

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD JULY 26, 2010
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 LeRoy D. Burcroff.

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

Administrative Officials in Attendance:

Alan R. Lambert, Mayor
Ellen L. Craig-Bragg, City Clerk
Stacy Paige, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the Regular Meeting Held July 12, 2010.

3. Petitioner:

A. Brian Peters from Senator Basham's Office – An Update Regarding the Hazardous Well.

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

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

A. Bid Award 10/11-01; Voice Recording System for Police Department.

B. Emergency Purchase – Police Department Relocation of Emergency Management
Computer Satellite.

C. Request to Purchase Two 2007 Harley Davidson Motorcycles – Romulus Police Dept.

6A Administrative Report – Ellen L. Craig-Bragg, Clerk

1. Construction Board of Appeals Request – Public Hearing on Demo List 10-01.

For Your Information:

1. Sewerage Disposal Rates – Effective July 1, 2010.

2. Jones Sub Festival.

6B Treasurer's Report – Stacy Paige, Treasurer

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 10-14

12. Adjournment

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

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None.

Motion Carried Unanimously.

10-210

2. Moved by Wadsworth, seconded by Barden to approve the minutes of the regular meeting of the Romulus City Council held July 12, 2010.

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

3A. No Action Taken.

10-211

4A. Moved by Wadsworth, seconded by Roscoe to adopt a resolution expressing appreciation to Marilyn Leppen and her co-workers at General Motors, 50000 Ecorse Road, for donations of supplies to the Romulus Animal Shelter.

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

10-212

4B. Moved by Wadsworth, seconded by Roscoe to adopt a resolution expressing appreciation to Judy Eves from the Wal-Mart store in Belleville for donations of supplies to the Romulus Animal Shelter.

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

4. Moved by Crova, seconded by Barden to accept the Chairperson's Report.

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

10-213

5A. Moved by Wadsworth, seconded by Choate to award Bid 10/11-01 for the purchase of a data and voice recording system for the Romulus Police Department to the lowest bidder, DSS Corporation, in the amount of \$12,999.

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

10-214

5B. Moved by Barden, seconded by Roscoe to authorize an emergency purchase to dismantle the existing emergency management equipment (computer satellite) and install the equipment in the Dispatch Center at the Police Department at a cost not to exceed \$995.00.

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

10-215

5C. Moved by Crova, seconded by Choate to authorize the purchase of two (2) 2007 Harley Davidson Motorcycles from Harley Davidson Inc. in the amount of \$20,560.00 (\$10,280 per motorcycle).

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

10-216

6A1a. Moved by Wadsworth, seconded by Webb to concur with the recommendation of the Construction Board of Appeals and schedule a public hearing for Monday, August 23, 2010 at 7:00 p.m. for the purpose of hearing objections to the demolition of structures and removal of debris from properties on Demolition List 10-01. Public hearing will be held in the City Council Chambers, 11111 Wayne Road, Romulus, Michigan, 48174. Properties on Demolition List 10-01:

- | | |
|------------------|--|
| 1. 34357 Beverly | 1,092 sq. ft. garage only |
| 2. 30925 Eureka | 996 sq. ft. agricultural building |
| 3. 11246 Moore | 600 sq. ft. single-family residential structure and 400 sq. ft. garage |
| 4. 11308 Moore | 1,482 sq. ft. single-family residential structure and 480 sq. ft. garage
with 432 sq. ft. lean-to |
| 5. 11100 Wahrman | 784 sq. ft. single-family residential structure and 80 sq. ft. shed |

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

10-217

6A1b. Moved by Wadsworth, seconded by Barden to concur with the Construction Board of Appeals and authorize the Building Department to let bids for a Demolition Contractor to demolish structures and remove all debris from the properties on Demo List 10-01.

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

10-218

10A. Moved by Crova, seconded by Wadsworth to adopt a memorial resolution for the family of Coleman Ron Nash.

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

10-219

10B. Moved by Roscoe, seconded by Webb to adopt a memorial resolution for the family of Beatrice Lawrence.

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

10-220

10C. Moved by Barden, seconded by Webb to adopt a memorial resolution for the family of Armintha Carter.

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

10-221

11. Moved by Barden, seconded by Wadsworth to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 10-14 in the total amount of One Million, One Hundred Fifty-Five Thousand, Three Hundred Three Dollars and Twelve Cents (\$1,155,303.12).

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

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

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

Respectfully submitted,



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

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 26, 2010.



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