

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
SEPTEMBER 4, 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, William Crova, William Wadsworth, Eva Webb.

Excused: Linda Choate, Celeste Roscoe.

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 27, 2012.

3. Petitioner

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

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

A. Extension of Bid 10/11-31, Cellular Telephone Services.

B. Bid 11/12-23, Private Ambulance Services – One Year Contract.

C. Bid Award 12/13-03, Concrete Maintenance Program Contract.

D. Request to Purchase Tasers and Taser Holsters.

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

1. Re-appointments to the Zoning Board of Appeals.

2. Second reading, final adoption of Budget Amendments 11/12-12 and 11/12-13.

3. Property Disposition Committee – Request to Let for Bid – Part of Parcel 80 082 01 0015 309.

4. Water and sewer rates – new water rates to be effective September 14, 2012.

For Your Information:

1. Notice of Hearing – Detroit Edison – Sept. 10, 2012 at 2:00 p.m. – Lansing, MI.

2. Notice of Hearing – MichCon – Sept. 11, 2012 at 10:00 a.m. – Lansing, MI.

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 presented.

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

Nays – None.

Motion Carried Unanimously.

12-260 2A. Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held September 4, 2012.

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

12-261 4A. Moved by Wadsworth, seconded by Crova to adopt a resolution congratulating Paul and Theresa Golembiewski on their 50th wedding anniversary.

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

12-262 4B. Moved by Wadsworth, seconded by Crova to adopt a resolution congratulating Vince and Polly Bartolo on their 50th wedding anniversary.

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

12-263 5A. Moved by Wadsworth, seconded by Barden to extend Bid Award 10/11-31 Cellular Telephone Services to Verizon Wireless with the extended term to expire on October 4, 2013.

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

12-264 5B. Moved by Crova, seconded by Wadsworth to award Bid 11/12-23, a one-year contract for private ambulance services for the City of Romulus, to our existing ambulance transportation provider and lowest qualified bidder - Community E.M.S./HealthLink Medical Transportation, Inc. with the understanding that the contract will have deleted certain three items, authorizing the mayor and clerk to execute the contract after final review by the city attorney for deletion of such items and such other language.

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

12-265 **5C.** Moved by Barden, seconded by Wadsworth to award Bid 12/13-03 for Concrete Maintenance Program for the City of Romulus to the lowest bidder, Carr's Outdoor Services, in the amount of \$38,000.

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

12-266 **5D.** Moved by Wadsworth, seconded by Webb to authorize the purchase of five (5) tasers and nine (9) new taser holsters from the sole authorized police distributor for the State of Michigan (*under the State of Michigan MiDeal Contract*), Michigan Taser Distributing, Inc. in the amount of \$4,374.87.

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

12-267 **6A1.** Moved by Barden, seconded by Crova to concur with planning director, Carol Maise, to re-appoint the following individuals to the Zoning Board of Appeals: Donald Morris and John Clark (three-year alternate) with both terms to expire on June 30, 2015.

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

12-268 **6A2.** Moved by Crova, seconded by Webb to approve second reading and final adoption of Budget Amendments 11/12-12 TIFA Fund and 11/12-13 Water & Sewer Fund Projects in the amount of \$246,000 and \$427,236 respectively – both introduced at the Council meeting of August 27, 2012.

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

12-269 **6A3.** Moved by Webb, seconded by Wadsworth to concur with the Property Disposition Committee and let out for bid – part of Parcel 80 082 01 0015 309.

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

6A4. No Action Taken.

12-270 **10A.** Moved by Webb, seconded by Crova to adopt a memorial resolution for the family of Linda Evelyn Holland.

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

12-271 **10B.** Moved by Webb, seconded by Barden to adopt a memorial resolution for the family of Nathaniel Darkins.

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

12-272 **10C.** Moved by Barden, seconded by Crova to adopt a memorial resolution for the family of Rosie Townsend.

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

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

Roll Call Vote: Ayes – Barden, Burcroff, Crova, 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 4, 2012.



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