

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
September 9, 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

Stacy Paige, Treasurer

**Pledge of Allegiance**

**Roll Call**

1. **Agenda** – Approval.
2. **Minutes**
  - A. Approval of the minutes from the regular meeting held Sept. 3, 2013.
3. **Petitioner: None.**
4. **Chairperson’s Report, Leroy D. Burcroff, Mayor Pro Tem**
5. **Mayor’s Report – Alan R. Lambert, Mayor**
  - A. Emergency purchase request – parts for epoke salt spreader/salt brine applicator-DPW.
  - B. Request to award RFP 13/14-01; VOIP Telephony System.
  - C. **For Your Information:**
    1. Communication from Tom Wilson, DPW Director, RE: emergency repair vehicle #512.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
  1. Second reading, final adoption of Budget Amendment 13/14-2.
  2. Second reading, final adoption of Chapter 12, Fireworks Ordinance.

**For Your Information:**

  1. DTE Gas Company – Notice of Hearing – Sept. 12, 2013 at 10:00 a.m. Lansing.
- 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. **Warrant 13-17** Checks presented for approval: \$983,695.88
12. **Adjournment**

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

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

- 13-284** 2A. Moved by **Wadsworth**, seconded by **Webb** to approve the minutes of the regular meeting of the Romulus City Council held on Sept. 3, 2013.

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

- 13-285** 4A. Moved by **Crova**, seconded by **Webb** to schedule the continuance of a public hearing for 275 Industrial Development regarding a special assessment district on Oct. 14, 2013 at 6:00 p.m. with appropriate notices being mailed to property owners.

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

- 13-286** 4B. Moved by **Wadsworth**, seconded by **Roscoe** to adopt a memorial resolution for the family of Phyllis Liss.

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

- 13-287** 4C. Moved by **Barden**, seconded by **Choate** to approve a no-fee permit for a white elephant sale at St. Aloysius Church on Thursday, Sept. 19 through Sunday Sept. 22, 2013. (Pumpkin Festival week.)

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

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

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

- 13-288** 5A. Moved by **Crova**, seconded by **Barden** to authorize the emergency purchase of parts for repairs to the EPOKE salt spreader/salt brine applicator from the only authorized distributor in Michigan, Bell Equipment, in the amount of \$2,893.72

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

- 13-289 5B1.** Moved by **Choate**, seconded by **Roscoe** to authorize the mayor and clerk to enter into a contract with BSB Communications Inc. for acquisition of the new VOIP telephony system, costs of installation and first year of service contract in the amount of \$88,346.92 contingent upon final approval of language by the City's legal counsel, Kevin Watts.

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

- 13-290 5B2.** Moved by **Roscoe**, seconded by **Wadsworth** to allow for the balance of monies budgeted for the project in the amount of \$9,653.08 be made available as a contingency fund to cover any unforeseen expenses related to the installation of new equipment.

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

- 13-291 5B3.** Moved by **Barden**, seconded by **Choate** to authorize the mayor and clerk to enter into a contract with BSB for years two through five for the annual support and maintenance contracts at a cost of \$5,920 per year.

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

- 13-292 6A1.** Moved by **Crova**, seconded by **Barden** to approve second reading, final adoption of Budget Amendment 13/14-2, Community Development Block Grant, introduced at the Council meeting of Sept. 3, 2013.

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

- 13-293 6A2.** Moved by **Wadsworth**, seconded by **Roscoe** to approve second reading, final adoption of the Fireworks Ordinance, introduced at the Council meeting of Sept. 3, 2013.

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

- 13-294 6B.** Moved by **Crova**, seconded by **Webb** to authorize the mayor and clerk to enter into an agreement with PFM Asset Management for the purpose of investment advisement services for the terms of the investment advisory agreement presented at the study session earlier this evening.

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

- 13-295** 7. Moved by **Wadsworth**, seconded by **Webb** to place a six-month moratorium on the installation of DTE Smart Meters in the City of Romulus.

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

- 13-296** 11. Moved by **Barden**, seconded by **Choate** to authorize the city treasurer to disburse funds as listed in Warrant 13-17 in the amount of \$983,695.88.

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

12. Moved by **Wadsworth**, seconded by **Webb** 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 9, 2013.



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