

**MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL
HELD AUGUST 10, 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, Harry Crout, William Crova, Randolph Gear, William Wadsworth.

Excused: LeRoy Burcroff

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 August 3, 2009.

3. Petitioner –None.

4. Chairperson’s Report, Randolph Gear, Mayor Pro Tem

5. Mayor’s Report - Alan Lambert, Mayor

A. Appointments to the Aerotropolis Board.

B. Request to Extend Bid 03/04-06; Hot Bituminous Mix.

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

1. Request for Study Session – Monday, August 24, 2009 at 7:00 p.m. to discuss funding plan for capital improvements through fines, forfeits and other court fees.

2. Second Reading and Final Adoption of Budget Amendments 09/10-02 – Motor Vehicle Fund and 09/10-03 – Federal Narcotics Enforcement Fund.

For Your Information

1. Comcast – Local Alert System.

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

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 09-15

12. Adjournment

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

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

Nays - None.

Motion Carried Unanimously.

09-269

2. Motion by Wadsworth, supported by Bragg to approve the minutes of the regular meeting of the Romulus City Council held August 3, 2009.

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

Nays – None.

Motion Carried Unanimously.

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

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

Nays – None.

Motion Carried Unanimously.

09-270

5A1. Motion by Bragg, supported by Crova to concur with the appointment of Mayor Alan R. Lambert to the Aerotropolis Corporation Board for a term of four years, and Timothy Keyes to serve as the City's alternate for a term of four years.

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

Nays – None.

Motion Carried Unanimously.

09-271

5A2. Motion by Bragg, supported by Crova to concur with the appointment of Timothy Keyes to the Aerotropolis Executive Board for a term of three years, and Cynthia Lyon to serve as the City's alternate for a term of three years.

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

Nays – None.

Motion Carried Unanimously.

09-272

5B. Motion by Wadsworth, supported by Bragg to extend Bid Award 03/04-06; Hot Bituminous Mix, for the Department of Public Works, for an additional three year contract to local bidder, Rey-Mart Asphalt with a price increase of three percent (3 %) annually.

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

Nays – None.

Motion Carried Unanimously.

09-273

6A1. Motion by Crova, supported by Barden to schedule a Study Session for Monday, August 24, 2009 at 7:00 p.m. to discuss a funding plan for capital improvements through fines, forfeits and other court fees, to be held in the City Hall Council Chambers, located at 11111 Wayne Road, Romulus, Michigan, 48174.

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

Nays – None.

Motion Carried Unanimously.

09-274

6A2. Motion by Bragg, supported by Barden to approve second reading and final adoption of Budget Amendments 09/10-02, Motor Vehicle Fund and 09/10-03, Federal Narcotics Enforcement Fund, introduced at the Council Meeting held on August 3, 2009.

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

09-275

11. Motion by Bragg, supported by Wadsworth to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 09-15 in the total amount of Eight Hundred Ninety-Two Thousand, Six Hundred Twenty Dollars and Fifty-Two Cents (\$892,620.52).

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

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

Roll Call Vote Showing: Ayes – Barden, Bragg, 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 10, 2009.

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

