

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
NOVEMBER 28, 2011**

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 D. Burcroff.**

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

**Administrative Officials in Attendance:**

Betsey Krampitz, Chief-of-Staff

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

**Pledge of Allegiance**

**Roll Call**

1. **Agenda Approval - \*Ameded #5A** – from 42” *Commercial Entrance Mats* to 34 *Entrance Mats* and Delete \*5D.
2. **Minutes**
  - A. Approval of the minutes from the regular meeting held November 14, 2011.
3. **Petitioner: None.**
4. **Chairperson’s Report – LeRoy D. Burcroff, Mayor Pro Tem**
5. **Mayor’s Report – Alan R. Lambert, Mayor**
  - \*A. Bid Award 11/12-06; 34 *Commercial Entrance Mats*.
  - B. Bid Award 11/12-07; 42” *Cold Laminator with Stand and Supplies*.
  - C. Bid Award 11/12-08; *Official Publications Newspaper*.
  - \* ~~D. Intergovernmental Agreement with Romulus Schools – Equipment and Personnel Shared Services.~~
  - E. *Detroit Water & Sewer Department Contract Amendment #2 with new contract flows.*
  - F. *Upgrade to Scada System.*
  - G. *Middlebelt Road water main improvements – Ecorse to Wick – design engineering standards.*
  - H. For Your Information:**
    1. *Communication from Thomas Wilson, DPW director, RE: emergency repair – city hall side door.*
    2. *Communication from Thomas Wilson, DPW director, RE: Gradall #104 – additional repairs.*
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
  1. *Introduction of proposed amendment to Chapter 12, Outdoor and Open Burning ordinance.*
  2. *Request to schedule a public hearing for Aerostar Mfg. IFTEC.*
  3. *Re-appointments to the Board of Canvassers.*
  4. *Request to extend medical marihuana moratorium for six months.*

**For Your Information:**

  1. *Notice of hearing – Detroit Edison – November 29, 2011 9:00 a.m. Lansing.*
- 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**
11. **Warrant 11-22** Checks presented for approval - \$479,112.23.
12. **Adjournment**

1. Moved by Barden, seconded by Choate to accept the agenda as amended.

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

**11-337** 2A. Moved by Wadsworth, seconded by Roscoe to approve the minutes of the regular meeting of the Romulus City Council held November 14, 2011.

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

4. Moved by Barden, seconded by Crova to accept the chairperson's report.

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

**11-338** 5A. Moved by Wadsworth, seconded by Webb to award Bid 11/12-06 for the acquisition of thirty-four (34) commercial mats for the entrances of City buildings to the lowest qualified bidder, Kellermeyer Company, in the amount of \$2,938.30.

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

**11-339** 5B. Moved by Crova, seconded by Barden to award Bid 11/12-07 for the acquisition of a 42" wide cold laminator with stand and supplies for the Department of Public Works to the lowest bidder, Valiant, Inc. in the amount of \$4,084.40.

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

**11-340** 5C. Moved by Barden, seconded by Roscoe to award Bid 11/12-08 Official Publications Newspaper for the publication of all City notices to the lowest bidder, Associated Newspapers, for the calendar year 2012 at a per column inch price of \$5.14 per inch.

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

5D. Deleted.

**11-341** 5E. Moved by Roscoe, seconded by Wadsworth to concur with the administration and authorize the mayor and clerk to enter into an amended agreement with the Detroit Water & Sewer Department (Amendment No 2) and to recognize the new flows and pressures effective July 2012.

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

**11-342** **5F.** Moved by Webb, seconded by Crova to concur with the administration and authorize installation of transducer equipment necessary for the Centex and Creekside sewer pump stations by UIS Programmable Service at a cost not to exceed \$7,000.00.

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

**11-343** **5G.** Moved by Wadsworth, seconded by Choate to authorize the mayor and clerk to enter into a professional services agreement with Orchard Hiltz & McCliment for engineering/design services for the replacement of water main on Middlebelt Road from Wick to Ecorse. Cost not to exceed \$97,300.00

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

**11-344** **6A1.** Moved by Wadsworth, seconded by Webb to approve the introduction of an amendment to Romulus Code of Ordinances, Chapter 12, Fire Prevention and Protection, Article VIII, Outdoor and Open Burning.

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

**11-345** **6A2.** Moved by Roscoe, seconded by Crova to schedule a public hearing (in accordance with P.A. 198 of 1974 as amended) on March 5, 2012 at 7:00 p.m. in the Romulus City Hall Council Chambers, 11111 Wayne Road, Romulus, MI to consider issuance of an Industrial Facilities Tax Exemption Certificate for Aerostar Manufacturing.

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

**11-346** **6A3.** Moved by Barden, seconded by Roscoe to re-appoint Judith Frederick and Marlene Spitz to the Board of Canvassers with their terms to expire on December 31, 2015.

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

**11-347** **6A4.** Moved by Crova, seconded by Wadsworth to concur with city planner, Carol Maise, and extend the medical marijuana moratorium for six months - expiration date of June 4, 2012.

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

**11-348** **10.** Moved by Crova, seconded by Wadsworth to recognize former city councilperson, Mary Carter, on her 75<sup>th</sup> birthday.

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

**11-349 11.** Moved by Barden, seconded by Choate to authorize the city treasurer to disburse funds as listed in Warrant 11-22 in the amount of Four Hundred Seventy-Nine Thousand, One Hundred Twelve Dollars and Twenty-Three cents (\$479,112.23).

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

**12.** Moved by Roscoe, 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 28, 2011.



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