

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
JANUARY 3, 2011 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,
Eva Webb.

Excused: Linda Choate.

Administrative Officials in Attendance

Betsey Krampitz, Chief of Staff

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

Pledge of Allegiance

Roll Call

- 1. Agenda – Amended #6A1 to: 6A1 (a) and 6A1 (b)**
- 2. Minutes**
 - A. Minutes of the regular meeting held December 27, 2010.
- 3. Petitioner:**
 - A. Reverend Arthur Willis, 35625 Vinewood, Romulus, MI – Request to close part of Wayne Road for the Martin Luther King celebration march on Monday, Jan. 17, 2011.
- 4. Chairperson’s Report, LeRoy D. Burcroff, Mayor Pro Tem**
- 5. Mayor’s Report – Alan R. Lambert, Mayor**
 - A. Purchase and Indemnity Agreement – Romulus Police Department K-9 Dog.
- 6A Administrative Report – Ellen L. Craig-Bragg, Clerk**
 - 1a.** Request approval for South Huron Valley Utility Authority Articles of Incorporation Amendment.
 - 1b.** Approval for Downriver Wastewater Treatment System JMC.
 - 2.** Request for a thirty-minute study session, Business License Ordinance.
 - 3.** Request for a one-hour study session, 2010 Audit.
 - 4.** Request for a one-hour study session, Cemetery Rules and Regulations.

For Your Information:

1. Comcast – additional digital channels.
2. Wayne County “C.L.E.A.N.” Program for 2011.

6B Treasurer’s Report – Stacy Paige, Treasurer

- 7. Discussion**
- 8. Unfinished Business**
- 9. New Business**
- 10. Communication**
- 11. Adjournment**

1. Moved by Crova, seconded by Barden to accept the agenda as amended.

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

Motion Carried Unanimously.

11-001

2. Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held December 27, 2010.

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

11-002

3A. Moved by Barden, seconded by Roscoe to approve the request of Reverend Willis for the closure of north and southbound Wayne Road (between Cory School and Romulus High School) for the annual Martin Luther King Celebration March on Monday, January 17, 2011 from 8:00 a.m. until 9:00 a.m.

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

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

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

11-003

5A. Moved by Wadsworth, seconded by Webb to concur with the administration and authorize the Mayor and Clerk to enter into an agreement with Mr. Burnie Gibson for the purchase of "Chronic", the K-9 police dog for the sum of \$1.00.

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

11-004

6A1(a). Moved by Crova, seconded by Barden to concur with the administration and approve the South Huron Valley Utility Authority Articles of Incorporation Amendment.

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

11-005

6A1(b). Moved by Crova, seconded by Wadsworth to concur with the administration and approve the JMC (Joint Management Committee) Agreement for twelve months commencing January 1, 2011 and expiring December 31, 2011.

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

Motion Carried Unanimously.

11-006

6A2. Moved by Wadsworth, seconded by Webb to schedule a study session to discuss Romulus Code of Ordinances, Chapter 17, Business Licenses, on Monday, January 10, 2011 at 6:00 p.m. to be held in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI. 48174.

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

11-007

6A3. Moved by Roscoe, seconded by Barden to schedule a study session to discuss the general and single audit for the fiscal year ended June 30, 2010. The meeting will take place on January 10, 2011 at 6:30 p.m. in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI. 48174.

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

11-008

6A4. Moved by Crova, seconded by Barden to schedule a study session with the Romulus Cemetery Board of Trustees to discuss the Romulus Memorial Cemetery rules and regulations on January 24, 2011 at 6:30 p.m. to be held in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI 48174.

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

11-009

10A. Moved by Crova, seconded by Webb to adopt a memorial resolution for the family of Vi Willoughby.

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

11-010

10B. Moved by Roscoe, seconded by Barden to adopt a memorial resolution for the family of Jay Kortés.

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

11. Moved by Wadsworth, seconded by Barden to adjourn the regular meeting of the Romulus City Council.

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

Nays – None.

Motion Carried Unanimously.

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 January 3, 2011.



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