

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
July 8, 2013**

Romulus City Hall Council Chambers, 11111 Wayne Rd. Romulus, MI 48174

The meeting was called to order at 7:30 p.m. by Chairwoman Pro-Tem Linda Choate.

Present: John Barden, Linda Choate, William Crova, Celeste Roscoe, William Wadsworth, Eva Webb.

Excused: LeRoy Burcroff.

Administrative Officials in Attendance:

Alan R. Lambert, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

Pledge of Allegiance

Roll Call

1. **Agenda** – Approval.

2. **Minutes**

A. Approval of the minutes from the regular meeting held July 1, 2013.

3. **Petitioner: None.**

4. **Chairperson's Report, LeRoy D. Burcroff, Mayor Pro Tem**

5. **Mayor's Report – Alan R. Lambert, Mayor**

A. RFP 12/13-36; Hyland (OnBase) Software Maintenance Service Contract.

B. RFP 12/13-37; AS 400 Hardware, Software and Maintenance Contract.

6A **Clerk's Report – Ellen L. Craig-Bragg, Clerk**

6B **Treasurer's Report – Stacy Paige, Treasurer**

7. **Public Comment** – Citizens are to limit their comments to three (3) minutes.

All citizens wishing to speak will be heard.

8. **Unfinished Business**

9. **New Business**

10. **Communication**

11. **Warrant 13-13** Checks presented for approval: \$1,099,883.83

12. **Adjournment**

1. Moved by Barden, seconded by Roscoe to accept the agenda as presented.

Roll Call Vote: Ayes – Barden, Choate, Crova, Roscoe, Wadsworth, Webb.

Nays – None.

Motion Carried Unanimously.

13-220 2A. Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held July 1, 2013.

Roll Call Vote: Ayes – Choate, Crova, Roscoe, Wadsworth, Webb.

Nays – None.

Abstain – Barden.

Motion Carried.

4. Moved by Crova, seconded by Barden to accept the chairperson's report.

Roll Call Vote: Ayes – Barden, Choate, Crova, Roscoe, Wadsworth, Webb.

Nays – None

Motion Carried Unanimously.

13-221 **5A.** Moved by Wadsworth, seconded by Webb to award RFP 12/13-36 for the OnBase licensing and software maintenance services for the City of Romulus Technology Services Department to the lowest bidding company, Applied Imaging, at an hourly rate of \$160 per hour for professional services and for \$10,693.55 for licensing fees for year one of the 36 month contract. Licensing fees for year two and three of the contract will be based upon the OnBase modules that the City is using at each annual contract renewal date, all approval being contingent upon the contract language being finalized and approved by legal counsel.

Roll Call Vote: Ayes – Barden, Choate, Crova, Roscoe, Wadsworth, Webb.

Nays – None.

Motion Carried Unanimously.

13-222 **5B.** Moved by Webb, seconded by Barden to award Bid 12/13-37 for the AS 400 hardware, software and maintenance services and disaster recovery to the only bidder, Synergistic Online Solutions, for a 36 month contract in the amount of \$13,600,

Roll Call Vote: Ayes – Barden, Choate, Crova, Roscoe, Wadsworth, Webb.

Nays – None.

Motion Carried Unanimously.

13-223 **6A.** Moved by Wadsworth, seconded by Roscoe to recognize Marlene Spitz, Kay Cohoon, Judy Frederick and Joyce Weber for their years of service on the City of Romulus Board of Canvassers.

Roll Call Vote: Ayes – Barden, Choate, Crova, Roscoe, Wadsworth, Webb.

Nays – None.

Motion Carried Unanimously.

13-224 **6B.** Moved by Crova, seconded by Webb to recognize Dr. Paul Daniels, the new superintendent of Romulus Community Schools.

Roll Call Vote: Ayes – Barden, Choate, Crova, Roscoe, Wadsworth, Webb.

Nays – None.

Motion Carried Unanimously.

13-225 11. Moved by Barden, seconded by Roscoe to authorize the city treasurer to disburse funds as listed in Warrant 13-13 in the amount of One Million, Ninety-Nine Thousand, Eight Hundred Eighty-Three Dollars and Eighty-Three Cents. (\$1,099,883.83.)

Roll Call Vote: Ayes – Barden, Choate, Roscoe, Wadsworth.
Nays – Webb.
Abstain-Crova.
Motion Carried.

12. Moved by Wadsworth, seconded by Barden to adjourn the regular meeting of the Romulus City Council.

Roll Call Vote: Ayes – Barden, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.

I, Ellen L. Craig-Bragg, Clerk for the City of Romulus, Michigan do hereby certify the foregoing to be a true copy of the minutes of the regular meeting of the Romulus City Council held on July 8, 2013.



Ellen L. Craig-Bragg, City Clerk
City of Romulus, Michigan