

**MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL
HELD NOVEMBER 23, 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 LeRoy D. Burcroff.

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

Excused: William Wadsworth.

Administrative Officials in Attendance:

Betsey Krampitz, Chief of Staff

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 November 9, 2009.

3. Petitioner

A. Hussein Bazzi – Request to Remove from Demolition List and Stop Work Order at 31745 Beverly Road, Romulus, Michigan 48174.

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

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

A. Extention of Bid 05/06-32; Romulus Ordinance Department – Weed-Cutting Contract.

B. Bid Award 09/10-09; Commercial Cargo Van – Department of Public Works.

C. Bid Award 09/10-12; Official Publications – Newspaper.

D. Corporation Counsel – Retainer Agreement.

E. Smart Municipal Agreements – Fiscal Year – July 1, 2009 – June 30, 2010.

F. Introduction of Budget Amendment 09/10-05 – General Fund.

G. Introduction of Budget Amendment 09/10-06 – General Fund.

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

1. Board of Review Appointment. ***Deleted***

For Your Information

1. Detroit Edison – Notice of Public Hearing.

6B. Treasurer's Report – Stacy Paige, Treasurer – NONE.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 09-22

12. Adjournment

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

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

Nays - None.

Motion Carried Unanimously.

09-374

2. Motion by Barden, supported by Roscoe to approve the minutes of the regular meeting of the Romulus City Council held November 9, 2009.

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

09-375

3A. Motion by Crova, supported by Webb to concur with Building Director, Robert McCraight, to remove 31745 Beverly Road from Demolition List 09-01.

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

09-376

4A. Motion by Crova, supported by Barden to concur with the recommendation of legal counsel regarding pending legal matters.

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

4. Motion by Barden, supported by Roscoe to accept the Chairperson’s Report.

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

09-377

5A. Motion by Webb, supported by Barden to concur with the administration to extend Bid 05/06-32 Romulus Ordinance Department Weed Cutting Contract to local bidder, Pritula and Sons, for the 2010 weed cutting season at a bid price of \$.005/ square foot.

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

09-378

5B. Motion by Choate, supported by Crova to concur with the administration to award Bid 09/10-09, Commercial Cargo Van for the Department of Public Works to the lowest qualified bidder, Red Holman Pontiac/GMC in the amount of \$18,354.

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

Motion Carried Unanimously.

09-379

5C. Motion by Barden, supported by Roscoe to concur with the administration to award Bid 09/10-12 – 2010 Official Publications Newspaper for the publications for the City of Romulus Clerk’s Office to the only qualified bidder, Associated Newspapers, for the calendar year 2010 at a per column inch price of \$5.14 per inch.

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

09-380

5D. Motion by Barden, supported by Choate to concur with the administration and authorize the Mayor and Clerk to enter into a four (4) year retainer agreement with Seifman & Guzall, P.C. for continued service as the City’s Corporation Counsel.

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

09-381

5E. Motion by Webb, supported by Crova to concur to concur with the administration and authorize the Mayor and Clerk to enter into the attached agreements for the community credit program and the local transit program between SMART and the City of Romulus for the July 1, 2009 – June 30, 2010 fiscal year.

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

09-382

5F. Motion by Crova, supported by Roscoe to concur with the recommendation of Debra Hoffman, Finance Director, to introduce Budget Amendment 09/10-05 for first year’s allocation of the three year COPS grant effective July 1, 2009.

<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				

Revenue

101-3110-512.51-91	Federal Grant - C.O.P.S. Grant	0	243,096	243,096
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Expense

101-3110-731.70-21	Salary/Wages C.O.P.s Grant	0	129,573	129,573
101-3110-731.70-27	Compensated Absences	136,000	10,962	146,962
101-3110-731.72-10	Social Security	309,775	8,034	317,809
101-3110-731.72-20	Medicare	72,450	1,878	74,328
101-3110-731.72-30	Retirement	1,423,136	23,130	1,446,266
101-3110-731.72-40	Health Insurance	810,620	43,000	853,620
101-3110-731.72-42	Prescription Reimb.	10,000	200	10,200
101-3110-731.72-50	Dental Insurance	64,970	4,008	68,978
101-3110-731.72-60	Life Insurance	6,500	309	6,809
101-3110-731.72-70	Long-Short Term Disability	26,000	1,473	27,473
101-3110-731.72-80	Worker's Compensation	92,148	2,388	94,536
101-3110-731.74-97	Retiree Benefits	478,780	18,141	496,921

First year's allocation of the 3 year COPS grant effective 7/1/09

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

09-383

5G. Motion by Barden, supported by Choate to concur with the recommendation of Debra Hoffman, Finance Director, to introduce Budget Amendment 09/10-06 to allocate funds for video conferencing equipment for Training Assistance to Firefighters Regional Grant award.

<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>				
101-3410-734.74-04	Training Asst Regional Grant	0	18,000	18,000

Fund Balance

101-0000-390.00-00	Fund Balance	2,257,628	(18,000)	2,239,628
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To allocate funds for video conferencing equipment for Training Assistance to Fire Fighters Regional Grant award.

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

6A1. ***Deleted***

09-384

10. Motion by Crova, supported by Barden to adopt a memorial resolution for the family of Ricardo Villanueva.

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

09-385

11. Motion by Barden, supported by Roscoe to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 09-22 in the total amount of Six Hundred Thirteen Thousand, Four Hundred Sixty Three Dollars and Sixty-Six Cents (\$613,463.66).

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

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

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, 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 November 23, 2009.

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

