

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
AUGUST 22, 2011**

Romulus City Hall Council Chambers, 11111 Wayne Rd. Romulus, MI 48174

**The meeting was called to order at 7:30 p.m. by Mayor Pro-Tem LeRoy D. Burcroff.**

**Present:** John Barden, LeRoy Burcroff, William Crova, Celeste Roscoe, William Wadsworth, Eva Webb.

**Excused:** Linda Choate.

**Administrative Officials in Attendance:**

Betsey Krampitz, Chief of Staff

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

**Pledge of Allegiance**

**Roll Call**

1. **Agenda** – Approval. **\*Amended Agenda\***
2. **Minutes**
  - A. Approval of the minutes from the regular meeting held August 8, 2011.
3. **Petitioner**
  - \*A. ~~Alley vacation request from Mr. and Mrs. Noah Hamilton, 16006 Dodge, Romulus.~~  
(deleted)\*
  - B. Mr. Alan Richards, Ball Road Tabernacle Church, requesting a no-fee permit for two 4' x 8' ground fireworks displays.
  - \*C. ~~Ms. Donna Colley Andrews, Lori Ballard, Wayne County Airport Authority – information regarding the certified small business program. \*~~
4. **Chairperson's Report – LeRoy D. Burcroff, Mayor Pro Tem**
5. **Mayor's Report – Alan R. Lambert, Mayor**
  - A. Downriver Utility Wastewater Authority.
  - B. Addendum to Service Agreement – Honeywell.
  - C. Introduction of Budget Amendment 10/11-30, General Fund.
  - D. Introduction of Budget Amendment 10/11-32, Federal Law Enforcement Fund.
  - E. Request for Emergency Repair – Gradall #104.
  - F. **For Your Information:**
    1. Communication from Thomas Wilson, DPW Director, RE: Additional repair cost Vehicle #103.
- 6A. **Clerk's Report – Ellen L. Craig-Bragg, Clerk**
  - \*1. ~~Second reading, final adoption of Budget Amendment 11/12-1, state law enforcement fund.~~  
(deleted)\*

**For Your Information:**

  1. Notice of Hearing – Detroit Edison Co. – Aug. 25, 2011 at 9:00 a.m. Lansing.
- 6B. **Treasurer's Report – Stacy Paige, Treasurer**
7. **Public Comment** – Citizens are to limit their comments to three (3) minutes. All citizens wishing to speak will be heard.
8. **Unfinished Business**
9. **New Business**
10. **Communication**
11. **Warrant 11-16** Checks presented for approval - \$664,779.09.
12. **Adjournment**

1. Moved by Crova, seconded by Barden to accept the agenda as amended.

Roll Call Vote: Ayes – Barden, Burcroff, Crova, Roscoe, Wadsworth, Webb.

Nays – None

Motion Carried Unanimously.

**11-239** 2A. Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held August 8, 2011.

Roll Call Vote: Ayes – Burcroff, Crova, Roscoe, Wadsworth, Webb.

Nays – None

Abstain – Barden.

Motion Carried.

3A. Deleted.

**11-240** 3B. Moved by Crova, seconded by Barden to approve a no-fee permit to Ball Road Tabernacle Church for two 4' x 8' ground fireworks displays at their Freedom Festival on September 10, 2011.

Roll Call Vote: Ayes – Barden, Burcroff, Crova, Roscoe, Wadsworth, Webb.

Nays – None

Motion Carried Unanimously.

3C. No action required by Council.

4. Moved by Crova, seconded by Barden to accept the chairperson's report.

Roll Call Vote: Ayes – Barden, Burcroff, Crova, Roscoe, Wadsworth, Webb.

Nays – None

Motion Carried Unanimously.

**11-241** 5A. Moved by Barden, seconded by Wadsworth to concur with the administration and authorize payment of the Downriver Utility Wastewater Authority 2011 assessment in the amount of \$3,000.00.

Roll Call Vote: Ayes – Barden, Burcroff, Crova, Roscoe, Wadsworth, Webb.

Nays – None

Motion Carried Unanimously.

**11-242** 5B. Moved by Wadsworth, seconded by Roscoe to authorize an addendum to the existing Honeywell Service Agreement to replace filters and belts on seven City buildings furnaces and an inspection plate to be installed on each device that will list date of inspection/service.

Roll Call Vote: Ayes – Barden, Burcroff, Crova, Roscoe, Wadsworth, Webb.

Nays – None

Motion Carried Unanimously.

**11-243** 5C. Moved by Webb, seconded by Crova to concur with the recommendation of Debra Hoffman, Finance Director, to introduce Budget Amendment 10/11-30 to cover the costs for Teamsters assigned to other funds but performed Building/Grounds and Cemetery duties after those crew were laid-off in August 2010; and to reduce the budgeted allocation of unemployment insurance and Building/Grounds equipment rental.

<u>FUND/DEPT.</u> <u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT</u> <u>BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED</u> <u>BUDGET</u>
<b>GENERAL FUND</b>				
<b><u>Expense</u></b>				
101-4130-741.70-20	Building & Grounds Reg Wages	42,060	139,000	181,060
101-4130-741.70-24	Building & Grounds Part-time Wages	0	1,480	1,480
101-4130-741.72-10	Building & Grounds Social Security	6,578	7,987	14,565
101-4130-741.72-20	Building & Grounds Medicare	1,537	1,870	3,407
101-4130-741.72-30	Building & Grounds Retirement	4,779	17,288	22,067
101-4130-741.72-80	Building & Grounds Wkr's Comp	2,178	5,856	8,034
101-4140-741.70-20	Cemetery Reg Wages	2,905	16,795	19,700
101-4140-741.71-10	Cemetery Overtime Wages	4,000	3,474	7,474
101-4140-741.72-10	Cemetery Social Security	595	1,250	1,845
101-4140-741.72-20	Cemetery Medicare	138	294	432
101-4140-741.72-30	Cemetery Retirement	323	2,117	2,440
101-4140-741.72-80	Cemetery Worker's Comp	269	798	1,067
101-4110-741.74-85	Cemetery Equipment Rental	23,766	11,729	35,495
<b><u>Expense</u></b>				
101-2910-729.74-52	Unemployment Insurance	439,002	(146,400)	292,602
101-4310-741.74-85	B & G Equipment Rental	230,000	(63,538)	166,462

To cover the costs for Teamsters assigned to other funds but performed Building/Grounds and Cemetery duties after those crews were laid-off in August 2010; and to reduce the budgeted allocation for Unemployment Insurance and Building/Grounds equipment rental.

Note: This does not reduce General Fund's fund balance.

Roll Call Vote: Ayes – Barden, Burcroff, Crova, Roscoe, Wadsworth, Webb.  
Nays – None  
Motion Carried Unanimously.

**11-244 5D.** Moved by Wadsworth, seconded by Barden to concur with the recommendation of Debra Hoffman, Finance Director, to introduce Budget Amendment 10/11-32 to increase the Federal Law Enforcement Fund's overtime budget (with associated fringe benefits) to accommodate the transfer of the General Fund's overtime in excess of the \$700,000 in the 2010-2011 budget, as allowed by law.

<u>FUND/DEPT.</u> <u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT</u> <u>BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED</u> <u>BUDGET</u>
<b>FEDERAL LAW ENFORCEMENT FUND</b>				
<b><u>Expense</u></b>				
267-3710-737.71-10	Fed Law Enf Overtime	8,000	178,804	186,804
267-3710-737.72-10	Fed Law Enf Social Security	4,435	11,086	15,521
267-3710-737.72-20	Fed Law Enf Medicare	1,037	2,593	3,630
267-3710-737.72-80	Fed Law Enf Wkr's Comp	1,315	3,288	4,603
<b><u>Fund Balance</u></b>				
267-0000-390.00-00	Fed Law Enforcement Fund Bal	546,509	(195,771)	350,738

To increase the Federal Law Enforcement Fund's overtime budget (with associated fringe benefits) to accommodate the transfer of the General Fund's overtime in excess of the \$700,000 in the 2010-2011 budget as allowed by law.

Roll Call Vote: Ayes – Barden, Burcroff, Crova, Roscoe, Wadsworth.  
Nays – Webb.  
Motion Carried.

**11-245** **5E.** Moved by Crova, seconded by Webb to authorize an emergency repair of Gradall #104 by the only authorized dealer for parts, AIS Construction Equipment, in an amount not to exceed \$27,361.07.

Roll Call Vote: Ayes – Barden, Burcroff, Crova, Roscoe, Wadsworth, Webb.  
Nays – None  
Motion Carried Unanimously.

**6A1.** Deleted.

**11-246** **7.** Moved by Wadsworth, seconded by Roscoe to adopt a resolution congratulating Irma Wells on her 92<sup>nd</sup> birthday.

Roll Call Vote: Ayes – Barden, Burcroff, Crova, Roscoe, Wadsworth, Webb.  
Nays – None  
Motion Carried Unanimously.

**11-247** **10.** Moved by Crova, seconded by Barden to adopt a memorial resolution for the family of Al Rafalski.

Roll Call Vote: Ayes – Barden, Burcroff, Crova, Roscoe, Wadsworth, Webb.  
Nays – None  
Motion Carried Unanimously.

**11-248** **11.** Moved by Barden, seconded by Roscoe to authorize the city treasurer to disburse funds as listed in Warrant 11-16 in the amount of Six Hundred Sixty-Four Thousand, Seven Hundred Seventy-Nine Dollars and Nine Cents. (\$664,779.09)

Roll Call Vote: Ayes – Barden, Burcroff, Roscoe, Wadsworth, Webb.  
Nays – None  
Abstain – Crova.  
Motion Carried.

**12.** Moved by Wadsworth, seconded by Roscoe to adjourn the regular meeting of the Romulus City Council.

Roll Call Vote: Ayes – Barden, Burcroff, Crova, Roscoe, Wadsworth, Webb.  
Nays – None  
Motion Carried Unanimously.

I, Ellen L. Craig-Bragg, 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 22, 2011.



Ellen L. Craig-Bragg, City Clerk  
City of Romulus, Michigan