

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
DECEMBER 8, 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:

Alan Lambert, Mayor

Pamela Morrison Kersey, Treasurer, CMFA, Treasurer

Eva W. Webb, Deputy Clerk

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

- A. Minutes of the Regular Meeting Held December 1, 2008.

3. Petitioner

- 1. PC-2008-004; Rezone Request – H & R Property Inc.
- 2. Request an Amendment of Industrial Facilities Tax Exempt. Certificate 2001-534.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

- A. Bid Award 08/09-08; Stainless Steel Water Clamps – DPW.
- B. Request to Waive Demolition Fees - Romulus Fire Department.
- C. Request for Resolution – MERS Benefits Romulus IAFF.

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

- 1. Second Reading and Final Adoption of the Amendment to the Romulus' Offenses Ordinance, Chapter 20.
- 2. Second Reading and Final Adoption of the Amendment to the City of Romulus' Parks and Recreation Ordinance, Chapter 22.
- 3. Second Reading and Final Adoption of the Amendment to the City of Romulus' Regulation of Water Usage, Chapter 37.
- 4. ~~**Deleted**~~Kerr Corporation Request – Amendment of Industrial Facilities Tax Exemption Certificate 2001-534, 28200 Wick Road.
- 5. Request a Study Session for Monday, January 5, 2009 for an Overview Presentation of the Aerotropolis Development Corporation.

For Your Information-None

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 08-23

12. Adjournment

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

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

Nays - None.

Motion Carried Unanimously.

08-385

- 2. Motion by Burcroff, supported by Bragg to approve the minutes of the regular meeting of the Romulus City Council held December 1, 2008.

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

Nays – None.

Motion Carried Unanimously.

08-386

3A1. Motion by Burcroff, supported by Wadsworth to concur with the recommendations of Cynthia Lyon, ACIP, Planning Director and the City of Romulus Planning Commission to approve PC-2008-004; rezoning of .96+- acres DP #82-80-050-99-0003-006 of MT, Industrial Transportation District property to C-3, Highway Service District. Subject property is located on the east side of Middlebelt Road between Wick and Hildebrandt Roads.

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

Nays – None.

Motion Carried Unanimously.

08-387

4A. Motion by Crova, supported by Burcroff to concur with legal council to proceed as directed.

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

Nays – None.

Motion Carried Unanimously.

08-388

4A2. Motion by Burcroff, supported by Barden to adopt a memorial resolution for the family of Mary E. Clark.

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

Nays – None.

Motion Carried Unanimously.

08-389

4A3. Motion by Crova, supported by Wadsworth to adopt a memorial resolution for the family of Olin W. Simonds.

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

Nays – None.

Motion Carried Unanimously.

08-390

4A4. Motion by Wadsworth, supported by Crova to adopt a resolution recognizing the Landis Machine Shop for its' 80 continuous years of operation in the City of Romulus.

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

Nays – None.

Motion Carried Unanimously.

08-391

4A5. Motion by Bragg, supported by Barden to recognize VFW Post 9568 for contributions made to America and to this community.

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

Nays – None.

Motion Carried Unanimously.

08-392

4A6. Motion by Crout, supported by Barden to adopt a memorial resolution for the family of Mattie Hester.

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

Nays – None.

Motion Carried Unanimously.

08-393

4A7. Motion by Crout, supported by Barden to adopt a memorial resolution for the family of Sandy Bell, mother of former DPW Employee, Harry Bell.

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

Nays – None.

Motion Carried Unanimously.

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

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

Nays – None.

Motion Carried Unanimously.

08-394

5A. Motion by Wadsworth, supported by Bragg to concur with the recommendation of Purchasing Coordinator, Lynn Conway and Tom Wilson, DPW Director to award bid 08/09-08, fabricated LUG Stainless Steel Clamp Couplings for the Department of Public Works, Water Sewer Division to the lowest Bidder, Water Net LLC.

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

Nays – None.

Motion Carried Unanimously.

08-395

5B. Motion by Barden, supported by Crout to concur with the recommendation of Phil Wagner, Deputy Fire Chief and Randy McMahan, Building Safety Director to waive demolition permits for 35963 Herman, 35840 Bibbins and 6904 Homefield, structures that are made available to the Romulus Fire Department for training purposes.

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

Nays – None.

Motion Carried Unanimously.

08-396

5C. Motion by Burcroff, supported by Crout to adopt a resolution to upgrade the IAFF pension benefit multiplier from 2.25% to 3.00% and the employee contribution to 5%. All changes will

be effective January 1, 2009.

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

08-397

6A1. Motion by Burcroff, supported by Wadsworth to approve second reading and final adoption of the City of Romulus' Offenses Ordinance (Chapter 20) to modify the curfew requirements for minors within the City of Romulus, introduced at the regular meeting of the Romulus City Council held December 1, 2008.

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

08-398

6A2. Motion by Crova, supported by Wadsworth to approve second reading and final adoption of an amendment to the City of Romulus' Parks and Recreation Ordinance (Chapter 22), introduced at the regular meeting of the Romulus city Council held December 1, 2008.

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

08-399

6A3. Motion by Bragg, supported by Barden, to approve second reading and final adoption of an amendment to Chapter 37, Regulation of Water Usage of the Romulus Code of Ordinances, introduced at the regular meeting of the Romulus City Council held December 1, 2008.

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

6A4. ~~Deleted~~

08-400

6A5. Motion by Crova, supported by Burcroff to schedule a study session on Monday, January 12, 2009 at 6:30 p.m., to be held in the Romulus City Hall Council Chambers located at 11111 Wayne Road, Romulus, Michigan for an overview presentation of the Aerotropolis Development Corporation.

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

08-401

11. Motion by Burcroff, supported by Bragg to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 08-23 in the amount of Three Hundred Seventy Seven Thousand, Seven Hundred Seventy Two Dollars and Twenty Two Cents (\$377,772.22).

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

Nays – None.

Abstain – Crova.

Motion Carried.

12. Motion by Wadsworth, supported by Crova 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,

Eva W. Webb, City Clerk
City of Romulus, Michigan

I, Eva W. Webb, Deputy 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 8, 2008.

Eva W. Webb, Deputy Clerk
City of Romulus, Michigan