

**MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
SEPTEMBER 24, 2007 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 Chairman Pro Tem William Wadsworth.

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

Excused: Mayor Pro Tem Randolph Gear

Administrative Officials in Attendance:

Alan Lambert, Mayor

Linda R. Choate, Clerk

Pamela Morrison/Kersey, Treasurer

Pledge of Allegiance

Roll Call

- 1. Agenda**
 - 2. Minutes**
 - A. Approval of the Minutes of the Regular Meeting held September 10, 2007.
 - 3. Petitioners**
 - A. Tonna Jones – Re: Water Bill Concerns.
 - B. Midwest Highland Dance Association.
 - 4. Chairpersons Report, Randolph Gear, Mayor Pro Tem**
 - 5. Mayors Report - Alan Lambert, Mayor**
 - A. Emergency Repair Request – Fire Engine E-4.
 - B. Introduction of Budget Amendment 06/07-36.
 - C. Introduction of Budget Amendment 07/08-07, Community Development Block Grant.
 - D. Introduction of Budget Amendment 07/08-08-Community Development Block Grant.
 - E. Introduction of Budget Amendment 07/08-09-General Fund.
 - F. Assistance to Firefighters Grant Award.
 - 6A. Administrative Report - Linda R. Choate, Clerk**
 1. Request for a Study Session to Discuss the Recommendations of the Tax Incentive Review Committee.
 2. Future Tool and Die Recovery Zone.
- For Your Information:**
1. Semcog Regional Update.
 2. Semcog Member Outreach Meetings.
- 7. Discussion**
 - 8. Unfinished Business**
 - 9. New Business**
 - 10. Communication**
 - 11. Warrant 07-18**
 - 12. Adjournment**

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

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

07-276

2. Motion by Barden, supported by Bragg to approve the minutes of the regular meeting of the Romulus City Council held September 10, 2007.

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

3A. No Action Required.

07-277

3B. Motion by Crout, supported by Burcroff to recognize The Midwest Highland Dance Association as a nonprofit organization in the City of Romulus, Michigan for the purpose of obtaining a Charitable Gaming License from the State of Michigan..

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

07-278

4A. Motion by Burcroff supported by Bragg to concur with recommendations of attorney Raymond Guzall III to proceed as directed with the Comcast Franchise Agreement.

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

07-279

4B. Motion by Crova, supported by Burcroff to adopt a resolution congratulating St. Aloysius Catholic Church on the rededication of it's newly renovated church on Sunday, October 7, 2007, located at 37200 Neville Street, Romulus, Michigan 48174.

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

07-280

4C. Motion by Crova, supported by Crout to adopt a resolution congratulating Kenneth and Linda Choate on their 50th Wedding Anniversary.

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

07-281

4D. Motion by Burcroff, supported by Barden to adopt a memorial resolution for the family of Leo Paul Liss, father of Cathy Freitag.

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

4. Motion by Burcroff, supported by Barden to accept the Chairperson’s Report.

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

07-282

5A1. Motion by Barden, supported by Crova to adopt a memorial resolution for the family of DST Owner Joe Lewo.

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

07-283

5A2. Motion by Crova, supported by Crout to concur with Tom Wilson, DPW Director to authorize the emergency repair of Fire Engine E-4 by R&R Fire Truck Repair, cost not to exceed 3,500.00.

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

07-284

5B. Motion by Bragg, supported by Burcroff to introduce Budget Amendment 06/07-36:

<u>FUND/DEPT.</u>		<u>CURRENT</u>		<u>AMENDED</u>
<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>BUDGET</u>
GENERAL FUND				
<u>Expense</u>				
101-1210-712.74-85	Mayor's Motor Vehicle Rental	0	10,200	10,200
101-3110-731.74-85	Police Motor Vehicle Rental	335,088	16,754	351,842
101-3210-732.74-85	Ordinance Motor Veh Rental	5,517	276	5,793
101-3310-733.74-85	Animal Control Motor Veh Rental	9,408	470	9,878
101-3410-734.74-85	Fire Motor Vehicle Rental	71,142	3,557	74,699
101-3910-739.74-85	Building Motor Vehicle Rental	29,724	1,486	31,210
101-5110-751.74-85	Recreation Motor Veh Rental	12,940	647	13,587
101-5160-751.74-85	Sr Svcs Motor Vehicle Rental	8,626	431	9,057

Fund Balance

101-0000-390.00-00	Fund Balance	2,189,218	(33,821)	2,155,397
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MOTOR VEHICLE FUND

Revenue

661-0000-410.66-70	Rental Revenues	1,385,229	33,821	1,419,050
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Retained Earnings

661-0000-395.00-00	Unrestricted Retained Earnings	466,427	33,821	500,248
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To adjust the 06/07 budget by the increased estimates for motor vehicle cost as presented with the approved 07/08 budget

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

Nays – None.

Motion Carried Unanimously.

07-285

5C. Motion by Barden, supported by Crova to introduce Budget Amendment 07/08-07:

FUND/DEPT.		CURRENT	AMENDMEND	AMENDED
<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>BUDGET</u>		<u>BUDGET</u>
Community Development Block Grant				
<u>Expense</u>				
252-2250-722.85-14	Sr. Ctr Constr 06-24-03A(PI)	0	4,400	4,400
252-2250-722.85-55	Sr. Ctr Constr 06-24-03A	0	236,000	236,000
252.2250.722-85-56	Sr.Ctr Constr 06-24-03AR	0	1,016	1,016
<u>Revenue</u>				
252-2250-512.50-10	Grant Revenue-Federal	280,000	237,016	517,016
252-2250-512.50-20	Repayment of Liens	64,400	4,400	68,800

To move unused CDBG grant monies in the 06/07 budget to the 07/08 budget for a debt payment due November 2007.

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

Nays – None.

Motion Carried Unanimously.

07-286

5D. Motion by Barden, supported by Bragg to introduce Budget Amendment 07/08-08:

FUND/DEPT.		CURRENT	AMENDMEND	AMENDED
<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>BUDGET</u>		<u>BUDGET</u>
Community Development Block Grant				
<u>Expense</u>				
252-2250.722.85-16	Sr. Ctr Constr 07-24-03A	240,000	400	240,400
252-2250-722.85-21	Sr. Minor Home Rep 07-24-14A (PI)	0	28,460	28,460
252-2250.722-85-22	Admin Svcs 07-24-21A	0	1,600	1,600
252-2250-722.85-18	Sr. Chore Svcs 07-24-05A (PI)	33,000	(26,340)	6,660
252-2250-722.85-19	Housing Rehab 07-24-14A01	40,000	(2,000)	38,000
252-2250-722.85-20	Admin Svcs 07-24-21A (PI)	11,000	(2,120)	8,880
<u>Fund Balance</u>				
252-0000-390.00-00		17,196	0	17,196

To re-allocate the 07/08 CDBG program budgeted amounts according to up-date received from Wayne County.

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

07-287

5E. Motion by Burcroff, supported by Crout to introduce Budget Amendment 07/08-09:

<u>FUND/DEPT.</u> <u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT</u> <u>BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED</u> <u>BUDGET</u>
General Fund				
Expense				
101-3410-734.80-10	Fire Dept. Capital Outlay	56,000	338,040	394,040
Revenue				
101-2410-712.54-44	Assistance to Firefighters Grant	0	338,040	338,040

To set up accounts for a 2007 “Assistance to Firefighters Grant” in the Fire Department’s budget. The 10% required local match of \$37,560 will come from the Fire Department’s existing capital outlay budget making the total grant amount to be \$375,600.

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

07-288

5F. Motion by Burcroff, supported by Barden to concur with the recommendation of Phil Wagner, Deputy Fire Chief and adopt a resolution accepting the Assistance to Fire Fighters Grand award to the City of Romulus in the amount of \$375,600.

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

07-289

6A1. Motion by Crova, supported by Barden to schedule a Study Session to discuss the recommendations of the Tax Incentive Review Committee on October 1, 2007 @ 6:30 p.m. to be held in the Council Chambers, located at 11111 Wayne Road, Romulus, Michigan 48174.

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

07-290

6A2. Motion by Burcroff, supported Crout to approve the request of Future Tool and Machine, Inc.-Tool and Die Recovery Zone that the State of Michigan designate Future Tool and machine Inc, a Renaissance Recovery Zone for a duration of up to 10 years.

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

Nays – None.

Motion Carried Unanimously.

07-291

11. Motion by Burcroff, supported by Barden to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 07-18 in the amount of Eight Hundred, Seventy Five Thousand, Three Hundred Ninety Dollars and Seventy Four Cents (\$875,390.74).

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

Nays – None.

Abstain – Crova.

Motion Carried.

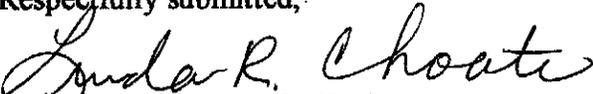
12. Motion by Barden, supported by Bragg to adjourn the regular meeting of the Romulus City Council.

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

Nays – None.

Motion Carried Unanimously.

Respectfully submitted,


Linda R. Choate, CMC, 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 24, 2007.


Linda R. Choate, Clerk
City of Romulus, Michigan