

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD OCTOBER 4, 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, William Crova, Celeste Roscoe, William Wadsworth, Eva Webb.

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 27, 2010.

3. Petitioner:

A. VLP, Inc. requests to transfer ownership of 2010 Class C & SDM licensed business located at 27409 Goddard Road, Romulus, MI from Grech, Inc.

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

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

A. Bid Award 09/10-06, Telecommunications Services.
B. Bid Award 10/11-04, 2010 GMC Series Commercial Cargo Van.
C. Bid Award 10/11-05, Large Format Color Printer, Scanner, Copier – DPW.

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

1. Second reading and final adoption of Budget Amendment 10/11-06, Major Roads – introduced at the Council meeting of 09/27/10.
2. Second reading and final adoption of Budget Amendment 10/11-07, Downtown Development Authority – introduced at the Council meeting of 09/27/10.
3. Second reading and final adoption of Restated Ordinance – Chapter 38, Romulus Employees Pension Plan.

6B Treasurer's Report – Stacy Paige, Treasurer

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant

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

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

Motion Carried Unanimously.

10-294

2. Moved by Wadsworth, seconded by Barden to approve the minutes of the regular meeting of the Romulus City Council held September 27, 2010.

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

10-295

3A. Moved by Wadsworth, seconded by Choate to concur with the recommendation of the Romulus Police Department and approve the transfer of ownership of 2010 Class C and SDM licensed business located at 27409 Goddard, Romulus, MI from Grech, Inc. (Request ID# 564560)

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

10-296

4A. Moved by Wadsworth, seconded by Choate to accept the agreement and letter of understanding between AFSCME Council 25, Local 1917 and the City of Romulus.

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

10-297

5A. Moved by Crova, seconded by Roscoe to award Bid 09/10-06, Telecommunications Services, for a 36 month contract with Cavalier for internet services.

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

10-298

5B. Moved by Webb, seconded by Barden to award Bid 10/11-04 for the acquisition of one GMC 1500 Series Commercial cargo van and two GM CSS Electrical Packages for the City of Romulus Department of Public Works to the lowest bidder, Red Holman Pontiac/GMC/Toyota in the amount of \$24,115.00.

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

10-299

5C. Moved by Wadsworth, seconded by Roscoe to award Bid 10/11-05 for the acquisition of a large format color printer, scanner, copier for the City of Romulus Department of Public Works to the lowest qualified bidder, Reprographics One, Inc., in the amount of \$18, 235.00.

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

10-300

6A1. Moved by Barden, seconded by Crova to approve second reading and final adoption of Budget Amendment 10/11-06, Major Roads, introduced at the Council meeting of September 27, 2010.

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

10-301

6A2. Moved by Crova, seconded by Wadsworth to approve second reading and final adoption of Budget Amendment 10/11-07, Downtown Development Authority, introduced at the Council meeting of September 27, 2010.

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

10-302

6A3. Moved by Roscoe, seconded by Webb to approve second reading and final adoption of Restated Ordinance – Chapter 38, Romulus Employees Pension Plan effective retroactive to July 1, 2009.

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

10-303

9. Moved by Roscoe, seconded by Wadsworth to establish a six (6) month moratorium on the City's development of land for use as medical marihuana dispensaries, distribution facilities, compassion clubs, grow houses, smoke houses and similar activities hereinafter referred to as "marihuana facilities" - effective immediately.

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

11. Moved by Barden, seconded by Wadsworth to adjourn the regular meeting of the Romulus City Council.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, 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 October 4, 2010.



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