

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD  
AUGUST 13, 2007 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, Harry Crout, William Crova, Randolph Gear, William Wadsworth.

Excused: LeRoy Burcroff

**Administrative Officials in Attendance:**

Alan R. Lambert, Mayor

Linda R. Choate, Clerk

Pamela Morrison/Kersey, CMFTA, Treasurer

**Pledge of Allegiance**

**Roll Call**

**1. Agenda**

**2. Minutes**

A. Approval of the Minutes of the Regular Meeting held August 6, 2007.

**3. Petitioners-None.**

**4. Chairpersons Report, Randolph Gear, Mayor Pro Tem**

**5. Mayors Report - Alan Lambert, Mayor**

A. Bid Award 07/08-02, Design Layout and Printing Services for 2008 City Calendar.

B. Bid Award 07/08-03, Emergency Repair and Maintenance of the Citys' Water and Sewer Lines.

C. 2007 Sub-Recipient Agreement for Wayne County Community Development Block Grant Program.

D. Authorization to Purchase-Synthetic Motor Oil Department of Public Works.

E. Introduction of Budget Amendment 07/08-05- Federal Law Enforcement Fund.

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

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

**For Your Information:**

1. MML Legislative Link Correspondence.

2. Habitat for Humanity of Western Wayne.

**7. Discussion**

**8. Unfinished Business**

**9. New Business**

**10. Communication**

**11. Warrant 07-15**

**12. Adjournment**

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

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

Nays - None.

Motion Carried Unanimously.

**07-239**

2. Motion by Wadsworth, supported by Barden to approve the minutes of the regular meeting of the Romulus City Council held August 6, 2007.

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

Nays - None.

Motion Carried Unanimously.

3A. No Petitioners.

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

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

Nays – None.

Motion Carried Unanimously.

**07-240**

5A. Motion by Wadsworth, supported by Crout to concur with the recommendation of Lynn Conway, Purchasing Director and Kristen Irwin, Recreation Director, and award Bid 07/08-02, for the design, lay-out and printing services for the 2008 City Calendar to the lowest bidder, Johnston Lithograph, cost not to exceed \$9,000.

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

Nays – None.

Motion Carried Unanimously.

**07-241**

5B. Motion by Crova, supported by Wadsworth to concur with the recommendation of Tom Wilson, DPW Director and Purchasing Coordinator, Lynn Conway and award Bid 07/08-03, a three (3) year contract for the emergency repair and maintenance of the City's water and sewer line to the lowest bidder, Pritula and Sons.

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

Nays – None.

Motion Carried Unanimously.

**07-242**

5C. Motion by Bragg, supported by Barden to concur with the recommendation of Downtown Development Director, Maria Lambert and authorize the Mayor and Clerk to enter into an Agreement for the 2007 sub-recipient Agreement for Wayne County, Community Development Block Grant (CDBG) Program.

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

Nays – None.

Motion Carried Unanimously.

**07-243**

5D. Motion by Wadsworth, supported by Bragg to concur with the recommendation of Tom Wilson, DPW Director and authorize the purchase of one (1) 55-gallon drum of 5W-30 Synthetic Motor Oil in the amount of \$1,044 from Amsol.

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

**07-244**

5E. Motion by Bragg, supported by Crout to introduce Budget Amendment 07/08-05:

<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>
<b>Federal Law Enforcement</b>				
<b>Fund</b>				
<b><u>Expense</u></b>				
267-3710-737.80-10	Capital Outlay	0	24,000	24,000
<b><u>Fund Balance</u></b>				
267-0000-390.00-00	Fund Balance	93,419	(24,000)	69,419

**To purchase a replacement vehicle for personnel assigned to an outside narcotics task force unit.**

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

**07-245**

6A. Motion by Crova supported by Wadsworth to approve second reading and final adoption of Budget Amendments 07/08-02, 07/08-03 and 07/08-04 introduced at the Council Meeting held August 6, 2007.

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

**07-246**

10. Motion by Wadsworth, supported by Crout to send a memorial resolution to the City of Minneapolis, Minnesota, for the families of the I-35W Bridge Disaster on August 1, 2007.

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

**07-247**

11. Motion by Crova, supported by Bragg to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 07-15 in the amount of One million, Four Hundred Sixty Nine Thousand, Four Hundred Twenty Four Dollars and Sixteen Cents (1,469,424.16).

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

12. Motion by Wadsworth, supported by Bragg 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, CMC, 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 13, 2007.

Linda R. Choate, Clerk  
City of Romulus, Michigan