

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
September 3, 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, Linda Choate, William Crova, Celeste Roscoe, William Wadsworth, William Wadsworth, Eva Webb.

Administrative Officials in Attendance:

Alan R. Lambert, Mayor

Ellen L. Craig-Bragg, Clerk

Pledge of Allegiance

Roll Call

1. ***Amended* Agenda** – Approval.

2. **Minutes**

A. Approval of the minutes from the regular meeting held Aug 26, 2013.

3. **Petitioner: None.**

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

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

A. Request to repair three weighing devices – Police Department.

B. Sub-Recipient Agreement for Wayne County CDBG – July 1, 2013 thru July 1, 2018.

C. Introduction of Budget Amendment 13/14-2, CDBG.

D. Request to reject bids; RFP 13/14-03 and RFP 13/14-04, various telephone services.

E. Request for study session – Friends of the Park.

F. For your Information:

1. Communication from Tom Wilson, DPW Director, RE: Emergency Purchase – hazardous tree removal on Whitehorn.

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

1. Schedule public hearing regarding Aztec Mfg. tax abatement request.

2. Introduction of Chapter 12, Fireworks Ordinance.

For Your Information:

1. Comcast – Effective Sept. 30, 2013 ESPN 3D no longer available.

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. **Adjournment**

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

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

- 13-276 2A.** Moved by **Wadsworth**, seconded by **Webb** to approve the minutes of the regular meeting of the Romulus City Council held on August 26, 2013.

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

4. Moved by **Crova**, seconded by **Choate** to accept the Chairperson’s Report.

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

- 13-277 5A.** Moved by **Wadsworth**, seconded by **Webb** to authorize the repair of three four-wheel load weighing devices (scales) for the Romulus Police Department Traffic Bureau by the only vendor in the United States, Loadometer, in the amount of \$5,097.70.

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

- 13-278 5B.** Moved by **Roscoe**, seconded by **Barden** to concur with the administration and approve the proposed Sub-Recipient Agreement between the City of Romulus and Wayne County for the expenditure of Community Development Block Grant Funds. Term July 1, 2013 through June 30, 2018.

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

- 13-279 5C.** Moved by **Crova**, seconded by **Webb** to introduce Budget Amendment 13/14-2 to reflect the change in the final appropriations from the original estimates in the CDBG fund.

<u>FUND/DEPT.</u>	<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
COMMUNITY DEVELOPMENT BLOCK GRANT					
Revenue					
	252-0000-512.50-20	Repayment of Liens (Program Income)	5,000	5,000	10,000
	252-2250-512.50-10	Grant Revenue - Federal	471,863	(15,290)	456,573
Expense					
	252-2250-722.85-52	Housing Rehab 13-24-14A	20,000	(14,125)	5,875
	252-2250-722.85-53	Senior Services 13-24-05A	12,000	(1,165)	10,835
	252-2250-722.85-56	Housing Rehab 13-24-14A (Program Income)	0	5,000	5,000

To reflect the change in the final appropriations from the original estimates in the CDBG fund.

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

- 13-280 5D.** Moved by **Roscoe**, seconded by **Choate** to authorize the purchasing agent to reject bids RFP 13/04-03 and RFP 13/14-04 and also authorize the purchasing agent to solicit new proposals for bundled pricing for these services along with internet services for the IT Department.

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

- 13-281 5E.** Moved by **Barden**, and seconded by **Wadsworth** to schedule a study session with the Friends of the Park to discuss city parks on Monday, September 23, 2013 at 6:00 p.m. in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI 48174.

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

- 13-282 6A1.** Moved by **Choate**, seconded by **Roscoe** to schedule a public hearing to review Aztec Manufacturing Corp. request for an IFTEC to be held on Monday, September 23, 2013 at 7:00 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.

- 13-283 6A2.** Moved by **Wadsworth**, seconded by **Barden** to introduce Chapter 12, Fireworks Ordinance.

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

- 11.** 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 September 3, 2013.



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