

**MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL  
HELD AUGUST 24, 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 Chairman Pro-Tem William Wadsworth.**

**Present:** John Barden, Ellen Craig-Bragg, LeRoy Burcroff, Harry Crout, William Crova, William Wadsworth.

**Excused:** Randolph Gear

**Administrative Officials in Attendance:**

Linda R. Choate, City Clerk

**Pledge of Allegiance**

**Roll Call**

**1. Agenda**

**2. Minutes**

A. Minutes of the Regular Meeting Held August 10, 2009.

**3. Petitioner**

A. Romulus Community Baptist Church Request – Street Closure on Colorado and Fourth Street for Church Picnic on August 29, 2009 from 7:30 a.m. – 6:00 p.m.

B. Detroit Foundation for Arts (DFA) – Request to have a Walk-a-Thon in Romulus

**4. Chairperson's Report, Randolph Gear, Mayor Pro Tem**

**5. Mayor's Report - Alan Lambert, Mayor**

A. 2009 Sub-Recipient Agreement for Wayne County Community Development Block Grant Program (July 1, 2009 – July 1, 2014).

B. COPS Hiring Recovery Program Grant.

\*C. Authorization to Purchase Extended Warranties for New Police Department Cruisers. **\*Deleted.**

D. Cityworks Software License Agreement.

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

1. Request to Establish an Industrial Development District from Metro Machine Works, Inc.

2. Michigan Municipal League – Annual Meeting Notice.

3. Amended Retirees' Healthcare Ordinance.

**For Your Information**

1. Waste management – Holiday Schedule.

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

**7. Discussion**

**8. Unfinished Business**

**9. New Business**

**10. Communication**

**11. Warrant 09-16**

**12. Adjournment**

1. Motion by Crova, supported by Bragg to accept the agenda as amended.

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

Nays - None.

Motion Carried Unanimously.

**09-276**

2. Motion by Barden , supported by Crout to approve the minutes of the regular meeting of the Romulus City Council held August 10, 2009.

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

Nays – None.

Abstain: Burcroff

Motion Carried Unanimously.

**09-277**

3A. Motion by Barden, supported by Crout to approve Romulus Community Baptist Church request for street closure on Colorado and Fourth Streets for their church picnic on Saturday, August 29, 2009 from 7:30 a.m. until 6:00 p.m.

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

Nays – None.

Motion Carried Unanimously.

3B. No Action Taken.

**09-278**

4A. Motion by Burcroff, supported by Bragg to concur with the recommendation of legal counsel in the lawsuit of City of Romulus versus Steven Cohen.

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

Nays – None.

Motion Carried Unanimously.

**09-279**

4B. Motion by Burcroff, supported by Bragg to wish Irma Wells, life-long Romulus resident, a very happy 90<sup>th</sup> birthday.

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

Nays – None.

Motion Carried Unanimously.

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

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

Nays – None.

Motion Carried Unanimously.

**09-280**

5A. Motion by Crova, supported by Barden to authorize the Mayor and Clerk to enter into an agreement for the 2009/2010 Sub-Recipient Agreement for Wayne County Community Development Block Grant (CDBG) Program.

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

Nays – None.

Motion Carried Unanimously.

**09-281**

5B. Motion by Burcroff, supported by Bragg to authorize the Mayor and Clerk to enter into the agreement for the COPS Hiring Recovery Program Grant #2009RKWX0470.

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

5C. **\*DELETED.\***

**09-282**

5D. Motion by Burcroff, supported by Barden to authorize the Mayor and Clerk to enter into a Cityworks Software License agreement between the City of Romulus and Azteca Systems, Inc. for DPW Software, contract number C 142109.

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

**09-283**

6A1. Motion by Crova, supported by Burcroff to schedule a public hearing to discuss proposed establishment of an industrial development district on parcels 82-80-093-99-0055-000, 82-80-093-99-0057-000, 82-80-096-99-0029-000, 82-80-096-99-0032-000 for Metro Machine Works, Inc. at 11977 Harrison Road for Tuesday, September 8, 2009 at 7:00 p.m. to be held in the City Council Chambers, located at 11111 Wayne Road, Romulus, MI 48174.

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

**09-284**

6A2. Motion by Crova, supported by Burcroff to designate Mayor Alan Lambert as the official delegate for the City of Romulus at the annual convention of the Michigan Municipal League in Kalamazoo, MI on September 22-25, 2009.

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

**09-285**

6A3. Motion by Barden, supported by Crout to introduce an ordinance to amend Appendix “D” of the Romulus Code of Ordinances which established a Public Employee Health Care Plan and Trust.

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

**09-286**

11. Motion by Burcroff, supported by Bragg to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 09-16 in the total amount of One Million Forty Thousand Eighty-One Dollars and Nine Cents. (\$1,040,081.09).

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

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

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Crova, 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 24, 2009.

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











