

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD OCTOBER 25, 2010 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 LeRoy D. Burcroff.**

**Present:** John Barden, LeRoy Burcroff, Linda Choate, William Crova, Celeste Roscoe, William Wadsworth, Eva Webb.

**Administrative Officials in Attendance:**

Julie Wojtylko, Administrative Aide

Ellen L. Craig-Bragg, City Clerk

Stacy Paige, Treasurer

**Pledge of Allegiance**

**Roll Call**

**1. Agenda**

**2. Minutes**

- A. Minutes of the Regular Meeting Held October 11, 2010.

**3. Petitioner:**

- A. None

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

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

- A. Downriver Community Conference Mutual Aid Membership Dues 2010-2011
- B. Downriver Community Conference Membership Dues October 2010-September 2011
- C. Introduction of Budget Amendment 10/11-9 Federal Forfeiture Fund
- D. Introduction of Budget Amendment 10/11-10 State Law Enforcement Fund
- E. Request to Purchase 13 Tasers and Accessories-Romulus Police Department
- F. Authorized Vendor – Water Meter Equipment – Water Department

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

- 1. Second reading and final adoption of Budget Amendment 09/10-19
- 2. Second reading and final adoption of Budget Amendment 09/10-20
- 3. Second reading and final adoption of Budget Amendment 09/10-21
- 4. Second reading and final adoption of Budget Amendment 10/11-08

**For Your Information:**

- 1. Resolution adopted by the Riverview City Council
- 2. Resolution adopted by the Wayne City Council
- 3. Comcast – Changes to the Channel Lineup effective December 14, 2010

**6B Treasurer's Report – Stacy Paige, Treasurer**

**7. Discussion**

**8. Unfinished Business**

**9. New Business**

**10. Communication**

**11. Warrant 10-20**

**12. Adjournment**

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

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

Nays – None.

Motion Carried Unanimously.

**10-313**

2. Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held October 11, 2010.

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

Nays – None.

Motion Carried Unanimously.

4. Moved by Crova, seconded by Choate to accept the Chairperson's Report.

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

Nays – None.

Motion Carried Unanimously.

**10-314**

5A. Moved by Wadsworth, seconded by Roscoe to authorize payment to renew our annual Downriver Mutual Aid Membership Dues for 2010-2011 with the Downriver Community Conference in the amount of \$15,277.51.

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

Nays – None.

Motion Carried Unanimously.

**10-315**

5B. Moved by Barden, seconded by Choate to authorize payment to renew our annual Downriver Community Conference Membership Dues for October 2010 – September 2011 in the amount of \$4,750.00.

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

Nays – None.

Motion Carried Unanimously.

5C. No Action Taken.

**10-316**

5D. Moved by Wadsworth, seconded by Crova to concur with the recommendation of Debra Hoffman, Finance Director, to introduce Budget Amendment 10/11-10 for funds needed to purchase 13 tasers and accessories.

<u>FUND/DEPT.</u>		<u>CURRENT</u>		<u>AMENDED</u>
<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>BUDGET</u>
<b>STATE LAW ENFORCEMENT FUND</b>				
<b><u>Expense</u></b>				
268-3720-738.80-10	State Narcotics Capital Outlay	70,752	22,000	92,752
<b><u>Fund Balance</u></b>				
268-0000-390.00-00	State Narcotics Fund Balance	807,746	(22,000)	785,746

Funds needed to purchase 13 tasers and accessories

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

**10-317**

5E. Moved by Crova, seconded by Choate to authorize the purchase of 13 tasers and accessories from the sole authorized police distributor for the State of Michigan (under the State of Michigan MiDeal Contract), Michigan Taser Distributing Inc. in the amount of \$21,424.80 contingent upon second reading and final adoption of Budget Amendment 10/11-10.

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

**10-318**

5F1. Moved by Roscoe, seconded by Barden to authorize the purchase of two (2) hand-held meter readers with new accessories from the sole Michigan vendor, Michigan Meter Technology Group Inc. in the amount of \$10,600.00.

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

**10-319**

5F2. Moved by Choate, seconded by Barden to establish Michigan Meter Group, Inc. as the City's vendor for the purchase of all residential and commercial meter equipment until such time that the City replaces the existing system.

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

**10-320**

6A1. Moved by Roscoe, seconded by Crova to approve second reading and final adoption of Budget Amendment 09/10-19, General Fund – introduced at the Council meeting of October 11, 2010.

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

**10-321**

6A2. Moved by Crova, seconded by Roscoe to approve second reading and final adoption of Budget Amendment 09/10-20, General Fund – introduced at the Council meeting of October 11, 2010.

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

**10-322**

6A3. Moved by Barden, seconded by Choate to approve second reading and final adoption of Budget Amendment 09/10-21, Street Lighting Fund – introduced at the Council meeting of October 11, 2010.

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

**10-323**

6A4. Moved by Webb, seconded by Wadsworth to approve second reading and final adoption of Budget Amendment 10/11-08, State Law Enforcement Fund – introduced at the Council meeting of October 11, 2010.

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

**10-324**

10a. Moved by Wadsworth, seconded by Roscoe to adopt a memorial resolution for the family of Ashley Orme.

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

**10-325**

10b. Moved by Webb, seconded by Barden to adopt a memorial resolution for the family of Nathan Wreford.

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

Nays – None.

Motion Carried Unanimously.

**10-326**

11. Motion by Barden, seconded by Choate to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 10-20 in the total amount of Six Hundred Ninety-Eight Thousand, One Hundred Seventy-Seven Dollars and Four Cents (\$698,177.04).

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

Nays – None.

Motion Carried Unanimously.

12. Moved by Wadsworth, seconded by Roscoe to adjourn the regular meeting of the Romulus City Council.

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

Nays – None.

Motion Carried Unanimously.

Respectfully submitted,



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

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 25, 2010.



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