

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
OCTOBER 8, 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 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, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Approval of the Minutes of the Regular Meeting held October 1, 2007.

3. Petitioners-None.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

A. Extension of Bid 06/07-02; Pavement Marking.

B. Emergency Purchase, SIU Radio Replacement.

C. Downriver Community Conference Membership Dues for October 2007-
September 2008.

D. Downriver Community Conference Mutual Aid Membership Dues 2007-2008.

E. Introduction of Budget Amendment 07/08-10 – General Fund.

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

1. Revised Industrial Facilities Tax Exemption Guidelines.

2. Second Reading and Final Adoption of Chapter 37, Article 1, Section 37-25 (d)
(a) – Water and Sewer Debt Charges.

For Your Information:

1. County Sponsored Household Hazardous Waste Collection.

2. Downriver Mutual Aid Regular Meeting.

3. Downriver Community Conference Regular Meeting.

4. New Wayne County Satellite Office in Northville Township.

5. 2007 AYBT National Basketball Champs Pep Rally.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 07-19

12. Adjournment

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

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

Motion Carried Unanimously.

07-297

2. Motion by Wadsworth, supported by Bragg to approve the minutes of the regular meeting of the Romulus City Council held October 1, 2007.

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

Motion Carried Unanimously.

3A. No Petitioners.

07-298

4A. Motion by Crova, supported by Wadsworth to adopt a memorial resolution for the family of Millard Morris.

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

Motion Carried Unanimously.

07-299

4B. Motion by Bragg, supported by Crout to adopt a memorial resolution for the family of Mrs Solomon.

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

Motion Carried Unanimously.

07-300

4C. Motion by Barden, supported by Crout to adopt a memorial resolution for the family of Mary Poole.

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

Motion Carried Unanimously.

07-301

4D. Motion by Bragg, supported by Crout to adopt a memorial resolution for the family of Cathy Jean Madison.

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

Motion Carried Unanimously.

07-302

4E. Motion by Wadsworth, supported by Burcroff to grant no-fee permits for two events benefiting the new Romulus Animal Shelter being held at the Blue Sky Ice Cream Shop at the corner of Eureka Road and Huron River Drive. 1) An Ice Cream Social on Thursday, October 18, 2007, 4:00 p.m. to 6:30 p.m. 2) sale of Christmas Trees during November and December.

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

4. Motion by Burcroff, supported by Wadsworth to accept the Chairperson's Report.

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

07-303

5A. Motion by Wadsworth, supported by Crout to extend Bid award 06/07-02, pavement marking to R.S. Contracting, in the amount of \$340/linear mile for centerlines and \$310/linear mile for edge line marking, cost not to exceed \$31,000 and \$113,268.24.

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

07-304

5B. Motion by Crova, supported by Barden to concur with the recommendation of Lynn Conway, Purchasing Agent and Charles Kirby, Public Safety Director, authorizing the emergency purchase of a new covert radio unit through the State Bid from Herkimer Radio in the amount of \$2,463.24.

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

07-305

5C. Motion by Barden, supported by Burcroff to authorize payment to the Downriver Community Conference in the amount of \$4,750.00. Said dues are for membership from October 2007 through September 2008.

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

07-306

5D. Motion by Burcroff, supported by Barden to authorize payment to renew our annual Downriver Mutual Aid Membership dues for 2007 – 2008 with the Downriver Community Conference in the amount of \$15,277.51

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

07-307

5E. Motion by Wadsworth, supported by Crout to introduction Budget Amendment 07/08-10:

| <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> |
|---|-------------------------|---------------------------------|------------------|---------------------------------|
| <u>General Fund</u> <u>Expense</u> | | | | |
| 101-4130-741.74-63 | Building & Grounds Uti. | 375,000 | 2,500 | 377,500 |
| <u>Fund Balance</u> | | | | |
| 101-0000-390.00-00 | Fund Balance | 1,095,595 | (2,500) | 1,093,095 |

To cover “basic” cable services to six City buildings beginning October 1, 2007 when Comcast discontinues complimentary video services to local units of government due to recent legislative changes.

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

07-308

6A1. Motion by Burcroff, supported by Crout to concur with the Industrial Facilities Tax Exemption committee (IFTE) and adopt the revised Act 198-Industrial Facilities Tax (IFT) Abatement guidelines.

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

07-309

6A2. Motion by Crova, supported by Burcroff to approve second reading and final adoption of an Ordinance to amend Chapter 37, Article I, Section 37-25 (d)(1)(a) pertaining to Water and Sewer Debt Charges introduced at the Council Meeting held September 4, 2007.

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

07-310

11. Motion by Burcroff, supported by Bragg to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 07-19 in the amount of One Million, Five Hundred Forty Nine Thousand, Three Hundred Thirty Two Dollars and Seventy Nine Cents (1,549,332.79).

Roll Call Vote Showing: Ayes –Barden, Bragg, Burcroff, Crout, Gear, 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, Gear, 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 October 8, 2007.

Linda R. Choate, Clerk
City of Romulus, Michigan