

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD AUGUST 11, 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, William Crova, Harry Crout, Randolph Gear, William Wadsworth.

Excused: Ellen Craig-Bragg, Leroy Burcroff.

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 August 4, 2008.

Petitioner

A. Deutsche Lufthansa Aktiengesellschaft Request to Transfer location of 2008 Class C Liquor Licensed Business.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

A. Introduction of Budget Amendment 07/08-35, General Fund.

B. Resolution Request – Consultant Evaluation of Potential Utility Authority for Downriver System.

C. Emergency Repair Request – Romulus Fire Department Vehicle R-3.

D. Letter of Understanding – Teamsters Survivor Retirement Health Care Benefits.

6A. Administrative Report - Linda R. Choate, Clerk – None.

For Your Information – None.

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

1. Request Council to Acknowledge, Receive and File Quarterly Treasurer’s Report.

For Your Information-None

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11A. Warrant 08-15

11B. Warrant 08-15E

12. Adjournment

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

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

Nays - None.

Motion Carried Unanimously.

08-265

2. Motion by Wadsworth, supported by Crout to approve the minutes of the regular meeting of the Romulus City Council held August 4, 2008.

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

Nays - None.

Motion Carried Unanimously.

08-266

3A. Motion by Wadsworth, supported Crout to concur with the recommendation of the Romulus Police Department and approve the request of Deutsche Lufthansa, upon compliance with Romulus Ordinances and Regulations, to transfer location of 2008 Class C Licensed Business from Edward H. McNamara World Gateway Terminal, 2532 World Gateway Place, Romulus, Michigan 48174, Wayne County, to New North “NTR”, 601 Rogell, Romulus, Michigan 48174,

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

Nays - None.

Motion Carried Unanimously.

08-267

4A1. Motion by Crova, supported by Barden to adopt a memorial resolution for the family of Harold Griggs.

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

Nays - None.

Motion Carried Unanimously.

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

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

Nays – None.

Motion Carried Unanimously.

08-268

5A. Motion by Wadsworth, supported by Crova to introduce Budget Amendment 07/08-35:

<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				
Expense				
101-1410-714.77-30	Treasurer Contractual Services	81,986	18,700	100,686
Fund Balance				
101-0000-390.00-00	General Fund Balance	3,847,703	(18,700)	3,829,003

To cover payments to the Delinquent Personal Property Tax Collector (Andy Ferkovich) for additional collections during the 07/08 fiscal year.

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

08-269

5B. Motion by Crova, supported by Barden to concur with the recommendation of Thomas Wilson, DPW Director and legal counsel to adopt a resolution to support an outside sub-consultant evaluation to determine the feasibility of establishing a Utility Authority for the Downriver System; and to approve the use of not more than \$25,000 from the Downriver System's operating revenues to finance the cost of the sub-consultant, acting under the Downriver's Consulting firm of Hinshon Environmental Consulting.

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

08-270

5C. Motion by Barden, supported by Wadsworth to concur with the recommendation of Thomas Wilson, DPW Director, to authorize the emergency repair of the doors on Romulus Fire Department Vehicle R-3, by Expert Auto in the amount of \$943.90.

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

08-271

5D. Motion by Wadsworth, supported by Crout to concur with the recommendation of Director of Human Resources/Labor Relations, Carol Mayerich to approve the Letter of Understanding between the City of Romulus and Teamsters Local 214, regarding Survivor Retirement Health Care Benefits and further request that this agreement be retroactive to July 15, 2008.

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

08-272

6B. Motion by Crova, supported by Barden to concur with the request of City Treasurer, Pamela Morrison-Kersey, to Receive and File Quarterly Treasurer's Report.

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

08-273

11A. Motion by Crova, supported by Wadsworth to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 08-15 in the dollar amount of Five Hundred Eighty Nine Thousand, Five Hundred Two Dollars and Sixty Seven Cents (\$589,502.67).

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

08-274

11B. Motion by Wadsworth, supported by Crout to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 08-15E in the dollar amount of Twelve Thousand, One Hundred Ninety Five Dollars and Zero Cent (\$12,195.00).

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

Roll Call Vote Showing: Ayes – Barden, 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 11, 2008.

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