

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
November 13, 2012**

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 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 – Approval.

2. Minutes

A. Approval of the minutes from the regular meeting held November 5, 2012.

3. Petitioner: None.

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

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

A. Bid award 12/13-05 – Three radar units for Police Dept.

B. Bid award 12/13-08 – Twenty-six wireless cellular modems and antennas for Police Dept.

C. Bid award 12/13-09 – Fifteen wireless printers for police cars.

D. Bid award 12/13-12 – Middlebelt Rd. Water Main Replacement Phase I, Smith to Ecorse.

E. Twelve-month extension of Bid Award 11/12-18 – Ice melt compounds, Romulus DPW.

F. Service contract extension – copier/scanner, Romulus DPW.

G. Sub-Recipient Agreement for Wayne County CDBG – July 1, 2012 through July 1, 2017.

H. Introduction of Budget Amendment 12/13-4, Community Development Block Grant.

6A. Clerk's Report – Ellen L. Craig-Bragg, Clerk

1. Board of Review appointments.

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

11A. Warrant 12-21 Checks presented for approval: \$937,905.32

11B. Warrant 12-21E Approval for election workers pay: \$ 18,965.00

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.

12-337 **2A.** Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held November 5, 2012.

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

4. Moved by Crova, seconded by Webb to accept the chairperson’s report.

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

12-338 **5A.** Moved by Crova, seconded by Barden to award Bid 12/13-05 for the acquisition of two (2) Ultralyte LR 100 radar units and one (1) radar unit for the police motorcycle for the City of Romulus Police Department to the lowest bidder, Digital Ally, Inc. in the amount of \$6,740.00

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

12-339 **5B.** Moved by Webb, seconded by Roscoe to award Bid 12/13-08 for the acquisition of twenty-six (26) wireless cellular modems, twenty-six (26) antennas and all needed connectors for the City of Romulus Police Department to the lowest bidder, Digital Highway, in the amount of \$18,794.10.

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

12-340 **5C.** Moved by Wadsworth, seconded by Barden to award Bid 12/13-09 for the acquisition of fifteen (15) wireless printers for the patrol cars for the City of Romulus Police Department to the lowest bidder, JC Enterprises, in the amount of \$6,475.25.

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

12-341 **5D.** Moved by Crova, seconded by Wadsworth to award Bid 12/13-12 for the Middlebelt Road Water Main Project (*Smith to Ecorse*) to the lowest bidder, CI Contracting, in the amount of \$581,611.91.

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

12-342 5E. Moved by Roscoe, seconded by Choate to extend Bid 11/12-18 for the acquisition of sidewalk ice melt compounds for one additional year (through October 31, 2013) with 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.

12-343 5F. Moved by Choate, seconded by Barden to authorize a one-year extension of the service contract for the large format color printer, scanner/copier for the City of Romulus Department of Public Works (Bid award 10-11-05) with Reprographics One, Inc. in the amount of \$1,155.00.

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

12-344 5G. Moved by Wadsworth, seconded by Barden to concur with the administration and approve the proposed Sub-recipient Agreement between the City of Romulus and Wayne County for the expenditure of Community Development Block Grant Funds, term July 1, 2012 through June 30, 2017.

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

12-345 5H. Moved by Webb, seconded by Barden to concur with the recommendation of Debra Hoffman, Finance Director to introduce Budget Amendment 12/13-4 to reflect a reduction in the final appropriations from the original estimates in the CDBG fund.

<u>FUND/DEPT.</u>	<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
COMMUNITY DEVELOPMENT BLOCK GRANT					
Expense					
	252-2250-722.85-46	Senior Construction 12-04-03A	200,000	(12,263)	187,737
	252-2250-722.85-47	Senior Services 12-24-05A	12,000	(737)	11,263
	Fund Balance	Grant Revenue - Federal	470,525	(13,000)	457,525
	252-2250-512.50-10				

To reflect a reduction in the final appropriations from the original estimates in the CDBG fund.

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

12-346 6A1. Moved by Barden, seconded by Choate to concur with the Executive Advisory Commission and City Assessor, Julie Albert, to re-appoint David Paul and Shirley Lamberson to the Board of Review with both terms to commence January 1, 2013 and expire December 31, 2014.

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

12-347 **6A2.** Moved by Crova, seconded by Roscoe to recognize the Romulus High School National Honors Society for their volunteer efforts in the November Presidential Election of 2012.

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

12-348 **10A.** Moved by Wadsworth, seconded by Barden to adopt a memorial resolution for the family of Jimmie Charles Raspberry.

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

12-349 **10B.** Moved by Crova, seconded by Wadsworth to adopt a memorial resolution for the family of Jackelene Haislip.

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

12-350 **10C.** Moved by Crova, seconded by Roscoe to adopt a memorial resolution for the family of Marcus Scheffer.

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

12-351 **11A.** Moved by Barden, seconded by Roscoe to authorize the city treasurer to disburse funds as listed in Warrant 12-21 in the amount of Nine Hundred Thirty-Seven Thousand, Nine Hundred Five Dollars and Thirty-Two Cents . (\$937,905.32)

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

12-352 **11B.** Moved by Barden, seconded by Choate to authorize the city treasurer to disburse funds as listed in Warrant 12-21E in the amount of Eighteen Thousand, Nine Hundred Sixty-Five Dollars and zero cents. (\$18,965.00)

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

12. Moved by Wadsworth, seconded by Webb 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 November 13, 2012.



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