

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
AUGUST 25, 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, Ellen Craig-Bragg, LeRoy Burcroff, William Crova, Harry Crout,
Randolph Gear, William Wadsworth.

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 11, 2008.

3. Petitioner

- A. Joe Sanchez – Re: Completed Eagle Scout Project at Elmer Johnson Park.
- B. Kellie Kubany & Keith Brothers, Re: 2008 Romulus Bulldogs Community Charity Run.
- C. Joseph Forbush-Eagle Scout Project: to clean and re-paint the City of Romulus Animal Shelter.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

- A. Resolution Request – Conference of Western Wayne/Downriver Community Conference.
- B. Flyer Football and Little League Storage Contracts.
- C. Bid Award 07/08-31; Annual Romulus Fire Department Aerial Device Inspections and Performance Ground Ladder Testing.
- D. Introduction of Budget Amendment 07/08-36, Federal Law Enforcement Fund.
- E. Introduction of Budget Amendment 07/08-37, Sanitation Fund.
- F. Introduction of Budget Amendment 07/08-38, Building Authority Debt Service Fund.
- G. Authorization to Repair-DPW Vactor #120, Sole Source Equipment Vendor.

5H. For Your Information:

- 1. Emergency Purchase – Romulus Police Department.

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

- 1. Municipal League Annual Convention.
- 2. Second Reading and Final Adoption of Budget Amendment 07/08-35.
- 3. Amendment to Code of Ordinances Chapter 37, Article 11, Section 37-31; Inaccessible Meters.
- 4. Adoption of Traffic Control – Avalon Subdivision.

For Your Information:

1. Comcast Correspondence: Closing of the City of Wayne Service Center, effective August 29, 2008.

- 7. Discussion**
- 8. Unfinished Business**
- 9. New Business**
- 10. Communication**
- 11. Warrant 08-16**
- 12. Adjournment**

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

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

Nays - None.

Motion Carried Unanimously.

08-275

2. Motion by Wadsworth, supported by Bragg to approve the minutes of the regular meeting of the Romulus City Council held August 11, 2008.

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

Nays - None.

Abstain – Burcroff.

Motion Carried Unanimously.

08-276

- 3A. Motion by Burcroff, supported by Bragg to adopt a resolution of Appreciation for Joe Sanchez, who completed his Eagle Scout Project at the Elmer Johnson Park.

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

Nays - None.

Motion Carried Unanimously.

08-277

- 3B. Motion by Wadsworth, supported by Crova to grant a no-fee permit for the 2008 Romulus Bulldogs Community Charity Run to be held on Saturday, October 18, 2008.

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

Nays - None.

Motion Carried Unanimously.

08-278

- 3C. Motion by Wadsworth, supported by Crout to adopt a resolution in support of Joseph Forbush's request to clean and repaint the City of Romulus Animal Shelter as his Eagle Scout Project.

08-279

4A. Motion by Bragg, supported by Crout congratulating Reverend Clarence Love on his Ordination.

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

Motion Carried Unanimously.

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

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

Motion Carried Unanimously.

08-280

5A. Motion by Wadsworth, supported by Crova to adopt a resolution in support of the DCC and the CWW participation in the Governor’s Centers for Regional Excellence Program.

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

Motion Carried Unanimously.

08-281

5B. Motion by Burcroff, supported by Crout to concur with the recommendation of Kristen Irwin, Park and Recreation Director to authorize the Mayor and Clerk to enter into equipment storage agreements with Romulus Flyers and Romulus Little League.

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

Motion Carried Unanimously.

08-282

5C. Motion by Bragg, supported by Crout to concur with the recommendation of Purchasing Coordinator, Lynn Conway, Tom Wilson, DPW Director and David Allison, Fire Chief to award bid 07/08-31, for the annual testing and inspection of the aerial and ground ladders of the Romulus Fire Department as required by NFPA 1911 to the lowest bidder, Non-Destructive Testing Group.

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

Motion Carried Unanimously.

08-283

5D. Motion by Wadsworth, supported by Burcroff to introduce Budget Amendment 07/08-36:

<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>
	Federal Law Enforcement Fund			

<u>Revenue</u>				
267-3710-512.65-40	Fed Narcotic Fines & Forfeitures	0	264,000	264,000
<u>Expense</u>				
267-3710-737.73-05	Fed. Law Enforcement Operating Supplies	0	11,000	11,000
<u>Fund Balance</u>				
101-0000-390.00-00	Fed. Law Enf. Fund Balance	103,253	253,000	356,253

Budget amounts necessary to cover the Federal Law Enforcement revenues (deemed not possible to predict at the beginning of the fiscal year by its Administration) and an operating supply budget to cover fuel cost for Vehicles used for this funds' activity.

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

08-284

5E. Motion by Crova, supported by Crout to introduce Budget Amendment 07/08-37:

FUND/DEPT.		CURRENT		AMENDED
<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>BUDGET</u>
Santation Fund				
<u>Expense</u>				
226-4710-747.74-19	Garbage & Rubbish Removal	643,731	6,930	650,661
<u>Fund Balance</u>				
226-0000-390.00-00	Sanitation Fund Balance	14,754	(6,930)	7,824

Budget increase to cover the balance of the 07/08 general rubbish pick-up due to increased fuel surcharges and the cost of additional roll-offs for spring clean-up.

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

08-285

5F. Motion by Barden, supported by Burcroff to Introduce Budget Amendment 07/08-38:

FUND/DEPT.		CURRENT		AMENDED
<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>BUDGET</u>
Building Authority Debt Service Fund				
<u>Revenue</u>				
303-0000-410.66-50	Bldg Authority Invest.Earnings	217	500	717
<u>Expense</u>				
303-2310-723.77-31	Bldg Authority Contractual SVCS	0	500	500

Budget increase to cover the Digital Assurance Certification expense and to cover additional interest income earned in 07/08 in the Building Authority Fund.

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

08-286

5G. Motion by Wadsworth, supported by Crova to concur with the recommendation of Purchasing Coordinator, Lynn Conway and Tom Wilson, DPW Director to authorize the repair of the DPW Vactor #120 Model 2115-36 from the sole source equipment vendor, Jack Doheny Supplies, Inc., cost not to exceed \$5,055.22.

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

08-287

6A1. Motion by Crova, supported by Barden to authorize the attendance of a City of Romulus Elected Official wishing to attend the Municipal League Annual Convention to be held on Mackinac Island, October 1-4, 2008.

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

08-288

6A2. Motion by Wadsworth, supported by Bragg to approve second reading and final approval of Budget Amendment 07/08-35, introduced at the Council Meeting held August 11, 2008.

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

08-289

6A3. Motion by Wadsworth, supported by Burcroff to concur with recommendation of legal counsel, Kevin Watts and Tom Wilson, Director of DPW to amend Ordinance Chapter 37, Article 11, Section 37 – 31; Inaccessible Meters.

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

08-290

6A4. Motion by Barden, supported by Crout to adopt the following Traffic Control Orders in the Avalon Subdivision:

1. All traffic shall stop on the northeast corner of Concord Drive at Canterbury Drive.
2. All traffic shall stop on the northwest corner of Cambridge Drive at Abbey Drive.
3. All traffic shall stop on the southeast corner of Canterbury Drive at Abbey Drive.

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

08-291

11. Motion by Burcroff, supported by Barden to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 08-16 in the dollar amount of One Million, Two Hundred Ninety Five Thousand, Four Hundred Thirty Five Dollars and Two Cents. (\$1,295,435.02)

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

Respectfully submitted,

Eva W. Webb, Deputy Clerk
City of Romulus, Michigan

I, Eva W. Webb, Deputy 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 25, 2008.

Eva W. Webb, Deputy Clerk
City of Romulus, Michigan