

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
DECEMBER 1, 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:

Linda R. Choate, Clerk

Pamela Morrison Kersey, Treasurer, CMFA, Treasurer

Betsey Krampitz, Chief of Staff

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the Regular Meeting Held November 24, 2008.

3. Petitioner-None.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

A. Michigan Municipal League Dues 2009.

B. Bid Award 08/09-09; Ice Melter for Off-Road Use – DPW.

C. Authorization to purchase Motorola Radios for the Romulus Police Department.

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

1. An Amendment to the City of Romulus' Offenses Ordinance Chapter 20.

2. An Amendment to the City of Romulus' Parks & Recreation Ordinance Chapter 22.

3. An Amendment to the City of Romulus' Regulation of Water Usage Chapter 37.

For Your Information:

1. Re: Michigan Municipal League Training Seminars – January & February '09.

2. 2009 Annual Congressional City Conference, March 14-18.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Adjournment

1. Motion by Crova, supported by Barden to approve the agenda as presented.

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

Nays - None.

Motion Carried Unanimously.

08-376

2. Motion by Barden, supported by Wadsworth to approve the minutes of the regular meeting of the Romulus City Council held November 24, 2008.

Roll Call Vote Showing: Barden, Bragg, Crout, Crova, Wadsworth.

Nays – None.

Abstain – Burcroff, Gear.

Motion Carried.

3A. None

4. Motion by Burcroff, supported by Crout, to accept the Chairpersons Report.

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

08-377

5A1. Motion by Wadsworth, supported by Crova to concur with the Administration and authorize payment of our 2009 annual membership dues with the Michigan Municipal League in the amount of \$7,220.00.

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

08-378

5B. Motion by Bragg, supported by Barden to concur with the recommendation of Purchasing Coordinator, Lynn Conway and Tom Wilson, DPW Director, to award bid 08/09-09, ice melter for off-road use for the Department of Public Works to the lowest bidder, Clipper’s Landscape at a cost of \$281.75 per pallet delivered.

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

08-379

5C. Motion by Burcroff, supported by Crout to concur with the recommendation of Purchasing Coordinator, Lynn Conway and Charles Kirby, Public Safety Director, to authorize the purchase of twenty-five (25) PM 1500 Motorola radios for the Police Department from the authorized distributor, Herkimer Radio Service, under the State of Michigan bid in the amount of \$58,526.50.

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

08-380

6A1. Motion by Wadsworth, supported by Bragg to introduce an amendment to the City of Romulus’ Offenses Ordinance (Chapter 20) to modify the curfew requirements for minors within the City of Romulus.

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

08-381

6A2. Motion by Crova, supported by Barden to introduce an amendment to the City of

Romulus' Parks and Recreation Ordinance (Chapter 22) to prohibit animals (other than animals accompanying and serving disabled persons) at any festival, fair, or other special event open to the public within the City of Romulus.

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

Nays – None.

Motion Carried Unanimously.

08-382

6A3. Motion by Burcroff, supported by Bragg to introduce an amendment to Chapter 37 of the Romulus Code of Ordinances to add Article IV-provisions; to empower the Mayor to restrict residential lawn watering during peak water usage hours; to regulate common use water meter settings; and to authorize the Department of Public Works to initiate a water use and conservation public education program.

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

Nays – None.

Motion Carried Unanimously.

08-383

10. Motion by Crova, supported by Barden granting approval for Elected Officials of the City of Romulus who wish to attend the Michigan Municipal League Training Seminars – January 14, 2009 and February 20 – 21, 2009; and to attend the Annual Congressional City Conference in Washington, D.C., March 14 – 18, 2009.

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

Nays – None.

Motion Carried Unanimously.

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

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

Nays – None.

Motion Carried Unanimously.

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 December 1, 2008.

Romulus City Council
December 1, 2008
Page 4

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