

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
OCTOBER 8, 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:

Alan R. Lambert, Mayor

Ellen L. Craig-Bragg, Clerk

Pledge of Allegiance

Roll Call

1. ***Amended* Agenda** – Approval.

2. **Minutes**

A. Approval of the minutes from the regular meeting held October 1, 2012.

3. **Petitioner**

A. Bill Helwig, United Way for Southeast Michigan, request a no-fee permit to build a wheelchair ramp at 9321 Chamberlain.

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

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

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

B. Bid Award 12/13-07; emergency restraint chair for Romulus Police Department.

~~*C. *Bid Award 12/13-10; natural gas supplier for city buildings.* Deleted.~~

D. 2012 Justice Assistance Grant Agreement with Wayne County.

E. Appointment to the City of Romulus Charter Commission.

F. Introduction of Budget Amendment 12/13-2, general fund.

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

1. Request for a public hearing for Lee Steel IFTEC request.

2. Request for a public hearing for 4L Ventures IFTEC request.

3. Request to reschedule Oakwood SAD public hearing date.

For Your Information:

1. Detroit Edison – public hearing.

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 12-19** Checks presented for approval - \$1,750,997.99

12. **Adjournment**

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

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

Nays – None.

Motion Carried Unanimously.

12-303 2A. Moved by Wadsworth, seconded by Roscoe to approve the minutes of the regular meeting of the Romulus City Council held October 1, 2012.

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

12-304 3A. Moved by Crova, seconded by Webb to grant a no-fee permit to United Way for Southeast Michigan to build a wheelchair ramp at 9321 Chamberlain.

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

12-305 4A. Moved by Wadsworth, seconded by Roscoe to approve a letter of understanding between the City of Romulus and Teamsters Local 214. The purpose of the letter of understanding is to allow the City to create a project to install a water main on Mary Street between Whitehorn and Gabriel.

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

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

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

12-306 5A. Moved by Wadsworth, seconded by Webb to amend Bid Award 12/13-04 (*resolution 12-282 – September 24, 2012*) for the acquisition of fourteen (14) police vehicles for the City of Romulus Police Department with the changes to the vehicles, to the lowest bidder, Gorno Ford in the amount of \$362,592.00.

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

12-307 5B. Moved by Webb, seconded by Roscoe to award Bid 12/13-07 for the acquisition of one (1) prisoner restraint for the City of Romulus Police Department to the only bidding company, Bob Barker Company, in the amount of \$1,544.89.

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

5C. Deleted.

12-308 5D. Moved by Barden, seconded by Choate to adopt a resolution authorizing the mayor and clerk to enter into the Inter-Governmental Agreement with Wayne County for the 2012 Justice Assistant Grand funding program award to the City of Romulus in the amount of \$9,025.00

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

12-309 5E. Moved by Crova, seconded by Barden to approve the appointment of Gordon Silvey to the Romulus Charter Commission with a term to expire on March 5, 2016.

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

12-310 5F. Moved by Wadsworth, seconded by Webb to concur with the recommendation of Debra Hoffman, Finance Director, to introduce Budget Amendment 12/13-2 to allocate funds for a part-time, non-union, non-benefitted administrative assistant to be shared by City Departments.

<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				
101-1210-712.70-27	Mayor Compensated Absences	6,518	(702)	5,816
101-1210-712.72-40	Mayor Health Insurance	50,110	(7,650)	42,460
101-2910-729.70-24	Unallocated Part-time Wages	0	23,400	23,400
101-2910-729.72-10	Unallocated Social Security	0	1,450	1,450
101-2910-729.72-20	Unallocated Medicare	0	340	340
101-2910-729.72-80	Unallocated Worker's Comp	0	62	62
Fund Balance				
101-0000-390.00-00	General Fund Fund Balance	2,193,064	16,900	2,209,964
To allocate funds for a part-time, non-union, non-benefitted administrative assistant to be shared by City departments				

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

12-311 6A1. Moved by Choate, seconded by Roscoe to schedule a public hearing (in accordance with P.A. 198 of 1974 as amended) on October 22, 2012 at 7:00 p.m. in the Romulus City Hall Council Chambers, 11111 Wayne Road, Romulus, MI to consider issuance of an Industrial Facilities Tax Exemption Certificate for Lee Steel Corporation.

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

12-312 6A2. Moved by Wadsworth, seconded by Webb to schedule a public hearing (in accordance with P.A. 198 of 1974 as amended) on October 22, 2012 at 7:15 p.m. in the Romulus City Hall Council Chambers, 11111 Wayne Road, Romulus, MI to consider issuance of an Industrial Facilities Tax Exemption Certificate for 4L Ventures LLC.

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

12-313 6A3. Moved by Crova, seconded by Roscoe to reschedule the Oakwood SAD public hearing date of Monday, October 22, 2012 to Monday, December 3, 2012 at 6:30 p.m. The hearing will be held in the Romulus City Hall Council Chambers, 11111 Wayne Road, Romulus.

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

12-314 7. Moved by Wadsworth, seconded by Webb to adopt a memorial resolution for the family of Theresa Krych.

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

12-315 11. Moved by Barden, seconded by Choate to authorize the city treasurer to disburse funds as listed in Warrant 12-19 in the amount of One Million, Seven Hundred Fifty Thousand, Nine Hundred Ninety-Seven Dollars and Ninety-Nine Cents. (\$1,750,997.99).

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Roscoe, Wadsworth, Webb.
Nays – None
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 October 8, 2012.



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