

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
DECEMBER 10, 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: Ellen Craig-Bragg, LeRoy Burcroff, Harry Crout, William Crova, Randolph Gear.

Excused: Barden, Wadsworth.

Administrative Officials in Attendance:

Alan Lambert, Mayor

Linda R. Choate, Clerk

Pamela Morrison/Kersey, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the Regular Meeting Held December 3, 2007.

3. Petitioner-None.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

A. Re-Appointments to the Planning Commission.

B. Extension of Bid 05/06-21; Two (2) Zero Radius Mowers for the D.P.W.

C. Introduction of Budget Amendment 07/08-18 – Community Development Block Grant.

D. American Tower Lease Agreement.

E. Professional Management Agreement.

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

1. Comcast Channel Location Changes.

2. Request to Schedule a Study Session for Monday, January 14, 2008 at 6:30 p.m.-
Audit Presentation.

3. Offer to Purchase Excess City Owned Property.

For Your Information:

1. Comcast Correspondence, Re: Change in the Channel Lineup and Pay-per-view Pricing.

For Your Information:

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 07-23

12. Adjournment

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

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

Nays - None.

Motion Carried Unanimously.

07-365

2. Motion by Bragg, supported by Crova to approve the minutes of the regular meeting of the Romulus City Council held December 3, 2007.

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

Nays - None.

Abstain – Burcroff.
Motion Carried.

3. No Petitioners.

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

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

07-366

5A. Motion by Bragg, supported by Crova to concur with the Administration and approve the re-appointment of Daniel McAnally and Melvin Zilka to the Planning Commission with terms to expire on January 31, 2011.

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

07-367

5B. Motion Crova, supported by Bragg to concur with the recommendation of Lynn Conway, Purchasing Coordinator and Thomas Wilson, DPW Director to extend Bid award 05/06-21, two (2) Zero Radius Mowers to Wayne Lawn and Garden in the amount of \$14,160.00.

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

07-368

5C. Motion by Burcroff, supported by Bragg to introduce Budget Amendment 07/08-18:

<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>
CommunityDev.	Block Grant			

Expense

252-2250-722.85-15	Housing rehab 06-24-14A01	0	6,275	6,275
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Revenue

252-2250.512.5010	Federal Grant Revenue	523,291	6,275	529,566
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To transfer the balance of 06/07 unused CDBG grant allocation that can be used in 07/08. (Grant may be expended within 18 months ending December 31, 2007).

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

07-369

5D. Motion by Crova, supported by Burcroff to concur with the recommendation of Attorney Kevin Watts and the Administration and grant authorization for the Mayor and Clerk to enter into the amended lease agreement with American Tower Asset Sub, LLC, for the cell tower located at Fire Station #1, at 37230 Northline Road.

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

Nays – None.

Motion Carried Unanimously.

07-370

5E. Motion by Bragg, supported by Burcroff to concur with the recommendation of Tim Keyes, Economic Development Director along with legal counsel and grant authorization for the Mayor and Clerk to enter into a Professional Management Services Agreement with Rink Management Services Inc., for the City of Romulus Recreation Center.

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

Nays – None.

Motion Carried Unanimously.

07-371

6A1. Motion by Crova, supported by Bragg to concur with Linda Choate, City Clerk, to send a resolution to surrounding communities requesting their support in opposing Comcast Cable intent to relocate local government channel 12 and 18, and local school Channel 19, to digital Channel 915. Such a relocation will require customers to have a digital box or subscribe to Cable Card or has a QAM TV.

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

Nays – None.

Motion Carried Unanimously.

07-372

6A2. Motion by Burcroff, supported by Bragg to schedule a study session for an audit presentation on Monday, January 14, 2008, to be held in the Romulus City Council Chambers, located at 11111 Wayne Road, Romulus, Michigan, 48174.

Roll Call Vote Showing: Ayes-Bragg, Burcroff, Crout, Crova, Gear.

Nays – None.

Motion Carried Unanimously.

07-373

6A3. Motion by Crova, supported by Burcroff to concur with the Property Disposition Committee and deny offer to purchase part of 142 99 0004 000 (approximately 200 x 493 zoned R1A) in the amount of \$15,000 from Strait Gate International Church as the offer submitted does not reflect market value.

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

Nays – None.

Motion Carried Unanimously.

07-374

11. Motion by Burcroff, supported by Bragg to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 07-23, in the amount of Six Hundred, Five Thousand, One Hundred and Sixty Eight Dollars and Seventy Nine Cents (605,168.79).

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

Nays – None.

Abstain – Crova.

Motion Carried.

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

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

Nays – None.

Motion Carried Unanimously.

Respectfully submitted,

Linda R. Choate, 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 10, 2007.

Linda R. Choate, Clerk
City of Romulus, Michigan