

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
AUGUST 27, 2012**

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 13, 2012.

3. Petitioner

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

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

A. Bid 12/13-02, Pavement Marking.

B. Introduction of Budget Amendment 11/12-12 and 11/12-13 TIFA Fund and Water & Sewer Fund Projects.

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

1. Approval to establish a new polling location and move Precincts 1 and 14 from Wick School to the Middle School.

2. Approval for a second annual no-fee City-wide yard/garage sale.

For Your Information:

1. Comcast – Digital Network Enhancement.

2. Dollar General, 9480 Wayne Rd. – application to the State of Michigan for a new SDM liquor license.

6B. Treasurer's Report – Stacy Paige, Treasurer

1. Request for a study session to discuss fourth quarter investments.

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 12-16 Checks presented for approval - \$756,617.71.

12. Adjournment

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

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

Nays – None.

Motion Carried Unanimously.

12-251 2A. Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held August 27, 2012.

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

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

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

12-252 5A. Moved by Wadsworth, seconded by Barden to award Bid 12/13-02 for a one-year contract for pavement marking for the City of Romulus, Department of Public Works, to the lowest bidder, R. S. Contracting, in the amount of \$32,232.57.

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

12-253 5B1. Moved by Choate, seconded by Crova to concur with the recommendation of Debra Hoffman, Finance Director, to introduce Budget Amendment 11/12-12 to reflect the postponement of certain projects and the move of water projects to the Water and Sewer Fund. TIFA has experienced declining tax revenues and can no longer fund these projects.

<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>
TIFA FUND				
<u>Expense</u>				
297-7210-772.77-22	Construction Project Costs	6,530,000	(5,746,000)	784,000
<u>Revenue</u>				
297-0000-410.69-51	Bond Proceeds	5,500,000	(5,500,000)	0
<u>Fund Balance</u>				
297-0000-390.00-00	TIFA Fund Balance	188,482	246,000	434,482

To reflect the postponement of certain projects and the move of water projects to the W & S Fund. TIFA has experienced declining tax revenues and can no longer fund these projects.

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

12-254 5B2. Moved by Choate, seconded by Roscoe to concur with the recommendation of Debra Hoffman, Finance Director, to introduce Budget Amendment 11/12-13 to cover the transfer of the balance of the Goddard Road water main project and other water-related projects from the TIFA Fund that can no longer finance these due to declining tax revenues.

<u>FUND/DEPT.</u> <u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT</u> <u>BUDGET</u>	<u>AMENDED</u> <u>AMENDMENT</u>	<u>AMENDED</u> <u>BUDGET</u>
WATER & SEWER FUND				
Expense				
592-4510-745.80-16	Construction Project Costs	310,000	427,236	737,236
Retained Earnings				
592-0000-395.00-00	Water & Sewer Retained Earnings	7,199,365	(427,236)	6,772,129

To cover the transfer of the balance of the Goddard Road water main project and other water related projects from the TIFA Fund that can no longer finance these due to declining tax revenues.

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

12-255 6A1. Moved by Crova, seconded by Webb to establish a new polling location and move Precincts 1 and 14 from Wick School, located at 36900 Wick Road, to Romulus Middle School, located at 37300 Wick Road, Romulus, MI 48174.
 (Two residents spoke before a vote was taken on this item.)

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

12-256 6A2. Moved by Wadsworth, seconded by Roscoe to approve a second annual no-fee city-wide yard/garage sale to be held in the fall – with this year’s dates – Thursday, September 27 through Sunday, September 30 and rain-out dates the following weekend – Thursday, October 4 through Sunday, October 7, 2012.

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

12-257 6B. Moved by Crova, seconded by Roscoe to schedule a thirty-minute study session to discuss the fourth quarter investments. The meeting will take place on Tuesday, September 4, 2012 at 7:00 p.m. in the City Hall Council Chambers, 11111 Wayne Rd. Romulus, MI.

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

12-258 10. Moved by Roscoe, seconded by Crova to adopt a memorial resolution for the family of Alexis Hammons.

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

12-259 11. Moved by Barden, seconded by Choate to authorize the City Treasurer to disburse funds as listed in Warrant 12-16 in the amount of Seven Hundred Fifty-Six Thousand, Six Hundred Seventeen Dollars and Seventy-One Cents. (\$756,617.71).

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

12. Moved by Wadsworth, seconded by Roscoe 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 27, 2012.



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