

**MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL
HELD OCTOBER 5, 2009 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 Randolph Gear.

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

Administrative Officials in Attendance:

Alan R. Lambert, Mayor

Linda R. Choate, City Clerk

Pamela Morrison-Kersey, CMFA, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the Regular Meeting Held September 28, 2009.

3. Petitioner

None.

4. Chairperson's Report, Randolph Gear, Mayor Pro Tem

5. Mayor's Report - Alan Lambert, Mayor

A. CWW Annual Dues 2009-2010.

B. Re-Award of Bid 09/10-02; One (1) Sand/Salt Spreader.

C. Bid Award 09/10-07; Demolition List 08-01.

D. Request to Purchase – Microphones and Wireless Chargers – Romulus Police Department.

E. For Your Information:

1. Press Release – Detroit Metropolitan Airport..

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

1. National League of Cities – 2009 Congress of Cities and Exposition to be held in San Antonio, Texas from November 10-14, 2009.

2. Request for a Study Session – Romulus Memorial Cemetery Trustees – Monday, October 26, 2009 @ 6:30 p.m.

For Your Information

1. Comcast Communication.

6B. Treasurer's Report – Pamela Morrison-Kersey, Treasurer:

1. Third Quarter Report.

6C. Attorney's Report:

1. Water Main Easement Approval.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Adjournment

1. Motion by Crova, supported by Barden to accept the agenda as presented.

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

Nays - None.

Motion Carried Unanimously.

09-313

2. Motion by Wadsworth, supported by Burcroff to approve the minutes of the regular meeting of the Romulus City Council held September 28, 2009.

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

Nays – None.

Motion Carried Unanimously.

09-314

4A1.Motion by Burcroff, supported by Bragg to concur with the recommendation of Stephen J. Hitchcock and adopt an agreement regarding Sanitary Sewer Charges between Wayne County Airport Authority and the City of Romulus.

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

Nays – None.

Motion Carried Unanimously.

09-315

4A2. Motion by Bragg, supported by Barden to adopt a memorial resolution for the family of Hugh Alexander Williams.

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

Nays – None.

Motion Carried Unanimously.

09-316

4A3.Motion by Gear, supported by Crova to recognize Councilman Burcroff for his years of service and dedication working with the Boys and Girls Club of Romulus and Belleville, Michigan.

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

Nays – None.

Abstain: Burcroff.

Motion Carried Unanimously.

4A. Motion by Bragg, supported by Barden to accept the Chairperson's Report.

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

Nays – None.

Motion Carried Unanimously.

09-317

5A. Motion by Crova, supported by Barden to authorize payment to the Conference of Western Wayne in the amount of \$5,112.00 for membership for the CWW 2009-2010 fiscal year.

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

09-318

5B. Motion by Wadsworth, supported by Bragg to concur with the Administration to rescind Council resolution number 09-025 for award of bid 09/10-02.

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

09-319

5B. Motion by Wadsworth, supported by Burcroff to concur with the Administration to re-award bid 09/10-02 for the purchase of a new 2009 series 2 Epoke 3500 sand/salt spreader with pre-wetting capabilities for the Department of Public Works to the only company complying with the bid specifications, Bell Equipment, in the amount of \$73,000.00

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

09-320

5C.. Motion by Barden, supported by Crout to concur with the Administration to award bid 09/10-07; Demolition List 08-01 to the lowest bidder, Blue Ribbon Contracting, Inc. in the amount of \$46,600.

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

09-321

5D. Motion by Crova, supported by Crout to authorize the purchase of microphones and chargers for the Police Department mobile digital video systems from OEM Micro Solutions in the amount of \$3,000.00

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

09-322

6A1. Motion by Burcroff, supported by Bragg to authorize elected officials to attend the National League of Cities – 2009 Congress of Cities and Exposition to be held in San Antonio, Texas from November 10-14, 2009.

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

09-323

A2. Motion by Wadsworth, supported by Barden to schedule a study session with the Romulus Memorial Cemetery Trustees on Monday, October 26, 2009 at 6:30 p.m. for the purpose of discussing proposed rules and regulations.

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

09-324

6B. Motion by Crova, supported by Bragg to receive and file the quarterly Treasurer’s Report dated June thru August, 2009.

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

09-325

6C. Motion by Burcroff, supported by Bragg to concur with the recommendation of Barry Seifman and approve a permanent easement agreement between the Wayne County Airport Authority, the Charter County of Wayne and the City of Romulus for the Wahrman Road Phase II Project (TIFA) for a permanent watermain easement along that section of Wayne Road (commonly known by Wayne County as West Periphery Road) just north of Eureka Road.

Legal Description: The East 1/2 of the East 1/2 of the Southeast 1/4 of Section 29, T. 3 S., R. 9 E., Romulus Township, now City of Romulus, Wayne County, Michigan, EXCEPT the South 75.00 feet thereof, ALSO EXCEPT the Southwesterly 7.60 acres thereof as deed to the Michigan State Highway Department as recorded in Liber 16856, Page 449 of Wayne County Records.

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

12. Motion by Wadsworth, supported by Bragg 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 October 5, 2009.

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

