

**MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL
HELD AUGUST 3, 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 27, 2009.

3. Petitioner

A. Zourob Enterprises, Inc. – SDM License Request.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

A. Bid Award 09/10-01; Two Mid-Mount ZTR Laser Lawn Mowers – DPW Dept.

B. Introduction of Budget Amendment 09/10-02 – Motor Vehicle Fund.

C. Introduction of Budget Amendment 09/10-03 – Federal Narcotics Enforcement Fund.

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

1. Second Reading Final Adoption-Budget Amendments 08/09-26 and 08/09-27.

For Your Information

Wayne County Household Hazardous Waste Collection-Saturday, August 22, 2009.

Wayne County Peripheral Waste Collection-Saturday-September 12, 2009.

Wayne County Household Hazardous Waste Collection-Saturday, October 24, 2009.

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

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Adjournment

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

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

Nays - None.

Motion Carried Unanimously.

09-263

2. Motion by Wadsworth , supported by Barden to approve the minutes of the regular meeting of the Romulus City Council held July 27, 2009.

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

Nays – None.

Abstain: Gear.

Motion Carried Unanimously.

09-264

3A. Motion by Burcroff, supported by Crout to concur with the recommendation of the Romulus Police Department to approve the request from Zourob Enterprises Inc. for a new SDM Liquor License at 35426 Goddard, Romulus, MI 48174.

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

Nays – None.

Motion Carried Unanimously.

09-265

5A. Motion by Burcroff, supported by Barden to concur with the Administration, and award Bid 09/10-01 for the purchase of two (2) mid-mount zero radius turn laser lawn mowers for the Department of Public Works to the lowest qualified bidder, Weingartz, in the amount of \$14,701.92.

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

Nays – None.

Motion Carried Unanimously.

09-266

5B. Motion by Wadsworth, supported by Barden to introduce Budget Amendment 09/10-02 (Motor Vehicle Fund).

<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>
Motor Vehicle Fund				
<u>Expense</u>				
661-4410-744.80-15	Capital Outlay - Machinery & Equip.	403,800	9,000	412,800
<u>Fund Balance</u>				
661-0000-395.000	Retained Earnings	523,371	(9,000)	514,371

To appropriate funds to purchase two motorcycles for the Police Department.

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

Nays – None.

Motion Carried Unanimously.

09-267

Motion by Burcroff, supported by Bragg to introduce Budget Amendment 09/10-03 (Federal Narcotics Enforcement Fund) introduced at the Council meeting held July 27, 2009.

<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>
Federal Narcotics Enforcement Fund				
<u>Expense</u>				
267-3720-738.80-10	Federal Capital Outlay	230,000	56,440	286,440
<u>Fund Balance</u>				
267-0000-390.00-00	Fed Law Enforcement Fund Bal.	264,687	(56,440)	208,247

To purchase 3 Years/\$75,000 mile extended warranties for 17 police vehicles.

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

09-268

6A1. Motion by Crova, supported by Burcroff to approve second reading and final adoption of Budget Amendments 08/09-26 – General Fund and 08/09-27 – Merriman Road Special Assessment District introduced at the Council meeting held July 27, 2009.

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

11. 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, City 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 August 3, 2009.

Linda R. Choate, City Clerk
City of Romulus, Michigan