

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
OCTOBER 24, 2011**

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 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, Clerk

Stacy Paige, Treasurer

**Pledge of Allegiance**

**Roll Call**

1. **Agenda** - Agenda Approval.
2. **Minutes**
  - A. Approval of the minutes from the regular meeting held October 10, 2011.
3. **Petitioner: None**
4. **Chairperson's Report – LeRoy D. Burcroff, Mayor Pro Tem**
5. **Mayor's Report – Alan R. Lambert, Mayor**
  - A. Bid Award 11/12-18; City of Troy/MITN Bid Ice Melt Compounds.
  - B. Mechanical and software agreement for water leak detection.
  - C. Cemetery Board of Trustees re-appointment.
  - D. Introduction of Budget Amendment 11/12-3, 911 Fund.
  - E. **For Your Information:**  
Communication from Thomas Wilson, DPW director RE: Emergency repair-Vehicle #111.
- 6A. **Clerk's Report – Ellen L. Craig-Bragg, Clerk**
  1. Property Disposition Committee recommendation regarding right-of-way property located at the southeast corner of Wayne and Ecorse Roads.
  2. Study session request from Jim Poet to discuss the Romulus Progressive Club.
  3. Study session request from fire chief, David Allison and police chief, Robert Dickerson to discuss proposed revisions to the City of Romulus, Police, Fire and Safety Commission by-laws.
- 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 11-20** Checks presented for approval - \$575,655.92.
12. **Adjournment**

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

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

Nays – None

Motion Carried Unanimously.

**11-305** 2A. Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held October 10, 2011.

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

**11-306** 4A. Moved by Crova, seconded by Roscoe to schedule a joint study session with Romulus Community Schools on Monday, November 7, 2011 at 5:00 p.m. to be held at Romulus City Hall Council Chambers, 11111 Wayne Road, Romulus, MI 48174 to discuss shared services between the school district and the city.

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

**11-307** 5A. Moved by Wadsworth, seconded by Roscoe to award Bid 11/12-18 for the acquisition of sidewalk ice melt compounds for a one-year period with an option to renew for one additional year to the lowest bidding company meeting the specifications, Washington Elevator Company, Inc. at the quoted price of \$6.25 per bag.

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

**11-308** 5B. Moved by Crova, seconded by Barden to authorize the mayor and clerk to enter into an agreement with Itron for mechanical and software for the water leak detection equipment acquisition approved by City Council on September 26, 2011.

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

**11-309** 5C. Moved by Barden, seconded by Choate to re-appoint Craig Plank to the City of Romulus Cemetery Advisory Board of Trustees for a two-year term that will expire on November 1, 2013.

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

**11-310 5D.** Moved by Webb, seconded by Barden to concur with the recommendation of Debra Hoffman, Finance Director, to introduce Budget Amendment 11/12-3 to replace in-car laptops for the police and fire departments.

| <u>FUND/DEPT.</u>  | <u>ACCOUNT NO.</u>      | <u>ACCOUNT NAME</u> | <u>CURRENT BUDGET</u> | <u>AMENDMENT</u> | <u>AMENDED BUDGET</u> |
|--|-------------------------|---------------------|-----------------------|------------------|-----------------------|
| <b>9-1-1 FUND</b>  |                         |                     |                       |                  |                       |
| <b>Expense</b>   |                         |                     |                       |                  |                       |
| 261-3610-736.80-10   | 911 Fund Capital Outlay |                     | 0                     | 75,000           | 75,000                |
| <b>Fund Balance</b>  |                         |                     |                       |                  |                       |
| 261-0000-390.00-00   | 911 Fund Fund Balance   |                     | 404,351               | (75,000)         | 329,351               |
| To replace in-car laptops for the Police and Fire Departments. |                         |                     |                       |                  |                       |

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

**11-311 6A1.** Moved by Crova, seconded by Wadsworth to concur with the Property Disposition Committee to execute the quit claim deeds (two copies) conveying the City’s ownership interest in road right-of-way property located at the southeast corner of Wayne and Ecorse Roads – Parcel Number 80 034 02 0120 300.

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

**11-312 6A2.** Moved by Wadsworth , seconded by Crova to schedule a study session with Jim Poet, owner of the Romulus Progressive Club on Monday, November 7, 2011 at 6:30 p.m. to be held in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI, 48174 to discuss the Progressive Club.

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

**11-313 6A3.** Moved by Barden, seconded by Roscoe to schedule a study session with fire chief, David Allison and police chief, Robert Dickerson, on Monday, November 7, 2011 at 7:00 p.m. to be held in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI 48174 to discuss proposed revisions to the City of Romulus Police, Fire and Safety Commission by-laws.

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

**11-314 11.** Moved by Barden, seconded by Choate to authorize the city treasurer to disburse funds as listed in Warrant 11-20 in the amount of Five Hundred Seventy- Five Thousand, Six Hundred Fifty-Five Dollars and Ninety-Two Cents. (\$575,655.92).

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

**12.** Moved by Wadsworth, seconded by Roscoe 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 24, 2011.



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