

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
SEPTEMBER 22, 2008 IN THE ROMULUS CITY HALL COUNCIL CHAMBER 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, Clerk

Pamela Morrison/Kersey, CMFA, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the Regular Meeting Held September 8, 2008.

3. Petitioner

A. Compass Airlines, Inc., Request a New Aircraft License.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

A. Resolution Request – Ecorse Creek Long Term Maintenance Agreement.

B. Uniform and Laundry Services Contract.

C. Request to Enhance 9-1-1 System.

D. Authorization to Purchase - Four (4) Motorola Radios-Romulus Fire Dept.

E. Authorization to Purchase-Twelve (12) Motorola Radios - RPD and RFD.

F. Fiscal Year 2008 Encumbrance Listing.

For Your Information:

1. Communication from Tom Wilson, DPW Director, Re: Wahrman Road
Phase I Project.

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

1. Second Reading and Final Adoption of Chapter 37, Article II, Section 31
Inaccessible Water Meters.

2. Carl Weiss, Romulus Schools Superintendent Request to Schedule a Meeting
Regarding Two (2) Millage Proposals.

3. Romulus High School Homecoming Parade No-Fee Permit for Friday, October
2008.

4. Recommended Adoption of an Amendment to Chapter 22-15, Parks and
Recreation.

5. Request to Schedule an Advisory Appointment Committee Meeting.

For Your Information:

1. Wayne County – Household Hazardous Waste Collection.

2. This Week in Lansing.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 08-18

12. Adjournment

1. Motion by Burcroff, supported by Bragg to approve the agenda as presented.

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

08-302

2. Motion by Wadsworth, supported by Barden to approve the minutes of the regular meeting of the Romulus City Council held September 8, 2008.

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

08-303

3A. Motion by Burcroff, supported by Bragg to concur with the recommendation of the Romulus Police Department and approve the request of Compass Airlines (a subsidiary of Northwest Airlines) upon compliance with Romulus Ordinances and Regulations, for a new Aircraft Liquor License, to be located at Detroit Metro Airport, Romulus, MI 48242, Wayne County.
Ref#429512.

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

08-304

4A. Motion by Crout, supported by Barden to adopt a memorial resolution for the family of Kenny LeHom' Charles.

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

4. Motion by Barden, supported by Crova to accept the Chairpersons Report.

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

08-305

5A. Motion by Barden, supported by Wadsworth to concur with the recommendation of Tom Wilson, DPW Director and adopt a resolution pursuant to MCL 280.196 the Michigan Drain Code, in support of the North Branch of the Ecorse Creek Drain, a two (2) year long term maintenance agreement to increase the maintenance dollars for the Ecorse Creek Drain that runs through the City of Romulus. Complete Resolution on file in the Clerks Office.

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

Motion Carried Unanimously.

08-306

5B. Motion by Wadsworth, supported by Crout to concur with the recommendation of Lynn Conway, Purchasing Coordinator and Tom Wilson, DPW Director to authorize the City of Romulus to enter into the a service agreement with Aramark Uniform Services for fixed contract pricing for uniform and laundry services through September 21, 2010.

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

Motion Carried Unanimously.

08-307

5C1. Motion by Burcroff, supported by Bragg to concur with the recommendation of Lynn Conway, Purchasing Coordinator and Charles Kirby, Public Safety Director to authorize the up grade of the 9-1-1 equipment and software through AT&T and Positron in the amount of \$110,269.05.

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

Motion Carried Unanimously.

08-308

5C2. Motion by Burcroff, supported by Wadsworth to concur with the recommendation of Lynn Conway, Purchasing Coordinator and Charles Kirby, Public Safety Director and authorize the renewal of the annual maintenance and support contract for the duration of the City’s use of the equipment through AT&T and Positron. Cost for the first two (2) years in the amount of \$5,612.92.

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

Motion Carried Unanimously.

08-309

5D. Motion by Crova, supported by Crout to concur with the recommendation of Lynn Conway, Purchasing Coordinator, and Charles Kirby, Public Safety Director to authorize the purchase of four (4) portable PM 1500 Motorola radios for the Romulus Fire Departments from the authorized distributor, Herkimer Radio Service, under the State of Michigan bid in the amount of \$6,843.60.

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

Motion Carried Unanimously.

08-310

5E. Motion by Crova, supported by Barden to concur with the recommendation of Lynn Conway, Purchasing Coordinator, and Charles Kirby, Public Safety Director, to authorize the purchase of twelve (12) portable PR1500 Motorola radios for the Romulus Police and Fire

Departments from the authorized distributor, Herkimer Radio Service, under the State of Michigan bid in the amount of \$11,520.00,

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

Motion Carried Unanimously.

08-311

5F. Motion by Burcroff, supported by Bragg to concur with the recommendation of Debra Hoffman, Finance Director, and approve the FY2007/2008 encumbrances for supplies and services in the amount of \$34,900.00.

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

Motion Carried Unanimously.

08-312

6A1. Motion by Wadsworth, supported by Burcroff to approve second reading and final adoption of Chapter 37, Article II, Section 31 – Inaccessible Water Meters.

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

Motion Carried Unanimously.

08-313

6A2. Motion by Wadsworth, supported by Bragg to schedule a meeting with Superintendent Carl Weiss of the Romulus School District, to discuss the two (2) millage proposals which will appear on the November ballot; to be held October 6, 2008 at 6:30 p.m.in the City Council Chambers, located at 11111 Wayne road, Romulus, Michigan, 48174.

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

Motion Carried Unanimously.

08-314

6A3. Motion by Bragg, supported by Crout to grant a no-fee permit to the Romulus High School for its Homecoming Parade scheduled for Friday, October 3, 2008. Staging will begin in city hall parking lot at 4:00 p.m. The route will be Bibbins to Goddard to Neville, ending in the field at Neville and Ozga, with floats continuing on Ozga to the Middle School.

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

Motion Carried Unanimously.

08-315

6A4. Motion by Burcroff, supported by Bragg to introduce an amendment to the Parks and Recreation Ordinance, Chapter 22-15, which will permit consumption of alcoholic beverages in neighborhood parks with a permit issued by the Recreation Director.

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

Nays – None.

Abstain – Crout.

Motion Carried Unanimously.

08-316

6A5. Motion by Wadsworth, supported by Crova to schedule an Advisory Appointment Committee meeting on October 6, 2008, at 6:15 p.m., to be held in the City Council Chambers, located at 11111 Wayne Road, Romulus, Michigan, 48174.

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

Nays – None.

Motion Carried Unanimously.

08-317

11. Motion by Burcroff, supported by Barden to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 08-18 in the dollar amount of One Million, Thirteen Thousand, Six Hundred Ninety Five Dollars and Fifty Five Cents (\$1,013,695.55)

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

Nays – None.

Abstain - Crova

Motion Carried.

12. Motion by Barden, supported by Crout 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 22, 2008.

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