

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD  
OCTOBER 13, 2008 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 Mayor Pro Tem Randolph Gear.**

**Present:** John Barden, LeRoy Burcroff, Harry Crout, William Crova, Randolph Gear, William Wadsworth.

**Excused:** Ellen Craig-Bragg

**Administrative Officials in Attendance:**

Alan Lambert, Mayor

Linda R. Choate, Clerk

## **Pledge of Allegiance**

## **Roll Call**

### **1. Agenda**

### **2. Minutes**

A. Minutes of the Regular Meeting Held October 6, 2008.

### **3. Petitioner-None.**

### **4. Chairpersons Report, Randolph Gear, Mayor Pro Tem**

### **5. Mayors Report - Alan Lambert, Mayor**

A. Bid Award 08/09-01; Two (2) Vehicles for the Romulus Police Department.

B. Bid Award 08/09-03; In Car Video Equipment.

C. Bid Award 08/09-05; Heater Broiler Replacement-for RFD – Station #2.

D. Bid Award 08/09-06; Digital Interview Room Management system-RPD.

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

1. Board of Review Re-Appointments with terms to expire December 31, 2010.

2. \*Second Reading and Final Adoption of an Amendment to the Romulus Code of Ordinance; Chapter 22-15, Parks and Recreation. \*Deleted\*

**For Your Information-None.**

### **7. Discussion**

### **8. Unfinished Business**

### **9. New Business**

### **10. Communication**

### **11. Warrant 08-19**

### **12. Adjournment**

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

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

Nays - None.

Motion Carried Unanimously.

### **08-331**

2. Motion by Wadsworth, supported by Crout to approve the minutes of the regular meeting of the Romulus City Council held October 6, 2008.

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

Nays - None.

Motion Carried Unanimously.

3A. None

4. Motion by Barden, supported by Crout to accept the Chairpersons Report.

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

Nays – None.

Motion Carried Unanimously.

**08-332**

5A. Motion by Wadsworth, supported by Barden to concur with the recommendation of Lynn Conway, Purchasing Coordinator and Charles Kirby, Public Safety Director to award bid 08/09-01, two (2) vehicles for the Public Safety Department to the lowest qualified bidder, Signature in the amount of \$53,692.

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

Nays – None.

Motion Carried Unanimously.

**08-333**

5B. Motion by Crova, supported by Crout to concur with the recommendation of Purchasing Coordinator, Lynn Conway and Charles Kirby, Public Safety Director to award bid 08/09-03, for acquisition, installation, warranty, maintenance and support (for the first five years) of twenty-five (25) in car video systems, for the Public Safety Department to lowest bidder, O.E.M. Micro Solutions in the amount of \$148,050.

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

Nays – None.

Motion Carried Unanimously.

**08-334**

5C. Motion by Barden, supported by Crout to concur with the recommendation of Purchasing Coordinator, Lynn Conway and Thomas Wilson, DPW Director to award bid 08/09-05, for the acquisition and replacement heater boiler systems for Romulus Fire Station #2, to the lowest bidder, Controlled Temperature, Inc., in the amount of \$6,895.

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

Nays – None.

Motion Carried Unanimously.

**08-335**

5D. Motion by Wadsworth, supported by Burcroff to concur with the recommendation of Purchasing Coordinator, Lynn Conway and Charles Kirby, Public Safety Director to award bid 08/09-06, for a digital interview recording system for the City of Romulus Public Safety Department to the only bidder, Absolute Sales International in the amount of \$13,732.14.

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

Nays – None.

Motion Carried Unanimously.

**08-336**

6A1. Motion by Crova, supported by Crout to concur with the Advisory Committee and approve the re-appointments of Beverly McAnally and David Paul to the Board of Review with terms to expire December 31, 2010.

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

Nays – None.

Motion Carried Unanimously.

**08-337**

11. Motion by Burcroff, supported by Wadsworth to authorize the City Treasurer to disburse funds as listed in Warrant 08-19 in the dollar amount of One Million, Nine Hundred Forty Four Thousand, Four Hundred Ninety Dollars and Sixty Three Cents (\$1,944,490.63).

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

Nays – None.

Abstain – Crova.

Motion Carried.

12. Motion by Wadsworth, supported by Barden to adjourn the regular meeting of the Romulus City Council.

Roll Call Vote Showing: Ayes – Barden, 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 13, 2008.

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