

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
JANUARY 3, 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, CMC, Clerk

Pamela Morrison/Kersey, CMFA, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Approval of the Minutes of the Regular Meeting held December 27, 2006.

3. Petitioners - None.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem.

5. Mayors Report - Alan Lambert, Mayor

A. Introduction of Budget Amendment 06/07-18 – Federal Forfeiture Fund.

B. Request to Schedule a Study Session – Audit Presentation.

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

For Your Information:

1. Correspondence from Governor Granholm. Re: Passing of Former President
Gerald R. Ford.

2. Correspondence from Terri Lynn Land, Secretary of State.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Adjournment

1. Motion by Crova, supported by Bragg to approve the agenda as presented.

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

Nays - None.

Motion Carried Unanimously.

07-001

2. Motion by Wadsworth, supported by Barden to approve the minutes of the regular meeting of
the Romulus City Council held December 27, 2006.

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

Nays - None.

Motion Carried Unanimously.

3. None.

4. Motion by Burcroff, 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.

07-002

5A. Motion by Wadsworth, supported by Burcroff to introduce Budget Amendment 06/07-18:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>BUDGET</u>
<u>Federal Forfeiture</u>				
<u>Expense</u>				
267-3710-737.80-10	Capital Outlay	140,460	65,000	205,460
<u>Revenue</u>				
267-0000-410.68.50	Other income-Reimbursemts	0	36,000	36,000
<u>Fund Balance</u>				
267-0000-390.00-00	Fund Balance	44,371	(29,000)	15,371

To purchase two (2) pursuit vehicles for the traffic unit.

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

Nays – None.

Motion Carried Unanimously.

07-003

5B. Motion by Barden, supported by Bragg to schedule a Study Session on Monday, January 2, 2007 from 6:15 p.m. to 7:15 p.m. for the fiscal year ending June 30, 2006 audit presentation.

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

Nays – None.

Motion Carried Unanimously.

07-004

11. Motion by Burcroff, supported by Wadsworth to adopt a resolution recognizing Union Grove on their 50th Church Anniversary.

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

Nays – None.

Motion Carried Unanimously.

12. Motion by Wadsworth , supported by Bragg 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 January 3, 2007.

Linda R. Choate, Clerk
City of Romulus, Michigan