

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

April 9, 2018

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 John Barden.

Pledge of Allegiance

Roll Call: Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley, William Wadsworth, Eva Webb, Virginia Williams.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor
Ellen L. Craig-Bragg, Clerk
Stacy Paige, Treasurer

1. Moved by **Talley**, seconded by **Abdo** to accept the agenda as presented. **Motion Carried Unanimously.**

18-124 2A. Moved by **Wadsworth**, seconded by **Webb** to approve the minutes of the regular meeting of the Romulus City Council held on April 2, 2018. **Motion Carried Unanimously.**

3. **Petitioner: None.**

4. Chairperson's Report:

4. Moved by **Roscoe**, seconded by **Talley** to accept the Chairperson's Report. **Motion Carried Unanimously.**

5. Mayor's Report:

Mayor Burcroff presented a video of upcoming City events.

18-125 5A. Moved by **Wadsworth**, seconded by **Webb** to concur with the administration and award Bid ITB 17/18-23 to the lowest, responsive, and responsible bidder, Signature Ford, for the purchase of two (2) 2018 Police Interceptors and the extended warranties for the Romulus Police Department in the amount of \$65,730.00. **Motion Carried Unanimously.**

18-126 5B. Moved by **Webb**, seconded by **Roscoe** to concur with the administration and award Bid ITB 17/18-28 to the lowest, responsive, and most responsible bidder, Applied Concepts, Inc. (dba Stalker Radar), for the purchase of six (6) radar units for the City of Romulus Police Department in the amount of \$6,702.00. **Motion Carried Unanimously.**

18-127 5C. Moved by **Wadsworth**, seconded by **Williams** to concur with the administration and award Bid 17/18-30 to the lowest, responsive, and most responsible bidder, Wm. A. Pritula and Sons, LLC, and authorize the mayor and clerk to enter into a two-year contract for grass and weed cutting for the City of Romulus Ordinance Department. Contract shall terminate upon the successful completion of the 2020 weed cutting season. **Motion Carried Unanimously.**

18-128 5D. Moved by **Roscoe**, seconded by **Williams** to concur with the administration and award Bid 17/18-41 to the only bidder, Motor City Harley Davidson, for the purchase of one traffic motorcycle for the City of Romulus Police Department in the amount of \$19,125.84.

18-129 5E. Moved by **Abdo**, seconded by **Roscoe**, to concur with the administration and authorize the purchase of BS&A Primary Residence Exemption Audit Software, install, and all needed training at a total cost of 3,745.00. **Motion Carried Unanimously.**

18-130 5F. Moved by **Talley**, seconded by **Wadsworth** to concur with the administration and authorize the mayor and clerk to enter into Contract Modification Number 3 for the Vining and Ecorse Roads Construction Project with Dan's Excavating in the amount of \$65,905.26. **Motion Carried Unanimously.**

18-131 5G. Moved by **Webb**, seconded by **Abdo** to concur with the administration and authorize the mayor and clerk to enter into an agreement to upgrade the City of Romulus Cityworks software application to Cityworks Online and upgrade the GIS software to ArcGIS Online. There will be a one-time cost of \$17,280 for Ritter GIS to implement and train staff on Cityworks Online and a \$28,750 fee annually for the support and maintenance of Cityworks Online. There will be no additional costs to ArcGIS Online. **Motion Carried Unanimously.**

18-132 5H. Moved by **Wadsworth**, seconded by **Roscoe** to concur with the administration and introduce Budget Amendment 17/18-31 for additional funds needed to purchase the VXRail (virtualization) infrastructure system that will streamline IT operations and lower capital and operational costs.

FUND/DEPT.	CURRENT	AMENDED
<u>ACCOUNT NO.</u>	<u>BUDGET</u>	<u>BUDGET</u>

Technology Services Fund

Expenditures

664-228-970.138	Technology Capital Outlay	83,000	151,792	234,792
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Fund Balance

664-000-395.000	Technology Svcs Retained Earnings	675,795	(151,792)	524,003
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Additional funds needed to purchase the VXRail (virtualization) infrastructure system that will streamline IT operations and lower capital and operational costs. **Motion Carried Unanimously.**

6A. Clerk's Report:

18-133 6A1. Moved by **Roscoe**, seconded by **Webb** to approve second reading, final adoption of Budget Amendment 17/18-30, Oakwood Special Assessment District which was introduced at the Council meeting of April 2, 2018. **Motion Carried Unanimously.**

6B. Treasurer's Report: None.

7. **Public Comment: None.**

8. **Unfinished Business: None.**

9. **New business: None.**

10. Communication:

Councilman Wadsworth spoke about the May 11th Bowl-A-Thon fundraiser with proceeds to go to the Romulus Animal Shelter.

18-134 11. Moved by **Abdo**, seconded by **Roscoe** to pay Warrant 18-07 in the amount of \$1,287,928.73. **Motion Carried Unanimously.**

12. Moved by **Wadsworth**, seconded by **Roscoe** to adjourn the regular meeting of the Romulus City Council. **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 April 9, 2018.