

**MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL
HELD JULY 27, 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 Chairman Pro-Tem William Wadsworth.

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

Excused: Randolph Gear.

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 13, 2009.

3. Petitioner

A. Joyce Hamilton – Request for Huron Township Summit Middle School Cheerleaders to Hold a Fundraiser Car Wash at Fire Station #4 on Eureka Road, Sunday, August 2, 2009, Proceeds Go For Camp Tuition.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

A. Authorization to Purchase Parts – DPW Vehicle #111.

B. Bid Award 08/09-20; Vehicle Purchase – Dodge Durango, Romulus Police Dept.

C. Introduction of Budget Amendment 08/09-26-General Fund.

D. Introduction of Budget Amendment 08/09-27-Merriman Road Special Assessment District.

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

1. Second Reading Final Adoption-Budget Amendments 08/09-24 and 08/09-25.

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 09-14

12. Adjournment

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

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

Nays - None.

Motion Carried Unanimously.

09-252

2. Motion by Barden, supported by Crout to approve the minutes of the regular meeting of the Romulus City Council held July 13, 2009.

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

Nays – None.

Motion Carried Unanimously.

09-253

3A. Motion by Burcroff, supported by Crout to approve a no-fee permit to Huron Township Summit Middle School Cheerleaders to hold a fundraiser car wash at Fire Station #4 on Eureka Road – Sunday, August 2, 2009 – proceeds go for camp tuition.

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

09-254

4A1. Motion by Burcroff, supported by Bragg to approve a no-fee permit for Community United Methodist Church special event signs posted at 10940 S. Wayne Road as follows: August 8, 2009 - Clothes Drive, September 19th - Pumpkin Fest, October 10th, November 14th, December 12th, January 9, 2010, February 13th, March 13th, and April 10th - Roast Beef Dinners.

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

09-255

4A2. Motion by Crout, supported by Bragg to adopt a memorial resolution for the family of Diane Burke.

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

09-256

4A3. Motion by Crova, supported by Crout to adopt a memorial resolution for the family of Rick Luzak.

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

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

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

09-257

5A Motion by Crova, supported by Crout to authorize the purchase of repair parts for the DPW dump truck #111 from Weller Truck Parts - cost not to exceed \$3,000.00

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

09-258

5B. Motion by Burcroff, supported by Barden to concur with the Administration, and award bid 08/09-20 for the purchase of a Dodge Durango from Bill Snethkamp, under the State of Michigan Police Vehicle Bid at a per vehicle cost of \$20,686.50.

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

09-259

5C. Motion by Bragg, supported by Barden to introduce Budget Amendment 08/09-26:

<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>
General Fund				
<u>Expense</u>				
101-2130-721.74-17	City Owned Property Weed Cutting	13,000	1,290	14,290
101-3210-732.74-17	Ordinance Weed Cutting	50,000	7,100	57,100
 <u>Fund Balance</u>				
101-0000-390.00-00	General Fund Balance	4,062,411	(8,390)	4,054,021

To cover cost of additional grass cutting for private lots due to a continued high rate of vacancies throughout the City.

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

09-260

Motion by Barden, supported by Crova to introduce Budget Amendment 08/09-27:

<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>
Merriman Road Special Assessment District				

Expense

218-4910-749.74-01	Merriman SAD Maintenance	65,000	5,500	70,500
218-4910-749.74-03	Merriman SAD Water Utility	15,000	4,100	19,100

Fund Balance

101-0000-395.00-00	Merriman SAD Retained Earnings	43,458	(9,600)	33,858
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To cover City water bills and contracted maintenance services for Merriman Road Enhancement.

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

Nays – None.

Motion Carried Unanimously.

09-261

6A1. Motion by Burcroff, supported by Bragg to approve the second reading and final adoption of Budget Amendment 08/09-24 – General Fund and Budget Amendment 08/09-25 – General Fund introduced at the July 13, 2009 Council meeting.

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

Nays – None.

Motion Carried Unanimously.

09-262

11. Motion by Burcroff, supported by Barden to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 09-14 in the total amount of Four Hundred Sixty-Eight Thousand Seven Hundred Thirty-Nine Dollars and Twenty-Five Cents (\$468,739.25).

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

Nays – None.

Abstain: Crova.

Motion Carried Unanimously.

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

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Crova, 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 27, 2009.

Linda Choate, Clerk
City of Romulus, Michigan

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

