

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD SEPTEMBER 13, 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, Linda Choate, Celeste Roscoe, William Wadsworth, Eva Webb.

**Excused:** William Crova.

**Administrative Officials in Attendance:**

Alan R. Lambert, Mayor

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 September 13, 2010.

**3. Petitioner:**

A. Maria Lambert, Co-Chairperson, Pumpkin Festival – Requesting No-Fee Permit.

**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. Request to Purchase – Snap-On Solus Pro Scanner – DPW – Motor Pool.

B. Introduction of Budget Amendment 10/11-5 – General Fund.

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

**For Your Information:**

1. Resolution from City of Southgate.

2. Public Hearing – Michigan Consolidated Gas Company.

**6B Treasurer’s Report – Stacy Paige, Treasurer**

**7. Discussion**

**8. Unfinished Business**

**9. New Business**

**10. Communication**

**11. Warrant 10-17**

**12. Adjournment**

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

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Roscoe, Wadsworth, Webb.

Nays – None.

Motion Carried Unanimously.

**10-269**

2. Moved by Wadsworth, seconded by Roscoe to approve the minutes of the regular meeting of the Romulus City Council held September 7, 2010.

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

**10-270**

3A. Moved by Webb, seconded by Barden to approve a no-fee permit for a Pumpkin Festival fundraiser to Maria Lambert to use portions of the Romulus Historical Park and Mary Ann Banks Park to sell glow objects during the Parade of Lights on Friday, September 17, 2010.

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

**10-271**

4A1. Moved by Wadsworth, seconded by Roscoe to adopt a memorial resolution for the family of police officer, Corporal Matthew Edwards, of Taylor, Michigan.

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

**10-272**

4A2. Moved by Wadsworth, seconded by Barden to adopt a memorial resolution for the family of auxiliary police veteran, Lt. Dan Kromer, of Taylor, Michigan.

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

**10-273**

4A3. Moved by Wadsworth, seconded by Barden to adopt the South Huron Valley Utility Authority Agreement.

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

**10-274**

4A4. Moved by Webb, seconded by Roscoe to approve the contract with Michael L. Priest & Associates.

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

**10-275**

4A5. Moved by Wadsworth, seconded by Barden to approve a special events sign to be placed at 10940 South Wayne Road to promote Community United Methodist Church Spaghetti Dinner for September 18, 2010 and Roast Beef Dinner for October 9, 2010.

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

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

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

**10-276**

5A. Moved by Wadsworth, seconded by Barden to authorize the purchase of a Solus Pro Scanner from Snap-On for the DPW Motor Pool in an amount not to exceed \$2,625.00.

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

**10-277**

5B. Motion by Webb, seconded by Choate to concur with the recommendation of Debra Hoffman, Finance Director, to introduce Budget Amendment 10/11-05 to reduce the 10/11 fire department budget to reflect the five additional layoffs in August, 2010 to offset the failed millage.

<u>FUND/DEPT.</u> <u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT</u> <u>BUDGET</u>	<u>AMENDED</u> <u>AMENDMENT</u>	<u>AMENDED</u> <u>BUDGET</u>
<b>GENERAL FUND</b>				
<b><u>Expense</u></b>				
101-3410-734.70-20	Fire Dept. reg salaries & wages	1,124,163	(364,657)	759,506
101-3410-734.72-10	Social Security	81,620	(17,060)	64,560
101-3410-734.72-20	Medicare	19,088	(3,988)	15,100
101-3410-734.72-30	Retirement	160,746	(46,970)	113,776
101-3410-734.72-40	Health Insurance	327,956	(53,401)	274,555
101-3410-734.72-50	Dental Insurance	22,500	(5,448)	17,052
101-3410-734.72-60	Life Insurance	2,112	(252)	1,860
101-3410-734.72-70	Long/Short Term Disability	8,450	(1,050)	7,400
101-3410-734.72-80	Worker's Comp	40,000	(14,450)	25,550
101-3410-734.72-90	TEAM Employee Assistance	660	(70)	590
101-3410-734.74-23	Uniform Expense	17,200	(5,600)	11,600
101-3410-734.74-97	Retiree Benefits	136,670	(45,130)	91,540

**Retained Earnings**

101-2920-729.89-01                      GF Contingencies                      (2,339,527)                      558,076                      (1,781,451)

To reduce the 10/11 fire department budget to reflect the 5 additional layoffs in August 2010 to offset the failed millage.

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

**10-278**

11. Moved by Barden, seconded by Wadsworth to authorize the City Treasurer to disburse funds as listd in Warrant 10-17 in the amount of Nine Hundred Fifty-Three Thousand, Two Hundred Fifty-Five Dollars and Sixty-Two Cents. (\$953,255.62)

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

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

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Roscoe, Wadsworth, Webb.  
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 13, 2010.



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