

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD JULY 9, 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: John Barden, Ellen Craig-Bragg, LeRoy Burcroff, Harry Crout, William Crova, Randolph Gear, William Wadsworth.

Administrative Officials in Attendance:

Alan Lambert, Mayor

Linda R. Choate, Clerk

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

- A. Approval of the Minutes of the Regular Meeting held July 2, 2007.

3. Petitioners

- A. Romulus Investment, LLC., Request Support for the Wayne County Turbo Program.
- B. Liquor License Transfer Request, 27736 Eureka Road – Double Eagle Bar, Ref.#388949.
- C. Detroit Newspaper Partnership LLC., Request for an Industrial Facilities Tax Exemption Certificate. ****Deleted****.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor-None.

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

- 1. Second Reading and Final Adoption of Budget Amendments 06/07-31- 06/07-32.

For Your Information:

- 1. Varnum, Riddering, Schmidt, Howlett-Attorneys at Law Correspondence.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 07-13

12. Adjournment

- 1. Motion by Crova, supported by Barden to approve the agenda as amended.

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

Nays - None.

Motion Carried Unanimously.

07-211

- 2. Motion by Wadsworth, supported by Bragg to approve the minutes of the regular meeting of the Romulus City Council held July 2, 2007.

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

Nays - None.

Abstain – Barden.

Motion Carried Unanimously.

07-212

3A. Motion by Burcroff, supported by Wadsworth to adopt a resolution in support of the Wayne County Turbo Program for proposed development providing for certain property tax benefits to Romulus Investment, LLC., 8270 Wickham Road, Romulus, MI 48174.

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

Nays – None.

Motion Carried Unanimously.

07-213

3B. Motion by Wadsworth, supported by Crout to concur with the recommendation of the Romulus Police Department and approve the transfer ownership of a 2006 Class C licensed business with dance entertainment permit from John David Steward to Xhafer Elezi, Double Eagle Bar, located at 27736 Eureka Road, Romulus, Michigan 48174. Reference #388949.

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

Nays – None.

Motion Carried Unanimously.

3C. ****Item Deleted****

07-214

4A. Motion by Burcroff, supported by Barden to concur with the recommendation of legal counsel to accept Northwest Airlines property tax Settlement. Further, to authorize the City Attorney to proceed with a recommendation for a bankruptcy Attorney.

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

Nays – None.

Motion Carried Unanimously.

4. Motion by Crova, supported by Barden to accept the Chairperson's Report.

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

Nays – None.

Motion Carried Unanimously.

07-215

5A. Motion by Crova, supported by Crout to adopt a memorial resolution for the family of Alice M. Hudick.

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

Nays – None.

Motion Carried Unanimously.

07-216

6A. Motion by Wadsworth supported by Burcroff to approve second reading and final adoption of Budget Amendments 06/07-31, and 06/07-32, introduced at the regular Council Meeting held July 2, 2007.

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

Motion Carried Unanimously.

07-217

10. Motion by Crout, supported by Wadsworth to adopt a memorial resolution for the family of Dewry O'Dell.

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

Motion Carried Unanimously.

07-218

11. Motion by Burcroff, supported by Crout to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 07-13 in the amount of One Million, Twenty Thousand, Eight Hundred Thirty Two Dollars, and Eighty Four Cents (\$1,020,832.84).

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,

Linda R. Choate, CMC, 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 July 9, 2007.

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Linda R. Choate, Clerk
City of Romulus, Michigan