

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD NOVEMBER 26, 2007 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, William Crova, Randolph Gear, William Wadsworth.

Excused: Harry Crout

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 November 13, 2007.

3. Petitioner-None.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

A. Flexible Spending Vendor Change.

B. Re-Appointments to the Downtown Development Authority.

C. Re-Appointments/Appointment to the Tax Increment Finance Authority.

D. Appointments to the Officer Compensation Commission.

E. Introduction of Budget Amendment 07/08-15 State Narcotic Forfeiture Fund.

F. T-Mobile Bond Exoneration.

G. ****Deleted**** Professional Management Contract-Romulus Athletic Club.

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

1. Request for Reappointment to the Board of Review.

2. 2008/2009 CDBG Allocation and Proposed Projects.

3. Second Reading and Final Adoption of Budget Amendments 07/08/12, 07/08-13 and 07/08-14.

For Your Information:

1. Comcast Correspondence, Re: Peg Channels on Basic Tier in Digital Format.

2. Riverview City Council, Resolution No. 07-21

For Your Information:

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 07-22

12. Adjournment

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

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

Nays - None.

Motion Carried Unanimously.

07-346

2. Motion by Wadsworth, supported by Barden to approve the minutes of the regular meeting of the Romulus City Council held November 13, 2007.

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

Nays - None.
Motion Carried Unanimously.

3. No Petitioners.

4. Motion by Burcroff, supported by Barden to accept the Chairperson's Report.

07-347

5A. Motion by Wadsworth, supported by Burcroff to concur with the recommendation of Carol Mayerich, Human Resources/Labor Relations Director, and the Administration to adopt a resolution recognizing Arcadia as the employee flexible spending vendor.

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

07-348

5B. Motion by Burcroff, supported by Bragg to concur with the Administration and approve the re-appointment of Reverend William Kren and William Newman to the Downtown Development Authority with terms to expire on December 31, 2011.

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

07-349

5C1. Motion by Crova, supported by Burcroff to concur with the Administration and approve the re-appointment of Matthew Raftary, Michael Hoffman, Don Morris, Randy Moffat, and Beverly McAnally to the Tax Increment Finance Authority with terms to expire on November 30, 2011.

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

07-350

5C2. Motion by Crova, supported by Barden, to concur with the Administration and approve the appointment of Emery Long to the Tax Increment Finance Authority with a term to expire on November 30, 2011.

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

07-351

5C3. Motion by Crova, supported by Burcroff to acknowledge and thank Ronald Nash for his years of service as a member of the Tax Increment Finance Authority.

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

07-352

5D. Motion by Barden, supported by Bragg to concur with the Administration and approve the appointment to the Officer Compensation Commission of Carmelita Johnson with a term to expire on December 31, 2014 and Judy LaPorte, with a term to expire on December 31, 2013.

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

07-353

5E. Motion by Wadsworth, supported by Barden to introduce Budget Amendment 07/08-15:

<u>FUND/DEPT.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT BUDGET</u>	<u>AMENDED</u>	<u>AMENDED BUDGET</u>
State Narcotic Forfeiture Fund				
<u>Expense</u>				
268-3720-738.73-05	Operating Supplies	150,000	50,000	200,000
<u>Fund Balance</u>	Fund Balance	174,031	(50,000)	124,031
268-0000-390.00-00				

To fund additional covert law enforcement activity for our local police department.

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

07-354

5F. Motion by Burcroff, supported by Bragg to concur with legal counsel and authorize the Mayor and Clerk to sign the Notice of Exoneration for T-Mobile.

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

5G. ****Deleted****

07-355

6A1. Motion by Crova, supported by Bragg to concur with City Assessor, Julie Albert and re-appoint Reverend Edward Thomas to the Board of Review with a term commencing January 1, 2008 and expiring December 31, 2009.

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

07-356

6A2. Motion by Burcroff, supported by Crova to concur with Maria Lambert, DDA Director/CDBG Coordinator and approve the 2008/2009 CDBG (Community Development Block Grant) funding allocation and proposed projects for the City of Romulus to be \$243,000 plus and additional \$30,000 for Housing Rehabilitation.

2008 Proposed Projects

<u>Activity/Location:</u>	<u>Estimated CDBG Allocation:</u>	<u>*From Program Income:</u>	
Senior Services-Citywide 36525 Bibbins Chore/minor home repair services, Transportation, education, Recreation & Staffing	\$35,000	\$0	<u>T \$35,000</u>
Senior Center – Partial Bond Payment <u>Administration (10%)</u>	\$208,000	\$32,400	<u>T \$240,400</u>
	\$243,000.00	\$10,000	<u>T \$10,000</u>
<u>Housing Rehabilitation</u>	<u>30,000.00</u>		
Total Est. Allocation	\$273,000.00	*\$42,400 P.I.	\$315,400

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

07-357

6A3. Motion by Wadsworth, supported by Burcroff to approve second reading and final adoption of Budget Amendments of 07/08-12, 07/08-13 and 07/08-14, introduced at the regular meeting of the Romulus City Council held November 13, 2007.

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

07-358

11. Motion by Burcroff, supported by Barden to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 07-22, in the amount of Four Hundred Fifty- Five Thousand, Three Hundred, Seventy Five Dollars and Eighty Nine Cents (\$455,375.89).

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

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

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

Motion Carried Unanimously.

Respectfully submitted,

Linda R. Choate, CMC, 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 26, 2007.

Linda R. Choate, Clerk
City of Romulus, Michigan