

**MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL  
HELD OCTOBER 26, 2009 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 Randolph Gear.**

**Present:** Ellen Craig-Bragg, LeRoy Burcroff, Harry Crout, William Crova, Randolph Gear, William Wadsworth.

**Excused:** John Barden.

**Administrative Officials in Attendance:**

Alan R. Lambert, Mayor

Linda R. Choate, City Clerk

Pamela Morrison-Kersey, CMFA, Treasurer

**Pledge of Allegiance**

**Roll Call**

**1. Agenda**

**2. Minutes**

A. Minutes of the Regular Meeting Held October 12, 2009.

**3. Petitioners:**

A. Metro Machine Works, Inc. – Request for an Industrial Facilities Tax Exemption Certificate.

B. Ken Meshigaud, Chairman, Hannaville Indian Tribe.

**4. Chairperson's Report, Randolph Gear, Mayor Pro Tem**

**5. Mayor's Report - Alan Lambert, Mayor**

A. Wahrman Road Phase 1 Project.

B. Introduction of Budget Amendment 09/10-04 – Water and Sewer Operating Fund.

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

1. Romulus Memorial Cemetery Board of Trustees.

**For Your Information:**

1. None.

**6B. Treasurer's Report – Pamela Morrison-Kersey, Treasurer**

None

**7. Discussion**

**8. Unfinished Business**

**9. New Business**

**10. Communication**

**11. Warrant 09-20**

**12. Adjournment**

1. Motion by Crova, supported by Burcroff to accept the agenda as presented.

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

Nays - None.

Motion Carried Unanimously.

2. Motion by Wadsworth, supported by Bragg to approve the minutes of the regular meeting of the

Romulus City Council held October 12, 2009.

Roll Call Vote Showing: Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.

Nays – None.

Motion Carried Unanimously.

**09-344**

3A .Motion by Burcroff, supported by Wadsworth to recommend a six (6) year tax abatement commencing December 31, 2009 and expiring December 30, 2015 for Metro Machine Works, Inc. , located at 11977 Harrison Road, Romulus, Michigan 48174, pursuant to P.A. 198 as amended – complete resolution on file in the Clerk’s office.

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

Nays – Crova.

Motion Carried Unanimously.

**09-345**

4A. Motion by Burcroff, supported by Crova to adopt a memorial resolution for the family of Richard Dick.

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

Nays – None.

Motion Carried Unanimously.

4.. Motion by Bragg, supported by Crout to accept the Chairperson’s Report.

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

Nays – None.

Motion Carried Unanimously.

**09-346**

5A. Motion by Burcroff, supported by Bragg to concur with the administration and adopt a resolution relative to proper permits being obtained from Wayne County for storm water as part of the Wahrman Road Project.

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

Nays – None.

Motion Carried Unanimously.

**09-347**

5B. Motion by Wadsworth, supported by Crova to concur with the recommendation of Debra Hoffman, Finance Director, to introduce Budget Amendment 09/10-04 to purchase a SCADA (Supervisory Control and Data Acquisition) System as required under our water service contract with DWSD (Detroit Water and Sewer Department). This is an allowable purchase with left over Capital Improvement Bond funds.

Budget Amendment 09/10-4

<u>FUND/DEPT.</u> <u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT</u> <u>BUDGET</u>	<u>AMENDED</u> <u>AMENDMENT</u>	<u>AMENDED</u> <u>BUDGET</u>
<b>Water &amp; Sewer Operating Fund</b>				
<u>Expense</u>				
592-4510-745.80-15	Capital Outlay-Equipment	3,000	170,000	173,000
<u>Retained Earnings</u>				
592-0000-395.00-00	Retained Earnings	5,568,215	(170,000)	5,398,215

To purchase a SCADA (Supervisory Control and Data Acquisition) System as required under our water service contract with DWSD (Detroit Water and Sewer Department). This is an allowable purchase with left over Capital Improvement Bond funds.

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

**09-348**

6A1. Motion by Bragg, supported by Burcroff , in compliance with MCLA 95.3, to establish the Romulus Memorial Cemetery Advisory Board of Trustees.

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

**09-349**

6A1a. Motion by Bragg, supported by Wadsworth to concur with the Romulus Memorial Cemetery Advisory Board of Trustees and adopt a new fee schedule for the Romulus Memorial Cemetery. To be effective November 12, 2009. A copy of the new fee schedule is on file in the City Clerk’s office.

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

**09-350**

11A. Motion by Burcroff, supported by Bragg to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 09-20 in the total amount of Seven Hundred Six Thousand Twenty-Nine Dollars and Fifty-Six Cents. (\$706,029.56).

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

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

Roll Call Vote Showing: Ayes – Bragg, Burcroff, Crova, Crout, 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 26, 2009.

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











