

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
August 26, 2013**

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 Burcroff.

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

Administrative Officials in Attendance:

Alan R. Lambert, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda – Approval.

2. Minutes

A. Approval of the minutes from the regular meeting held August 12, 2013.

3. Petitioner

A. Natalie Waleed, 6066 Colorado St. – Request to revise City noise ordinance.

B. David Sheldon, regarding Smart Electric Meters.

C. Heidi Parikh, Executive Director, Michigan Compassion.

4. Chairperson's Report, LeRoy D. Burcroff, Mayor Pro Tem

5. Mayor's Report – Alan R. Lambert, Mayor

A. Extension of Bid 11/12-23; Private Ambulance Service Contract.

B. Agreement with Romulus Flyers.

C. Intergovernmental Agreement with Wayne County, Eureka Rd. concrete project.

D. For Your Information:

1. Communication from Deputy Chief John Leacher RE: Emergency purchase, in-car camera, R-29.

6A Clerk's Report – Ellen L. Craig-Bragg, Clerk

1. Second reading, final adoption – Budget Amendment 12/13/17, general fund.

2. Second reading, final adoption – Budget Amendment 12/13/18, general fund.

3. Study session request from city treasurer, Stacy Paige.

For Your Information:

1. DTE Electric Company – Notice of Hearing – Sept. 4, 2013 at 9:00 a.m. Lansing.

2. Notice of Public Hearing – Strategic Water Quality Initiatives Fund.

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 13-16 Checks presented for approval: \$951,909.36.

12. Adjournment

1. Moved by Barden, seconded by Choate to accept the agenda as presented.

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

13-265 2A. Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held August 12, 2013.

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

3A. No Action Taken. Petitioner, Natalie Waleed, 6066 Colorado St. requested that the City review the current City noise ordinance.

3B. No Action Taken. Petitioner, David Sheldon, 215 W. Troy, Ferndale, MI informed Council of his concerns of the hazards of utilizing smart meters (from DTE).

3C. No Action Taken. Petitioner, Heidi Parikh, Executive Director, Michigan Compassion, came before Council as a follow-up from the August 12, 2013 meeting requesting a resolution recognizing Michigan Compassion as a non-profit organization.

13-266 4A. Moved by Wadsworth, seconded by Roscoe to schedule a study session for the purpose of discussing recent changes in election laws which may affect the swearing-in of elected officials. The study session will be held on Tuesday, September 3, 2013 at 5:30 p.m. in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI.

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

13-267 4B. Moved by Crova, seconded by Barden to schedule a study session for the purpose of discussing revisions to the proposed Fireworks Ordinance on Tuesday, September 3, 2013 at 6:00 p.m. in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI.

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

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

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

13-268 **5A.** Moved by Roscoe, seconded by Webb to extend Bid 11/12-23, for sixty days (through November 8, 2013) for private ambulance services with Health Link Medical Transportation Services.

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

13-269 **5B.** Moved by Barden, seconded by Crova to authorize the mayor and clerk to enter into an agreement with the Romulus Athletic Club to allow the use of Elmer Johnson Park for the purpose of football practice games and end of season clean-up from September 1 through December 1, 2013.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – No.
Motion Carried Unanimously.

13-270 **5C.** Moved by Crova, seconded by Barden to adopt a resolution to authorize the mayor and clerk to enter into an intergovernmental agreement with Wayne County for the Wayne County Eureka Road Concrete Rehabilitation Project (I-275 to John Dingell Drive) cost not to exceed 10% of total construction cost, (\$65,195.00).

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

13-271 **6A1.** Moved by Wadsworth, seconded by Barden to approve second reading and final adoption of Budget Amendment 12/13-17, General Fund – introduced at the Council meeting of August 12, 2013.

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

13-272 **6A2.** Moved by Barden, seconded by Choate to approve second reading and final adoption of Budget Amendment 12/13-18, General Fund – introduced at the Council meeting of August 12, 2013.

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

13-273 **6A3.** Moved by Webb, seconded by Roscoe to schedule a study session to discuss an investment advisory agreement with PFM Asset Management LLC, on Monday, September 9, 2013 at 7:15 p.m. in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI.

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

13-274 10. Moved by Choate, seconded by Crova to congratulate Pastor Bob Harper of Wesleyan Church, on his pastoral ordination.

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

13-275 11. Moved by Barden, seconded by Choate to authorize the city treasurer to disburse funds as listed in Warrant 13-16 in the amount of \$951,909.36.

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

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

Roll Call Vote: Ayes – Barden, Burcroff, Choate, 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 26, 2013.



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