

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
JULY 23, 2007 IN THE ROMULUS CITY HALL COUNCIL CHAMBER 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, Clerk

Pamela Morrison/Kersey, CMFTA, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

- A. Approval of the Minutes of the Regular Meeting held July 9, 2007.

3. Petitioners

- A. Kreher Wire Processing, Inc., Request for an Industrial Facilities Tax Exemption Certificate. ***Deleted**
- B. Wholesale Liquor License Transfer Request, from Central Distributors of Beer, Inc., to Don Lee Distributor, Inc., 28100 Gorsuch. Ref. #422587.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

- A. Staff Informational Presentation – Tyler/Ozga Residential Area.
- B. Western Wayne County Fire Department Mutual Aid Association Renewal Contract.
- C. Extension of Bid 05/06-05, Concord Ambulance Service.
- D. Introduction of Budget Amendment 06/07-33, Major Roads Fund/Local Streets Fund.
- E. Introduction of Budget Amendment 06/07-34, General Fund.
- F. Introduction of Budget Amendment 07/08-01, Water & Sewer Fund.

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

1. Second Reading and Final Adoption of Chapter 12, Article III, Cost Recovery for Emergency Services.

For Your Information:

1. Varnum, Riddering, Schmidt, Howlett-Attorneys at Law Correspondence.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 07-14

12. Adjournment

1. Motion by Crova, supported by Burcroff to approve the agenda as amended.

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

07-219

2. Motion by Wadsworth, supported by Bragg to approve the minutes of the regular meeting of the Romulus City Council held July 9, 2007.

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

3A. ****Deleted****

07-220

3B. Motion by Burcroff, supported by Crova to concur with the recommendation of the Romulus Police Department and approve the liquor license transfer of a 2007 Wholesaler License from Central Distributors of Beer, Inc., to Don Lee Distributor, Inc., located at 28100 Gorsuch, Romulus, Michigan 48174. Reference #422587.

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

07-221

4A. Motion by Wadsworth, supported by Crout to adopt a memorial resolution for the family of Franklin Ward Ayes Jr.

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

4. Motion by Crova, supported by Barden to accept the Chairperson's Report.

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

5A. Presentation Only – No Action Taken.

07-222

5B. Motion by Crova, supported by Burcroff to concur with the recommendation of David Allison, Fire Chief, and legal counsel and adopt a resolution authorizing the Mayor and Clerk to enter into the Western Wayne County Fire Department Mutual Aid Association renewal contract.

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

Motion Carried Unanimously.

07-223

5C. Motion by Wadsworth, supported by Crout to concur with the recommendation of Purchasing Coordinator, Lynn Conway and David Allison, Fire Chief and extend Bid Award 05/06-05, Ambulance Service Contract with Concord EMS from July 27, 2007 through July 26, 2009.

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

Motion Carried Unanimously.

07-224

5D. Motion by Burcroff, supported by Bragg to introduce Budget Amendment 06/07-33:

<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>
1) Major Roads				
<u>Expense</u>				
202-4220-742.74-65	Traffic Services-Signals	32,000	6,000	38,000
<u>Fund Balance</u>				
202-0000-390.00-00	Fund Balance	1,375,035	6,000	1,369,035
2) Local Streets Fund				
<u>Expense</u>				
203-4320-743.74-65	Traffic Services-Signals	12,080	3,000	15,080
<u>Fund Balance</u>				
203-0000-390.00-00	Fund Balance	178,038	3,000	175,038

To cover DTE charges for CSX railroad crossing signals not previously budgeted for in major/local street funds in 06/07.

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

Motion Carried Unanimously.

07-225

5E. Motion by Wadsworth, supported by Burcroff to introduce Budget Amendment 06/07-34:

<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>				
101-3110-731.72-30	Police Retirement (POLC)	1,031,805	28,093	1,059,898
101-3110-731.72-10	Police Social Security	274,519	6,206	280,725
101-3110-731.72-20	Police Medicare	64,203	1,451	65,654
101-3110-731.72-30	Police Retirement (POAM)	1,059,898	11,323	1,071,221
101-3110-731.72-10	Police Social Security	280,725	6,044	286,768
101-3110-731.72-20	Police Medicare	65,654	1,413	67,068
101-3410-734.72-30	Fire Retirement (IAFF)	89,132	4,641	93,773
101-3410-734.72-10	Fire Social Security	80,263	5,124	85,387
101-3410-734.72-20	Fire Medicare	18,772	1,198	19,970

<u>Contingency</u>				
101-2920-729.89-01	Unallocated Contingencies	251,230	(65,493)	185,736

To re-allocate amounts budgeted in contingency for the fringe benefits associated with the salaries previously addressed in budget amendment 06/07-29*

*BA 06/07-29 was only for the gross salaries and not include the associated benefits which increased proportionately.

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

Nays – None.

Motion Carried Unanimously.

07-226

5F. Motion by Crova, supported by Bragg to introduce Budget Amendment 07/08-01:

<u>FUND/DEPT.</u>		<u>CURRENT</u>		<u>AMENDED</u>
<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>BUDGET</u>
<u>Water & Sewer Fund</u>				
<u>Expense</u>				
592-4520-745.80-16	Construction in Progress	21,945	350,000	371,945
<u>Fund Balance</u>				
592-0000-395.00-00	Retained Earnings	3,126,902	(350,000)	2,776,902

To move unused 06/07 budgeted monies in the Water & Sewer Fund for the Rouge IV Clear Water Project previously approved by Council to the 07/08 budget.

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

Nays – None.

Motion Carried Unanimously.

07-227

6A. Motion by Burcroff supported by Barden to approve second reading and final adoption of Chapter 12, Article III, Cost Recovery for Emergency Services introduced at the Council Meeting held July 2, 2007.

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

Nays – None.

Motion Carried Unanimously.

07-228

11. Motion by Burcroff, supported by Bragg to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 07-14 in the amount of One Million, One Hundred Seventy Five Thousand, Seven Hundred Twenty Seven Dollars and Forty Three Cents (\$1,175,727.43).

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

Nays – None.

Abstain – Crova.

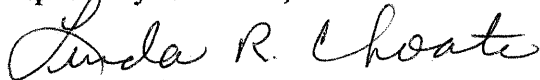
Motion Carried.

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

12. Motion by Wadsworth, supported by Bragg 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 R. Choate, CMC, Clerk
City of Romulus, Michigan

I, Linda R. 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 23, 2007.



Linda R. Choate, Clerk
City of Romulus, Michigan