

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
NOVEMBER 10, 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, LeRoy Burcroff, Harry Crout, William Crova,
Randolph Gear, William Wadsworth

Administrative Officials in Attendance:

Alan Lambert, Mayor

Linda R. Choate, Clerk

Pamela Morrison Kersey, Treasurer, CMFA, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the Regular Meeting Held November 3, 2008.

3. Petitioner

A. PC-2006-024/pc-2008-006 Site Plan Review & Special Land Use.

B. Tina's Minimart, Inc., Request Transfer Ownership 2008 SDM Licensed Business.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

A. Authorization to Repair – DPW Vactor 3120, Sole Source Equipment Vendor.

B. Introduction of Budget Amendment 08/09-06.

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

1. ~~*Deleted*~~ Second Reading and Final Adoption of an Amendment to Chapter 22-15.

2. Second Reading and Final Adoption of Budget Amendment 07/08-39 & 08/09-05

3. Request to Schedule a Study Session on November 24, 2008 at 6:00 p.m. to discuss
a Redevelopment Project Area.

For Your Information-None.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11A. Warrant 08-21

11B. Warrant 08-21E

12. Adjournment

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

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

08-351

2. Motion by Burcroff, supported by Bragg to approve the minutes of the regular meeting of the Romulus City Council held November 3, 2008.

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

08-352

3A. Motion by Crova, supported by Barden to concur with the City of Romulus Planning commission and grant site plan approval on PC-2006-024 and approve PC-2008-006 special land use request for a 3,250 sq.ft. retail building including a Subway restaurant with a drive-through window based upon the finding that it is consistent with the City of Romulus Master Plan.

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

08-353

3B. Motion by Wadsworth, supported by Crout to concur with the recommendation of the Romulus police Department to transfer of a 2008 SDM Licensed Business located at 35651 Van Born Road, from Fatmeh Zeidan to Emil Salamey. ID#484807.

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

08-354

4A. Motion by Wadsworth, supported by Burcroff to adopt a memorial resolution for the family of Ray Cantrell Sr.

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

08-355

5. Motion by Bragg, supported by Bragg to concur with the recommendation of Tom Wilson, DPW Director to authorize the repair of the DPW Vactor #120 Model 2115-36 from the sole source equipment vendor, Jack Dohen Supplies, Inc., cost not to exceed \$7,301.29.

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

08-356

5B. Motion by Wadsworth, supported by Burcroff to introduce Budget Amendment 08/09-06:

<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				
Expense				
101-2130-721.74-14	Property Acquisition Cost	10,000	3,693	13,693
Fund Balance				
101-0000-390.00-00	General Fund Balance	3,671,724	(3,693)	3,668,031

To allocate the balance of funds needed to acquire two (2) parcels from the Michigan Land Bank Fast Track Authority per City Council Resolution 08-326.

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

6A1. *Deleted*

08-357

6A2. Motion by Bragg, supported by Burcroff to approve second reading and final adoption of Budget Amendment 07/08-39 and, to acknowledge a reduction in account number 101-5110-751.75-22, Budget Amendment 08/09-05, Recreation Rental Expense from 168,515 to 140,429 introduced at the meeting of October 27, 2008.

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

08-358

6A3. Motion by Crova, supported by Crout to schedule a Study Session on November 24, 2008, at 6:00 p.m. to discuss the creation of a “Redevelopment Project Area” in the City Council Chambers, located at 11111 Wayne Road, Romulus, Michigan, 48174.

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

08-359

11A. Motion by Burcroff, supported by Wadsworth to authorize the City Treasurer to disburse funds as listed in Warrant 08-21 in the dollar amount of Four Hundred Fifty Two Thousand, Five Hundred Forty Three Dollars, and Six Cent (\$452,543.06).

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

08-360

11B. Motion by Burcroff, supported by Crout to authorize the City Treasurer to disburse funds as listed in Warrant 08-21E in the dollar amount of Eighteen Thousand, Two Hundred Ninety Dollars and Zero Cent (\$18,290.00).

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

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

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 November 10, 2008.

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