

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
DECEMBER 22, 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

Linda Choate, City Clerk

Pamela Morrison Kersey, Treasurer, CMFA, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the Regular Meeting Held December 8, 2008.

3. Petitioner

A. Tim Keyes – Romulus Athletic Facility Request for Liquor License

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

A. Request for Resolutions – Public Act 51 Additions to Local Street System.

B. Downriver Sewage Disposal System – Memorandum of Understanding and
Appointment of Designee.

C. Introduction of Budget Amendment 08/09-7, Local Street Fund.

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

1. Request to schedule a Study Session with Rink Management/Council/TIFA.

6B. Treasurers Report – Pamela Kersey, Treasurer

1. Quarterly Treasurers' Report.

For Your Information-None

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 08-24

12. 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.

08-402

2. Motion by Wadsworth, supported by Crout to approve the minutes of the regular meeting of the Romulus City Council held December 8, 2008.

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

Nays – None.

Motion Carried Unanimously.

08-403

3A1. Motion by Burcroff, supported by Crova to concur with the Administration and approve a resolution requesting issuance of a new Class C License under (MCL 436.1509) with dance-entertainment permit to be located at 35765 Northline Road, Romulus, Michigan 48174, Wayne County. Reference #488993.

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

Nays – None.

Motion Carried Unanimously.

08-404

4A. Motion by Crova, supported by Barden to concur with Maria Lambert, DDA Director/CDBG Coordinator and approve the final projects for the Community Development Block Grant allocation as presented.

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

Nays – None.

Motion Carried Unanimously.

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

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

Nays – None.

Motion Carried Unanimously.

08-405

5A. Motion by Burcroff, supported by Bragg to concur with the recommendation of Tom Wilson, DPW Director, in accordance with Public Acts 1951, and the following streets from the Highlands of Romulus Phase II Subdivision shall be added to the Local Public Street System:

<u>STREET</u>	<u>FROM</u>	<u>TO</u>	<u>+FOOTAGE</u>
Sedgeway Drive	Dead End	Braeburn Road	1,050 ft.
Braeburn Road	Sedgeway Drive	Heather Way	674 ft.
Harrison Avenue	Braeburn Road	Existing Pavement	739 ft.
Heather Way	Braeburn	Existing Pavement	474 ft.
Aberdeen Drive	Sedgeway	Montrose	983 ft.
Montrose Boulevard	Pennsylvania	Aberdeen	<u>293 ft.</u>
TOTAL FOOTAGE HIGHLANDS OF ROMULUS PHASE II SUB.			4,213ft.

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

Nays – None.
 Motion Carried Unanimously.

08-406

5B1. Motion by Wadsworth, supported by Crout to concur with the recommendation of Tom Wilson, DPW Director and special legal counsel to adopt the Revised Memorandum of Understanding with the Joint Management Committee (JMC) through December 31, 2010.

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

08-407

5B2. Motion by Wadsworth, supported by Crout to adopt a resolution designating Tom Wilson as the City’s designee and Derrick Schueller, Assistant DPW Director as the alternate designee to the Joint Management Committee (JMC).

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

08-408

5C. Motion by Bragg, supported by Barden to introduce Budget Amendment 08/09-07:

<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>
Local Street Fund				
Expense				
203-4310-743.73-05	Routine Maint. Operating Supplies	26,850	(2,000)	24,850
203-4310-743.77-39	Routine Maint. Engineering Fees	15,000	(3,000)	12,000
Fund Balance				
203-0000-302.10-03	Reserve for Subsequent Prior Year	165,106	(5,000)	160,106

To reduce 08/09 expenses and the appropriate fund balance reserve account.

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

08-409

6A1. Motion by Wadsworth, supported by Crova to schedule a joint study session with Romulus City Council, Tax Increment Finance Authority and Rink Management on Tuesday, January 13, 2009 at 6:30 p.m., to be held at the Romulus Athletic Facility located at 35765 Northline Road, Romulus, Michigan 48174.

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

08-410

6A2. Motion by Burcroff, supported by Bragg in accordance with the recommendations form the

Mayor's Office and in consult with legal counsel, move to enter into an agreement with Comcast as required by Michigan Law to provide cable programming to Romulus Citizens consistent with the discussions during closed session.

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

08-411

6B. Motion by Crova, supported by Barden, to receive and file the Quarterly Treasurer's Report from Pamela Morrison/Kersey, City Treasurer.

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

08-412

11. Motion by Burcroff, supported by Bragg to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 08-24 in the amount of Seven Hundred Forty Six Thousand, Six Hundred Two Dollars and One Cent (\$746,602.01).

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

12. Motion by Barden, 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,

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 22, 2008.

Eva W. Webb, Deputy Clerk

City of Romulus, Michigan