

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
DECEMBER 12, 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:**

Alan R. Lambert, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

**Pledge of Allegiance**

**Roll Call**

1. **Agenda - Approval. \*Amended to add 5C, 5D and 6A2\***
2. **Minutes**
  - A. Approval of the minutes from the regular meeting held December 5, 2011.
3. **Petitioner:**
  - A. Reverend Arthur Willis – Request to close Wayne Rd. between Cory School and Romulus High School for Martin Luther King celebration on Monday, Jan. 16, 2012.
4. **Chairperson’s Report – LeRoy D. Burcroff, Mayor Pro Tem**
5. **Mayor’s Report – Alan R. Lambert, Mayor**
  - A. Bid Award 11/12-09 – Energy Retrofit – City Hall.
  - B. Introduction of Budget Amendment 11/12-5 – Major Roads.
  - \*C. Intergovernmental Agreement with Romulus Schools – Equipment and Personnel Shared Resources.\*
  - \*D. IAFF Local 4126 Bargaining Agreement.\*
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
  1. Resolution to correct Cemetery Board of Trustee’s term expiration date.
  - \*2. Request to re-activate the City of Romulus Charter Commission.\*

**For Your Information:**

  1. Comcast – Price changes effective February 1, 2012.
- 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 11-23** Checks presented for approval - \$556,721.42
12. **Adjournment**

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

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.

Nays – None

Motion Carried Unanimously.

- 11-357** 2A. Moved by Wadsworth, seconded by Roscoe to approve the minutes of the regular meeting of the Romulus City Council held December 5, 2011.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.

Nays – None

Motion Carried Unanimously.

**11-358** **3A.** Moved by Wadsworth, seconded by Barden to approve the request of Reverend Willis for the closure of north and southbound Wayne Road (between Cory School and Romulus High School) for the annual Martin Luther King Celebration March on Monday, January 16, 2012 from 8:00 a.m. until 9:00 a.m.

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

**11-359** **4A.** Moved by Wadsworth seconded by Webb to proceed with court litigation as outlined by attorney Neil Silver in his opinion letter dated December 12, 2011.

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

**11-360** **4B.** Moved by Crova, seconded by Barden to recognize Cathy Morse for her past and current service on the City of Romulus Environmental Protection Board and also for her presentation to City Council at the 7:00 p.m. study session on Monday, December 12, 2011.

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

**11-361** **4C.** Moved by Wadsworth, seconded by Webb to recognize Mary and Jerald Krampitz on celebrating their 50<sup>th</sup> wedding anniversary on December 9, 2011.

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

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

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

**11-362** **5A.** Moved by Choate, seconded by Crova to award Bid 11/12-09 for a boiler, controls, piping and associated hardware to be installed with the City of Romulus Energy Retrofit Project at City Hall to the lowest qualified bidder, Pleune Service, in the amount of \$59,616.00.

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

**11-363 5B.** Moved by Barden, seconded by Roscoe to concur with the recommendation of Debra Hoffman, finance director, to introduce Budget Amendment 11/12-5 to reflect the balance of the Wayne Road from Goddard to Wick resurfacing project that was originally budgeted in 2010/11.

<u>FUND/DEPT.</u> <u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT</u> <u>BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED</u> <u>BUDGET</u>
<b>MAJOR ROADS</b>				
<b><u>Expense</u></b>				
202-4210-742.90-12	Project Cost - Wayne Road	90,000	48,708	138,708
<b><u>Fund Balance</u></b>				
202-0000-390.00-00	Major Roads-Fund Balance	446,887	(48,708)	398,179
To reflect the balance of the Wayne Road from Goddard to Wick resurfacing project that was originally budgeted in 2010/11.				

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

**11-364 5C.** Moved by Crova, seconded by Barden to authorize the mayor and clerk to enter into an Intergovernmental Agreement (IGA) between the City of Romulus and the Romulus Community Schools.

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

**11-365 5D.** Moved by Webb, seconded by Wadsworth to authorize the mayor and clerk to sign the collective bargaining agreement between the City of Romulus and the IAFF Local 4126.

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

**11-366 6A1.** Moved by Crova, seconded by Barden to re-appoint Craig Plank to the City of Romulus Cemetery Board of Trustees for a five-year term that will expire on November 1, 2016.

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

**11-367 6A2.** Moved by Wadsworth, seconded by Webb to approve the re-activation of the City of Romulus Charter Commission.

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

**11-368** 11. Moved by Barden, seconded by Choate to authorize the city treasurer to disburse funds as listed in Warrant 11-23 in the amount of Five Hundred Fifty-Six Thousand, Seven Hundred Twenty-One Dollars and Forty-Two Cents (\$556,721.42)

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

12. Moved by Wadsworth, seconded by Roscoe 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 December 12, 2011.



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