

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
SEPTEMBER 24, 2012**

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, LeRoy Burcroff, Linda Choate, William Crova, Celeste Roscoe, William Wadsworth, Eva Webb.

**Administrative Officials in Attendance:**

Betsey Krampitz, Chief of Staff

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 September 10, 2012.

**3. Petitioner**

A. Stacey Simmons, 6311 Hyde Park – Request a no-fee permit for a block party on Wed. Oct. 31, 2012.

**4. Chairperson's Report, LeRoy D. Burcroff, Mayor Pro Tem**

**5. Mayor's Report – Alan R. Lambert, Mayor**

A. Bid Award 12/13-04; fourteen vehicles for Romulus Police Department.

B. Authorization to update City of Romulus bad check fee policy – Treasurer's office.

C. Agreement and license for Romulus Athletic Club (Romulus Flyers).

D. Request to purchase – mechanics software – DPW.

**E. For Your Information:**

1. Communication from Thomas Wilson, DPW Director RE: Emergency Repair Water Repair Truck #111.

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

1. Resolution for approval of special assessment district – Oakwood Industrial Park.

2. Study session request for Monday, October 8, 2012 at 6:45 p.m.

**For Your Information:**

1. Compass Airlines, LLC – application to State of Michigan for transfer of interest in 2012 Aircraft License.

2. Final County-sponsored household hazardous waste collection for 2012.

**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 12-18** Checks presented for approval - \$971,608.84.

**12. Adjournment**

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

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

Nays – None.

Motion Carried Unanimously.

**12-277** 2A. Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held September 10, 2012.

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

Nays – None.

Motion Carried Unanimously.

**12-278** 3A. Moved by Wadsworth, seconded by Webb to grant a no-fee permit to Stacey Simmons of 6311 Hyde Park, for a block party on Wednesday, October 31, 2012 from 5:30 p.m. to 8:00 p.m. The road will be blocked from Beverly and Hyde Park to Joan and Hyde Park with barricades to be returned to the DPW department.

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

Nays – None.

Motion Carried Unanimously.

**12-279** 4A. Moved by Crova, seconded by Barden to adopt a resolution recognizing the Romulus Pumpkin Festival Committee for their hard work in making the Pumpkin Festival a success.

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

Nays – None.

Motion Carried Unanimously.

**12-280** 4B. Moved by Barden, seconded by Choate to adopt a resolution recognizing the Romulus Rotary Club for their hard work in making the Parade of Lights a success.

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

Nays – None.

Motion Carried Unanimously.

**12-281** 4C. Moved by Choate, seconded by Wadsworth to approve a no-fee garage sale permit to Community United Methodist Church, 11160 Olive for Thursday, Friday and Saturday (September 27, 28 and 29, 2012) and a special event use sign to be placed at 10940 S. Wayne Road to advertise the event.

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

Nays – None

Motion Carried Unanimously.

4. Moved by Crova, seconded by Roscoe to accept the chairperson's report.

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

Nays – None

Motion Carried Unanimously.

**12-282** **5A.** Moved by Wadsworth, seconded by Choate to award Bid 12/13-04 for the acquisition of fourteen (14) police vehicles for the City of Romulus Police Department to the lowest bidder, Gorno Ford in the amount of \$361,960.00.

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

**12-283** **5B1.** Moved by Choate, supported by Barden to authorize an electronic bad check fee in the amount of \$20.00 and to authorize adjustment of this fee pending any new or additional third-party cost or bank fees.

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

**12-284** **5B2.** Moved by Choate, seconded by Barden to authorize a paper bad check fee in the amount of \$40.00.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth.  
Nays – Webb.  
Motion Carried.

**12-285** **5C.** Moved by Crova, seconded by Barden to authorize the mayor and clerk to enter into an agreement with the Romulus Athletic Club to allow the use of Elmer Johnson Park for the purpose of football practice and for football games through November 30, 2012.

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

**12-286** **5D.** Moved by Wadsworth, seconded by Barden to authorize the purchase of software for the mechanics from ShopKey/Snap-on Diagnostics for a one-year subscription in the amount of \$3,900.00

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

**12-287** **6A1.** Moved by Crova, seconded by Roscoe to concur with City Assessor, Julie Albert, and adopt a resolution determining a need for a water maintenance pump station to be specially assessed for Oakwood Industrial Park Subdivision.

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

**12-288 6A2.** Moved by Roscoe, seconded by Choate to schedule a study session for Monday, October 8, 2012 at 6:45 p.m. to discuss bids for the natural gas supplier for City-owned buildings. The study session will take place in the Romulus City Hall Council Chambers located at 11111 Wayne Road.

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

**12-289 11.** Moved by Barden, seconded by Choate to authorize the city treasurer to disburse funds as listed in Warrant 12-18 in the amount of Nine Hundred Seventy-One Thousand, Six Hundred Eight Dollars and Eighty-Four Cents. (971,608.84).

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Roscoe, Wadsworth.  
Nays – Webb.  
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 24, 2012.



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