

**MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL
HELD SEPTEMBER 08, 2009 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 Randolph Gear.

Present: John Barden, Ellen Craig-Bragg, LeRoy Burcroff, Harry Crout, William Crova, Randolph Gear, William Wadsworth.

Administrative Officials in Attendance:

Alan Lambert, Mayor

Linda R. Choate, City Clerk

Pamela Morrison-Kersey, CMFA, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the Regular Meeting Held August 24, 2009.

3. Petitioner

A. Metro Machine Works, Inc. 11977 Harrison Road – Request to Establish an Industrial Development District.

4. Chairperson's Report, Randolph Gear, Mayor Pro Tem

5. Mayor's Report - Alan Lambert, Mayor

A. Bid Award 09/10-02 – One (1) Sand/Salt Spreader – Department of Public Works.

B. Bid Award 09/10-03 – Design, Layout and Printing Services for the 2010 Calendar – Parks and Recreation Department.

C. Bid Award 09/10-05 – One (1) Industrial Shredder for Romulus Police Department.

6A. Administrative Report - Linda R. Choate, Clerk

1. Second Reading and Final Adoption of the Amended Retirees' Healthcare Ordinance – Introduced at the Council meeting of August 24, 2009.

2. Construction Board of Appeals – Request for a Public Hearing on Demolition List 09-01 to be held October 5, 2009 at 6:30 p.m.

*3. Liquor Licenses for Development Authority Districts and Redevelopment Project Areas. ***Deleted.**

For Your Information – NONE.

6B. Treasurer's Report – Pamela Morrison-Kersey, Treasurer – NONE.

6C. Attorney's Report.

1. Kecskes, Gadd & Silver – Legal Services Contract.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Adjournment

1. Motion by Crova, supported by Burcroff to accept the agenda as amended.

Roll Call Vote Showing: Ayes –Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.

Nays - None.

Motion Carried Unanimously.

09-287

2. Motion by Wadsworth, supported by Barden to approve the minutes of the regular meeting of the Romulus City Council held August 24, 2009.

Roll Call Vote Showing: Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.
Nays – None.
Motion Carried Unanimously.

09-288

3A. Motion by Burcroff, supported by Crova, pursuant to PA 198 of 1974 as amended, to establish an Industrial Development District at 11977 Harrison Road, Romulus, MI 48174, Parcels 82-80-093-99-0055-000, 82-80-093-99-0057-000, 82-80-096-99-0029-000, and 82-80-096-99-0032-000, Metro Machine Works, Inc.

Roll Call Vote Showing: Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.
Nays – None.
Motion Carried Unanimously.

09-289

4A1. Motion by Burcroff, supported by Bragg to concur with the recommendation of legal counsel regarding the creation of a Utility Authority for the Downriver Wastewater System.

Roll Call Vote Showing: Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.
Nays – None.
Motion Carried Unanimously.

09-290

4A2. Motion by Burcroff, supported by Bragg to concur with the recommendation of legal counsel regarding the creation of the New Downriver Utility Authority authorizing a budget of \$3,000.00 for such expenditures.

Roll Call Vote Showing: Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.
Nays – None.
Motion Carried Unanimously.

09-291

4A3. Motion by Crova, supported by Crout to adopt a memorial resolution for the family of Toya Johnson.

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

09-292

4A4. Motion by Burcroff, supported by Wadsworth to adopt a memorial resolution for the family of Nancy Schonscheck.

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

09-293

4A5. Motion by Burcroff, supported by Crova to adopt a memorial resolution for the family of Mark Lee Harrison.

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

09-294

4A6. Motion by Crout, supported by Barden to adopt a resolution wishing Mrs. Esther Willis a very happy 86th birthday.

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

4. Motion by Burcroff, supported by Bragg to accept the Chairperson's Report.

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

09-295

5A. Motion by Wadsworth, supported by Bragg to concur with the Administration, and award bid 09/10-02 for the purchase of a 2007 sand/salt spreader with pre-wetting capabilities for the Department of Public Works to the only company complying with the bid specifications, Bell Equipment, in the amount of \$56,000.00, and further authorize the purchase of the five year bumper-to-bumper manufacturer's warranty in the amount of \$12,500.00.

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

09-296

5B. Motion by Crova, supported by Barden to concur with the Administration, and award bid 09/10-03 for design and printing of the 2010 City Calendar for the City of Romulus, Recreation Department to the lowest bidder, Johnston Lithograph, Inc. in the amount of \$7,377.00.

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

09-297

5C. Motion by Burcroff, supported by Bragg to concur with the Administration, and award bid 09/10-05 for the purchase of a Clary 4000X industrial shredder for the Romulus Police Department from Clary Business Machines Company in the amount of \$10,928.00.

09-298

6A1. Motion by Burcroff, supported by Barden to approve the second reading and final adoption of the Ordinance to amend Appendix "D" of the Code of Ordinances, City of Romulus, Michigan which established a Public Employee Health Care Plan and Trust.

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

09-299

6A2. Motion by Crova, supported by Crout to concur with the recommendation of the Construction Board of Appeals to approve demolition of the below listed structures and to let bids for the demolition contractor on Demolition List 09-01:

- | | | |
|----|-----------------|---------------------------------------|
| 1. | 31745 Beverly | Residential Structure/Attached Garage |
| 2. | 6044 Columbus | Residential Structure |
| 3. | 11245 Delano | Residential Structure/Attached Garage |
| 4. | 15633 Isabelle | Residential Structure |
| 5. | 14717 Ola | Residential Structure |
| 6. | 35310 Vinewood | Residential Structure |
| 7. | 9356 Washington | Residential Structure and Garage |

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

6A3. ***DELETED.***

09-300

6C1. Motion by Burcroff, supported by Barden to utilize the services of the law firm Kecskes, Gadd and Silver for City environmental issues. (Mr. Silver left Strobl Sharp PC, where he originally worked on City environmental issues, to form the firm of Kecskes, Gadd and Silver).

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

09-301

6C2. Motion by Burcroff, supported by Bragg to terminate the services of law firm Strobl Sharp PC with expressed appreciation for their services to the City of Romulus and request all City of Romulus files be transferred to the law firm of Kecskes, Gadd and Silver.

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

11. Motion by Wadsworth, supported by Bragg to adjourn the regular meeting of the Romulus City Council.

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.
Nays – None.

Motion Carried Unanimously.

Respectfully submitted,

Linda R. Choate, City Clerk
City of Romulus, Michigan

I, Linda R. Choate, 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 8, 2009.

Linda R. Choate, City Clerk
City of Romulus, Michigan

