

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD DECEMBER 13, 2010 IN THE ROMULUS CITY HALL COUNCIL CHAMBERS, 11111 S. WAYNE ROAD, ROMULUS, MICHIGAN 48174.

The meeting was called to order at 7:30 p.m. by Mayor Pro-Tem LeRoy D. Burcroff.

Present: John Barden, LeRoy Burcroff, William Crova, Celeste Roscoe, William Wadsworth.

Excused: Linda Choate, Eva Webb.

Administrative Officials in Attendance

Alan R. Lambert, Mayor

Barbara Fitzgerald, Deputy Clerk

Stacy Paige, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

- A. Minutes of the Regular Meeting held December 6, 2010.

3. Petitioner:

- A. Melika Dixon, 37300 Wick Road, Romulus – Adviser, National Jr. Honor Society.
- B. Craig Plank, 37147 Wick Road, Romulus – Suggestions to save tax dollars.

4. Chairperson’s Report, LeRoy D. Burcroff, Mayor Pro Tem

5. Mayor’s Report – Alan R. Lambert, Mayor

- A. Sub-recipient Agreement for Wayne County (CDBG) Program – July 1, 2010 thru July 1, 2015.
- B. Letter of Agreement – Romulus Boys & Girls Club & City of Romulus (CDBG Program) Fiscal Year 2010/2011.
- C. Introduction of Budget Amendment 10/11-14, General Fund.
- D. Introduction of Budget Amendment 10/11-15, General Fund.
- E. Introduction of Budget Amendment 10/11-16, Animal Shelter Fund.
- F. Emergency Purchase – Romulus Police Department – Access Alarm Lock System.

For Your Information:

- 1. Communication from Tom Wilson, DPW Director, RE: Emergency purchase – 16” all-purpose gas saw.

6A Administrative Report – Ellen L. Craig-Bragg, Clerk

- 1. Study session request from Thomas Wilson, DPW Director – Dec. 27, 2010.

For Your Information:

- 1. Comcast – Adding HD Channels and Michigan Public Service Commission Report.

6B Treasurer’s Report – Stacy Paige, Treasurer

7. Discussion

8. Unfinished Business

- A. Letter from Michigan Liquor Control Commission.

9. New Business

10. Communication

11. Warrant 10-23

12. Adjournment

1. Moved by Crova, seconded by Wadsworth to accept the agenda as presented.

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

Nays – None.

Motion Carried Unanimously.

10-367

2. Moved by Barden, seconded by Roscoe to approve the minutes of the regular meeting of the Romulus City Council held December 6, 2010.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Crova, Roscoe.

Nays – None.

Abstain: Wadsworth.

Motion Carried.

3A. No Action Taken.

3B. No Action Taken.

4. Moved by Crova, seconded by Wadsworth to accept the Chairperson's Report.

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

Nays – None.

Motion Carried Unanimously.

10-368

5A. Moved by Barden, seconded by Crova to concur with the administration and approve the proposed FY 2010/2011 Sub-recipient Agreement between the City of Romulus and Wayne County for the expenditure of Community Development Block Grant Funds.

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

Nays – None.

Motion Carried Unanimously.

10-369

5B. Moved by Wadsworth, seconded by Roscoe to concur with the administration and authorize the Mayor and Clerk to enter into an agreement between the Romulus Boys & Girls Club and the City of Romulus for the Wayne County, CDBG Program for the FY 2010/2011.

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

Nays – None.

Motion Carried Unanimously.

10-370

5C. Moved by Roscoe, seconded by Barden to concur with the recommendation of Debra Hoffman, Finance Director, to introduce Budget Amendment 10/11-14 to reduce the library budget for the Wayne County Contract negotiated due to a revenue millage failure.

<u>FUND/DEPT.</u> <u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT</u> <u>BUDGET</u>	<u>AMENDED</u> <u>AMENDMENT</u>	<u>AMENDED</u> <u>BUDGET</u>
GENERAL FUND				
<u>Expense</u>				
101-5120-752.77-60	Library Contract	274,792	(129,792)	145,000
<u>Fund Balance</u>				
101-0000-390.00-00	General Fund Fund Balance	1,898,713	129,792	2,028,505

To reduce the library budget for the Wayne County Contract negotiated due to a revenue millage failure.

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

10-371

5D. Moved by Barden, seconded by Crova to concur with the recommendation of Debra Hoffman, Finance Director, to introduce Budget Amendment 10/11-15 to increase the amount for unemployment insurance for laid-off employees this budget year.

<u>FUND/DEPT.</u> <u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT</u> <u>BUDGET</u>	<u>AMENDED</u> <u>AMENDMENT</u>	<u>AMENDED</u> <u>BUDGET</u>
GENERAL FUND				
<u>Expense</u>				
101-2910-729.74-52	Unemployment Insurance	33,304	410,698	444,002
<u>Fund Balance</u>				
101-0000-390.00-00	General Fund Fund Balance	2,028,505	(410,698)	1,617,807

To increase the amount for unemployment insurance for laid-off employees this budget year.

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

10-372

5E. Moved by Wadsworth, seconded by Crova to concur with the recommendation of Debra Hoffman, Finance Director, to introduce Budget Amendment 10/11-16 to transfer all the funds from the temporary Animal Shelter Construction Fund to the TIFA (Tax Increment Finance Authority) Fund which paid for all the construction costs for the new animal shelter.

<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>
ANIMAL SHELTER FUND				
<u>Expense</u>				
413-3320-733.92-09	Transfer-out to TIFA	0	159,338	159,338
<u>Retained Earnings</u>				
413-0000-395.00-00	Animal Shelter Retained Earnings	159,338	(159,338)	0
TIFA				
<u>Revenue</u>				
297-0000-410.69-96	Transfer-in from Animal Shelter	0	159,338	159,338
<u>Fund Balance</u>				
297-0000-390.00-00	TIFA Fund Balance	159,338	159,338	318,676

To transfer all the funds from the temporary Animal Shelter Construction Fund to the TIFA (Tax Increment Finance Authority) Fund which paid for all the construction costs for the new animal shelter.

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

10-373

5F. Moved by Crova, seconded by Wadsworth to concur with the administration and authorize an emergency purchase to make corrective actions on the security of the Police Department building by purchasing a fourteen card access alarm lock system with audit capability throughout the building – by Westland Lock and Key at a cost not to exceed a total of \$22,753.00. The funds are available in the State Forfeiture Capital Outlay Account.

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

10-374

6A1. Moved by Crova, seconded by Wadsworth to schedule a study session with Tom Wilson, DPW Director, on Monday, December 27, 2010 at 7:00 p.m. to discuss the new water service contract between the City of Romulus and the City of Detroit.

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

10-375

7A. Moved by Crova, seconded by Barden to adopt a memorial resolution for the family of Jesse L. Price, Sr.

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

10-376

7B. Moved by Barden, seconded by Roscoe to adopt a memorial resolution for the family of Julius Muwwakkil, Jr. (McGowan).

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

8. No Action Taken.

11. Moved by Barden, seconded by Wadsworth to authorize the City Treasurer to disburse funds as listed in Warrant 10-23 in the amount of Six Hundred Ninety-Four Thousand, Five Hundred Thirty-Nine Dollars and Thirty-One Cents (\$694,539.31).

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

12. Moved by Wadsworth, seconded by Roscoe to adjourn the regular meeting of the Romulus City Council.

Respectfully submitted,



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

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 13, 2010.



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