

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD SEPTEMBER 7, 2010 IN THE ROMULUS CITY HALL COUNCIL CHAMBERS, 11111 S. WAYNE ROAD, ROMULUS, MICHIGAN 48174.

The meeting was called to order at 7:30 p.m. by Mayor Pro-Tem LeRoy D. Burcroff.

Present: John Barden, LeRoy Burcroff, William Crova, Celeste Roscoe, William Wadsworth.

Excused: Linda Choate, Eva Webb.

Administrative Officials in Attendance:

Betsey Krampitz, Chief of Staff

Ellen L. Craig-Bragg, City Clerk

Stacy Paige, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

- A. Minutes of the Regular Meeting Held August 23, 2010.

3. Petitioner:

- A. Atlantic Southeast Airlines, Inc. (a Georgia Corporation) Requests a New Aircraft Liquor License to be Located at Detroit Metro Airport, Romulus, MI.
- B. Romulus Wesleyan Church (Pastor Steve Adams) – Requests a No-Fee Permit to use Mary Ann Banks Park for a 20,000 lbs. Food Drive Give Away with Helping Hands.

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

- A. Approval to hire special legal counsel for pending legal matters.

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

- A. Bid Award 10/11-02, Generator Replacement for Romulus Police Department.
- B. Bid Award 10/11-03, Two (2) GPS Stand Alone Systems with Accessories for DPW.
- C. Smart Municipal Agreement for Fiscal Year 2011.

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

- 1. Second Reading and Final Adoption of Amended Ordinance Chapter 37, Water Consumption Rate and Fixed Charges.
- 2. Second Reading and Final Adoption of Budget Amendment 09/10-17.
- 3. Second Reading and Final Adoption of Budget Amendment 09/10-18.
- 4. Second Reading and Final Adoption of Budget Amendment 10/11-02.
- 5. Second Reading and Final Adoption of Budget Amendment 10/11-03.
- 6. Request Approval of the 2010-2012 Teamsters' Tentative Bargaining Agreement.
- 7. Request for Study Session on September 13, 2010 at 6:00 p.m. to discuss the South Huron Valley Utility Authority.
- 8. Request for Study Session on September 13, 2010 at 6:15 p.m. to discuss sewer matters – Force Main Contract.

For Your Information:

- 1. Reminder to Council – Parade of Lights, Friday, September 17, 2010.
- 2. Downriver Mutual Aid Regular Meeting Agenda/Minutes.
- 3. Downriver Community Conference Regular Meeting Agenda/Minutes.
- 4. Tech Bits – Environmental Information for Your Business.

6B Treasurer's Report – Stacy Paige, Treasurer

7. Discussion
8. Unfinished Business
9. New Business
10. Communication
11. Adjournment

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

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

10-252

2. Moved by Wadsworth, seconded by Barden to approve the minutes of the regular meeting of the Romulus City Council held August 23, 2010.

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

10-253

3A. Moved by Wadsworth, seconded by Crova to concur with the recommendation of the Romulus Police Department and approve a new aircraft liquor license to be located at Detroit Metro Airport, Romulus, MI.

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

10-254

3B. Moved by Crova, seconded by Wadsworth to approve a no-fee permit to Pastor Steve Adams and Romulus Wesleyan Church to use Mary Ann Banks Park for a 20,000 lbs. Food Drive Give-Away with Helping Hands of Romulus on Saturday, September 18, 2010 from 9:00 a.m. until 2:00 p.m.

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

10-255

4A1. Moved by Roscoe, seconded by Crova to approve the hiring of special legal counsel for pending legal matters.

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

10-256

4A2. Moved by Wadsworth, seconded by Barden to authorize the City Clerk to sign a Release of Claim with Michigan Consolidated Gas Company, DTE Energy.

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

10-257

4A3. Moved by Wadsworth, seconded by Roscoe to recognize William and Evelyn Campbell on celebrating their 60th wedding anniversary.

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

4. Moved by Crova, seconded by Barden to accept the Chairperson's Report.

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

10-258

5A. Moved by Crova, seconded by Barden to award Bid 10/11-02 for the police department replacement generator to the lowest qualified bidder, Electrex Co. Inc., in the amount of \$41,000.

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

10-259

5B. Moved by Wadsworth, seconded by Roscoe to award Bid 10/11-03 for the acquisition of two (2) Trimble Geo XH 2008 Series Handheld GPS Receivers with accessories for the Department of Public Works to the lowest qualified bidder, Michigan Surveyors Supply, in the amount of \$16,096.00.

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

10-260

5C. Motion by Barden, seconded by Crova to concur with the administration and authorize the Mayor and Clerk to enter into the agreements for the community credit program and the local transit program between SMART and the City of Romulus for the 2011 fiscal year.

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

10-261

6A1. Moved by Roscoe, seconded by Wadsworth to approve second reading and final adoption of an amendment to the Romulus Code of Ordinances – Chapter 37, Water Consumption Rate and Fixed Charges, introduced at the Council meeting of August 23, 2010.

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

10-262

6A2. Moved by Crova, seconded by Wadsworth to approve second reading and final adoption of Budget Amendment 09/10-17, Retirees' Insurance Benefits Fund, introduced at the Council meeting of August 23, 2010.

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

10-263

6A3. Moved by Wadsworth, seconded by Roscoe to approve second reading and final adoption of Budget Amendment 09/10-18, General Fund, introduced at the Council meeting of August 23, 2010.

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

10-264

6A4. Moved by Barden, seconded by Crova to approve second reading and final adoption of Budget Amendment 10/11-02, 911 Fund, introduced at the Council meeting of August 23, 2010.

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

10-265

6A5. Moved by Crova, seconded by Barden to approve second reading and final adoption of Budget Amendment 10/11-03, Community Development Block Grant, introduced at the Council meeting of August 23, 2010.

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

10-266

6A6. Moved by Wadsworth, seconded by Crova to approve the 2010-2012 Teamsters Tentative Bargaining Agreement.

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

10-267

6A7. Moved by Crova, seconded by Roscoe to schedule a Study Session with Tom Wilson, DPW Director, on September 13, 2010 at 6:00 p.m. to discuss the South Huron Valley Utility Authority.

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

10-268

6A8. Moved by Roscoe, seconded by Barden to schedule a Study Session with Barry Seifman, City Attorney, on September 13, 2010 at 6:15 p.m. to discuss sewer matters and Force Main contract.

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

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

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

Respectfully submitted,



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

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 7, 2010.



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