

**MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL
HELD JULY 13, 2009 IN THE ROMULUS CITY HALL COUNCIL CHAMBERS, 11111
S. WAYNE ROAD, ROMULUS, MICHIGAN 48174.**

The meeting was called to order at 7:30 p.m. by Mayor Pro Tem Randolph Gear.

Present: John Barden, Ellen Craig-Bragg, LeRoy Burcroff, Harry Crout, William Crova, Randolph Gear, William Wadsworth.

Administrative Officials in Attendance:

Alan Lambert, Mayor

Linda R. Choate, City Clerk

Pamela Morrison-Kersey, CMFA, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the Regular Meeting Held July 6, 2009.

3. Petitioner

A. Mr. Michael Hayes-Request to Block Off Section of Nottingham Drive for a Block Party on Saturday, July 18, 2009.

B. Saturn Electronics Corporation-Request to Establish an Industrial Development District.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

A. Request to Sign Warranty Documents-DPW.

B. Nesting Agreement Between the City and Romulus Community School District.

C. The Senior Alliance Multi-Year Plan.

D. Introduction of Budget Amendment 08/09-24-General Fund.

E. Introduction of Budget Amendment 08/09-25-General Fund.

6A. Administrative Report - Linda R. Choate, Clerk

1. Second Reading Final Adoption-Budget Amendments 08/09-23 and 09/10-01.

For Your Information – None.

6B. Treasurer’s Report – Pamela Morrison-Kersey, Treasurer – NONE.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 09-13

12. Adjournment

1. Motion by Crova, supported by Barden to accept the agenda as presented.

Roll Call Vote Showing: Ayes –Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.

Nays - None.

Motion Carried Unanimously.

09-239

2. Motion by Wadsworth, supported by Crout to approve the minutes of the regular meeting of the Romulus City Council held July 6, 2009.

Roll Call Vote Showing: Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.

Nays – None.

Motion Carried Unanimously.

09-240

3A. Motion by Wadsworth, supported by Crout to approve a no-fee permit to Mr. Michael Hayes of 38994 Nottingham Drive to block off a section of Nottingham between Village and Camden for a block party on Saturday, July 25, 2009 from 10:00 a.m. to 5:00 p.m.

Roll Call Vote Showing: Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.

Nays-None.

Motion Carried Unanimously.

09-241

3B. Motion by Burcroff, supported by Bragg, pursuant to PA 198 of 1974 as amended, to establish an Industrial Development District at 28450 Northline Road, Romulus, MI 48174, Parcel 80-095-99-0034-700, Saturn Electronics Corporation.

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.

Nays – None.

Motion Carried Unanimously.

09-242

4A1. Motion by Barden, supported by Crout to recognize Joseph Sanchez and Carl Roscoe, – both Eagle Scouts, for the fine job they did restoring the barbecue grills in the Romulus Parks and also the work done at the Veteran’s Memorial - and to recognize their parents for raising such fine young men.

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.

Nays – None.

Motion Carried Unanimously.

09-243

4A2. Motion by Wadsworth, supported by Bragg to adopt a memorial resolution for the family of Robert Deshazor.

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.

Nays – None.

Motion Carried Unanimously.

4. Motion by Barden, supported by Bragg to accept the Chairperson’s Report.

Roll Call Vote Showing Ayes – Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.

Nays – None.

Motion Carried Unanimously.

09-244

5A1 Motion by Crova, supported by Burcroff to authorize the DPW Director (Tom Wilson) to sign the 15 year warranty document for the roof repair at the Romulus Police Department

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.

Nays – None.
Motion Carried Unanimously.

09-245

5A2. Motion by Crova, supported by Wadsworth to authorize the DPW Director or Assistant DPW Director to sign any future warranty documents that are associated with pre-authorized purchases and/or services provided to the DPW.

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.
Nays – None.
Motion Carried Unanimously.

09-246

5B. Motion by Burcroff, supported by Crout to authorize the Mayor and Clerk to enter into the Inter-Agency Agreement pertaining to the Phase II NPDES Permit with the Romulus Community School District pending final amendments by City legal counsel.

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.
Nays – None.
Motion Carried Unanimously.

09-247

5C. Motion by Bragg, supported by Barden to approve the Multi-Year Plan for the Senior Alliance for fiscal years 2010 to 2012.

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.
Nays – None.
Motion Carried Unanimously.

09-248

5D. Motion by Burcroff, supported by Bragg to introduce Budget Amendment 08/09-24:

<u>Fund/Dept</u> <u>Account No.</u>	<u>Account Name</u>	<u>Current</u> <u>Budget</u>	<u>Amendment</u>	<u>Amended</u> <u>Budget</u>
GENERAL FUND				
<u>Expense</u>				
101-1210-712.74-97	Mayor Retiree Benefits	30,087	2,507	32,594
101-1310-713.74-97	Clerk Retiree Benefits	29,300	2,442	31,742
101-1320-713.74-97	Election Retiree Benefits	4,753	396	5,149
101-1410-714.74-97	Treasurer Retiree Benefits	28,224	2,352	30,576
101-2110-721.74-97	Assessor Retiree Benefits	34,896	2,908	37,804
101-2210-722.74-97	Comm Dev Retiree Benefits	1,387	116	1,503
101-2310-723.74-97	Finance Retiree Benefits	44,115	3,676	47,791
101-2410-724.74-97	Human Resources Retiree Benefits	20,785	1,732	22,517
101-3110-731.74-97	Police Retiree Benefits	467,913	38,993	506,906
101-3210-732.74-97	Ordinance Retiree Benefits	15,674	1,306	16,980
101-3310-733.74-97	Animal Control Retiree Benefits	15,749	1,312	17,061
101-3410-734.74-97	Fire Retiree Benefits	135,609	11,301	146,910

101-3510-735.74-97	Emerg Mgmt Retiree Benefits	6,320	527	6,847
101-3810-738.74-97	Planning Retiree Benefits	13,725	1,144	14,869
101-3910-739.74-97	Building Safety Retiree Benefits	66,124	5,510	71,634
101-4110-741.74-97	DPW Retiree Benefits	8,860	738	9,598
101-4130-741.74-97	Building & Grounds Retiree Benefits	70,348	5,862	76,210
101-4140-741.74-97	Cemetery Retiree Benefits	4,152	346	4,498
101-5110-751.74-97	Recreation Retiree Benefits	31,989	2,666	34,655
101-5120-752.74-97	Library Retiree Benefits	4,173	348	4,521
101-5160-751.74-97	Senior Svcs Retiree Benefits	10,455	871	11,326

Contingency

101-2920-729.89-01	Contingencies	1,128,970	(94,484)	1,034,486
101-2990-729.93-05	Transfer-out Local Streets	50,000	2,416	52,416
101-2990-729.93-08	Transfer-out Motor Vehicle	74,400	3,405	77,805
101-2990-729.93-09	Transfer-out Major Roads	0	1,610	1,610

MAJOR STREETS

Expense

202-4210-742.74-97	Routine Maint. Retiree Benefits	10,922	910	11,832
202-4220-742.74-97	Traffic Control Retiree Benefits	1,560	130	1,690
202-4230-742.74-97	Winter Maintenance Retiree Bene.	1,560	130	1,690
202-4240-742.74-97	Ditching Retiree Benefits	1,560	130	1,690
202-4250-742.74-97	Forestry Retiree Benefits	3,723	310	4,033

Revenue

202-0000-699.91-01	Transfer-in from General Fund	0	1,610	1,610
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SUBJECT: Budget Amendment 08/09-24 continued. . . .

LOCAL ROADS

Expense

	<u>Account Name</u>	<u>Current Budget</u>	<u>Amendment</u>	<u>Amended Budget</u>
203-4310-743.74-97	Routine Maint. Retiree Benefits	17,553	1,463	19,016
203-4320-743.74-97	Traffic Control Retiree Benefits	1,872	156	2,028
203-4330-743.74-97	Winter Maintenance Retiree Bene.	1,170	98	1,268
203-4340-743.74-97	Ditching Retiree Benefits	2,809	234	3,043
203-4350-743.74-97	Forestry Retiree Benefits	5,584	465	6,049

Revenue

203-0000-699.91-01	Transfer-in from General Fund	0	2,416	2,416
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CABLE FUND

Expense

211-5140-751.74-97	Cable Fund Retiree Benefits	11,602	967	12,569
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Fund Balance

211-0000-390.00-00	Cable Fund Balance	83,519	-967	82,552
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DOWNTOWN DEVELOPMENT AUTH.

Expense

295-7410-774.74-97	DDA Retiree Benefits	9,676	806	10,482
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Fund Balance

295-0000-390.00-00	DDA Fund Balance	236,803	-806	235,997
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TAX INCREMENT FINANCING AUTH.

Expense

297-7410-774.74-97	TIFA Retiree Benefits	20,535	1,711	22,246
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Fund Balance

297-0000-390.00-00	TIFA Fund Balance	6,168,641	-1,711	6,166,930
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WATER & SEWER FUND

Expense

592-4510-745.74-97	Water Retiree Benefits	74,930	6,244	81,174
592-4520-745.74-97	Sewer Retiree Benefits	74,930	6,244	81,174

Fund Balance

592-0000-395.00-00	W & S Retained Earnings	5,568,215	-12,488	5,555,727
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MOTOR VEHICLE

Expense

661-4410-744.74-97	Motor Vehicle Retiree Benefits	40,854	3,405	44,259
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Revenue

661-0000-699.91-01	Transfer-in from General Fund	74,400	3,405	77,805
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TECHNOLOGY SVCS

Expense

664-2320-723.74-97	IT Retiree Benefits	20,354	1,696	22,050
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Fund Balance

664-0000-395.00-00	IT Retained Earnings	644,692	-1,696	642,996
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To increase the retiree's benefit contribution from 12% to 13% to fund at the closer Actuarial Recommended Contribution (ARC) of 18%.

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.

Nays – None.

Motion Carried Unanimously.

09-249

5E. Motion by Wadsworth, supported by Barden to introduce Budget Amendment 08/09-25:

<u>FUND/DEPT.</u> <u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT</u> <u>BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED</u> <u>BUDGET</u>
General Fund				
<u>Expense</u>				
101-3410-734.72-30	Fire Dept Retirement	126,506	8,515	135,021
<u>Contingency</u>				
101-2990-729.89-01	Contingencies	1,037,891	(8,515)	1,029,376

To allocate the funds set aside for the IAFF contractual pension increase that began January 1, 2009.

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.
Nays – None.
Motion Carried Unanimously.

09-250

6A1. Motion by Crova, supported by Crout to approve the second reading and final adoption of Budget Amendments 09/09-23- Retiree’s Insurance Fund and Budget Amendment 09/10-01 – General Fund, introduced at the June 22, 2009 and July 6, 2009 Council meetings respectively.

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.
Nays – None
Motion Carried Unanimously.

09-251

11. Motion by Burcroff, supported by Bragg to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 09-13 in the total amount of One Million, Five Hundred Twenty-Nine Thousand, Thirty-One Dollars and Twenty-Six Cents (\$1,529,031.26).

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.
Nays – None.
Motion Carried Unanimously.

12. Motion by Barden, supported by Crout to adjourn the regular meeting of the Romulus City Council.

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.
Nays – None.
Motion Carried Unanimously.

Respectfully submitted,

Linda Choate, Clerk
City of Romulus, Michigan

I, Linda Choate, 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 13, 2009.

Linda Choate, Clerk
City of Romulus, Michigan

