

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
OCTOBER 27, 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, Ellen Craig-Bragg, Harry Crout, William Crova, Randolph Gear, William Wadsworth.

Excused: LeRoy Burcroff

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 13, 2008.

3. Petitioner-None.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

A. Bid Award 08/09-02; Office Furniture Finance Department.

B. Contractual Services Agreement – OHM Capital Improvement Plan.

C. Re-Appointments to the Tax Increment Finance Authority Board.

D. Demolition Agreement – Jimco Airport West.

E. Romulus Athletic Center Liquor License.

F. Introduction of Budget Amendment 07/08-39 – General Fund.

G. Introduction of Budget Amendment 08/09-05 – General Fund.

6A. Administrative Report - Linda R. Choate, Clerk-None

For Your Information:

1. This Week in Lansing.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 08-20

12. Adjournment

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

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

Nays - None.

Motion Carried Unanimously.

08-338

2. Motion by Wadsworth, supported by Barden to approve the minutes of the regular meeting of the Romulus City Council held October 13, 2008.

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

3A. None

08-339

4A. Motion by Crova, supported by Wadsworth to adopt a memorial resolution for the family of Jean Edith Richert.

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

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

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

08-340

5A. Motion by Wadsworth, supported by Bragg to concur with the recommendation of Lynn Conway, Purchasing Coordinator and Debra Hoffman, Finance Director to award bid 08/09-02, for office furniture for the Finance Department to the lowest acceptable bidder. S.O.S. Smart Office Systems in the amount of \$7,480.56

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

08-341

5B. Motion by Crova, supported by Bragg to concur with the recommendation of Thomas Wilson, DPW Director and legal counsel to authorize the Mayor and Clerk to enter into an agreement with OHM for the creation of a Capital Improvement Plan for the City of Romulus, cost not to exceed \$18,700.

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

08-342

5C. Motion by Barden, supported by Crout to concur with the recommendation of the Administration and approve the re-appointment of Julie Allison, Dan Bales, and Daryl Jamieson to the Tax Increment Finance Authority with a term to expire on November 30, 2012.

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

08-343

5D. Motion by Wadsworth, supported by Bragg to concur with the recommendation of Randy McMahan, DPW Director, and legal counsel to authorize the City of Romulus to enter into an agreement with Jimco Airport West, Inc., assuring the demolition of the properties commonly known as “The Barracks” on or before December 1, 2008 and repayment to the City of Romulus for previous boarding up expenses in the amount of \$6,988.43.

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

08-344

5E. Motion by Crova, supported by Wadsworth to concur with the recommendation of Timothy Keyes, Economic Development Director to authorize the Mayor and Clerk to complete, execute and file an application for a new Class C liquor license for the Romulus Athletic Center; to be used by concessionaires, is not transferable and shall authorize the sale of alcohol only in connection with a scheduled even.

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

08-345

5F. Motion by Bragg, supported by Barden to introduce Budget Amendment 07/08-39:

<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>
General Fund				
<u>Expense</u>				
101-5110-751.75-22	Recreation Rental Expense	0	15,315	15,315
<u>Fund Balance</u>				
101-0000-390.00-00	General Fund Balance	3,829,003	(15,315)	3,813,688
Romulus Athletic Center				
<u>Revenue</u>				
208-0000-410.66-70	Rental Revenue	0	15,315	15,315
<u>Fund Balance</u>				
208-0000-390.00-00	RAC Fund Balance	69,450	15,315	84,765

To properly reflect the cost for the Recreation Department’s use of the RAC building from April – June 2008.

Roll Call Vote Showing: Ayes – Barden, Bragg, Crova, Gear, Wadsworth.
 Nays – Crout.
 Motion Carried.

08-346

5G. Motion by Wadsworth, supported by Crova to introduce Budget Amendment 08/09-05:

<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>
General Fund				
<u>Expense</u>				
101-5110-751.70-20	Recreation Regular Wages	266,577	41,563	308,140
101-5110-751.72-10	Recreation Social Security	24,129	2,576	26,705
101-5110-751.72-20	Recreation Medicare	5,643	603	6,246
101-5110-751.72-30	Recreation Retirement	27,324	4,260	31,584
101-5110-751.72-40	Recreation Health Insurance	48,208	30,973	79,181
101-5110-751.72-80	Recreation Workman's Comp.	6,064	785	6,849
101-5110-751.75-22	Recreation Rental Expense	0	168,515	168,515
<u>Fund Balance</u>				
101-0000-390.00-00	General Fund Balance	3,920,999	(249,275)	3,671,724

Romulus Athletic Center

<u>Revenue</u>				
208-0000-410.66-70	Rental Revenue	0	168,515	168,515
<u>Fund Balance</u>				
208-0000-390.00-00	RAC Fund Balance	0	168,515	168,515

- 1) **To appropriate cost for an additional laborer assigned to the recreation department; (2) to properly reflect the cost for the Recreation Department's use of the RAC building for the 2008/2009 fiscal year.**

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

Nays – Crout.

Motion Carried.

08-347

11. Motion by Bragg, supported by Barden to authorize the City Treasurer to disburse funds as listed in Warrant 08-20 in the dollar amount of Seven Hundred Four Thousand, Five Hundred Ninety One Dollars, and Seventy Nine Cents (\$704,591.79).

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

Nays – None.

Abstain – Crova.

Motion Carried.

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

Roll Call Vote Showing: Ayes – Barden, Bragg, 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 27, 2008.

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