

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD AUGUST 4, 2008 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, William Crova, Harry Crout, Randolph Gear, William Wadsworth.

Administrative Officials in Attendance:

Alan Lambert, Mayor

Linda R. Choate, Clerk

Pamela Morrison-Kersey, CMFA, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the Regular Meeting Held July 28, 2008.

Petitioner

A. Delaware North Companies Hospitality Services Inc & Wayne County Airport Authority Request a New Tavern License with Official Food Permit.

B. Delaware North Companies Hospitality Services Inc & Wayne County Airport Authority Request a New Class C License with Official Food Permit.

C. Delaware North Companies Hospitality Services Inc & Wayne County Airport Authority Request a New Class C License with Official Food Permit.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

A. Agreement between City of Romulus and Concord Ambulance Company-Building Repairs.

B. Demolition Administrative Fees.

C. Extension of Bid Award 07/08-21; Speed Radar Equipment – R.P.D.

D. Extension of Bid Award 04/05-7; Cross Connection Program.

E. Extension of Bid Award 07/08-2; Design Layout and Printing Services for 2009 City Calendar.

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

1. Second Reading and Final Adoption of Budget Amendments 07/08-32, 07/08-33, 07/08-34, 08/09-02, 08/09-03 and 08/09-04.

2. ****Deleted****Second Reading and Final Adoption of the Revised Policy #31, Notary Public Service.

3. Second Reading and Final Adoption of Appendix B, Chapter 38, Romulus Employees Pension Plan Amendments.

6B. Treasurer's Report – Pamela Morrison/Kersey, Treasurer

1. Treasurer's Report – Request to Defer the due Date of 2008 Summer & Winter Taxes for Qualifying Property Taxpayers.

For Your Information-None

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 08-14

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.

08-251

2. Motion by Wadsworth, supported by Crout to approve the minutes of the regular meeting of the Romulus City Council held July 28, 2008.

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

Nays - None.

Motion Carried Unanimously.

08-252

3A. Motion by Burcroff, supported by Barden to remove from the table three (3) Delaware North Companies Travel Hospitality Services, Inc., and Wayne County Airport Authority (Co-Licensees) request a new Tavern Licenses with Official Food permits in the Smith Terminal. ID #468694, ID #468699, and ID #468701.

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

Nays - None.

Motion Carried Unanimously.

08-253

3A1. Motion by Crova, supported Crout to concur with the recommendation of the Romulus Police Department and approve the request of Delaware North Companies Hospitality Services Inc., and Wayne County Airport Authority for a new Tavern License with Official Food Permit to be located at L.C. Smith Terminal, Detroit Metropolitan Airport, Zone 3, Space 3-6B, North Terminal, Romulus, Michigan 48174, Wayne County, upon compliance with Romulus Ordinances and Regulations. ID #468694

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

Nays - None.

Motion Carried Unanimously.

08-254

3B. Motion by Wadsworth, supported by Bragg to concur with the recommendation of the Romulus Police Department, and approve the request of Delaware North Companies Hospitality Services Inc., and Wayne County Airport Authority for a new Class C License with Official Food Permit to be located at L.C. Smith Terminal, Detroit Metropolitan Airport, Zone 2, Space 2-4A, Romulus, Michigan 48174, Wayne County, upon compliance with Romulus Ordinances and Regulations. ID #468699

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

Nays – None.

Motion Carried Unanimously.

08-255

3C. Motion by Burcroff, supported by Barden to concur with the recommendation of the Romulus Police Department and approve the request of Delaware North Companies Hospitality Services Inc., and Wayne County Airport Authority request a new Class C License with an Official Food Permit to be located at L.C. Smith Terminal, Detroit Metropolitan Airport, Zone 3, Space 3-5, Romulus, Michigan 48174, Wayne County, upon compliance with Romulus Ordinances and Regulations. ID #468701

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

Motion Carried Unanimously.

4. Motion by Burcroff, supported by Barden to accept the Chairpersons Report.

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

Motion Carried Unanimously.

08-256

5A. Motion by Burcroff, supported by Bragg to concur with the recommendation of Tom Wilson, DPW Director and authorize the Mayor and Clerk to enter into an agreement with Concord Ambulance Company to make “cosmetic” improvements to the City building located at 35255 Goddard currently utilized by Concord for their ambulance services.

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

Motion Carried Unanimously.

08-257

5B. Motion by Wadsworth, supported by Burcroff to concur with the recommendation of Abbie Akins, Assistant Finance Director and adopt the demolition administrative fees for the City of Romulus as follows:

Demolition of a commercial/Multiple Resident Structure	\$1,650
Demolition of a Single Family Residential Structure	\$1,200
Demolition of an Out-building Structure	\$900
Sever Water OR Plug Sewer	\$200
Sever Water AND Plug Sewer	\$270

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

Motion Carried Unanimously.

08-258

5C. Motion by Crova, supported by Bragg to concur with Lynn Conway, Purchasing Coordinator and Charles Kirby, Public Safety Director to extend bid award 07/08-21, speed radar

equipment for the Police Department, for seven (7) KA band radar units to Takedown Enforcement Products in the amount of \$7,945.00.

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

08-259

5D. Motion by Bragg, supported by Barden to concur with Purchasing Coordinator, Lynn Conway and Thomas Wilson, DPW Director to extend Bid award 04/05-07, for Cross Connection Control Services for three (3) years to Hydro Designs, Inc., in the amount of \$23,400. Said agreement would expire on September 28, 2010.

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

08-260

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5E. Motion by Barden, supported by Wadsworth to concur with Purchasing Coordinator, Lynn Conway and Kristen Irwin, Director of Recreation to extend Bid award 07/08-02, for the design, layout and printing services for the 2009 City Calendar to the lowest bidder, Johnson Lithograph, in the amount of \$7,728.00.

08-261

6A1. Motion by Crova, supported by Burcroff to approve second reading and final adoption of Budget Amendments 07/08-32, 07/08-33, 07/08-34, 08/09-02, 08/09-03 and 08/09-04, introduced at the City of Romulus Council Meeting held August 4, 2008.

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

6A2. ****Item Deleted**.**

08-262

6A3. Motion by Burcroff, supported by Bragg to approve second reading and final adoption of Appendix B, Chapter 38 – Romulus Employees Pension Plan Amendments, introduced at the July 14, 2008 Council Meeting.

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

08-263

6B. Motion by Wadsworth, supported by Burcroff to adopt a resolution to defer the due date for payment of 2008 Summer & Winter Taxes without Penalties and interest until February 28, 2009 for Qualifying Property Taxpayers.

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

08-264

10. Motion by Bragg, supported by Crova to adopt a resolution to acknowledge and congratulate the Living Rock Church on its First Anniversary Celebration, to be held on Sunday, August 10, 2008 at 33200 Ecorse Road, Romulus, Michigan 48174.

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, 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 4, 2008.

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