

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
January 7, 2013**

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 LeRoy Burcroff.**

**Present:** John Barden, LeRoy Burcroff, Linda Choate, William Crova, Celeste Roscoe, William Wadsworth, Eva Webb

**Administrative Officials in Attendance:**

Betsey Krampitz, Chief-of-Staff

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

**Pledge of Allegiance**

**Roll Call**

**1. Agenda** – Approval.

**2. Minutes**

A. Approval of the minutes from the regular meeting held December 26, 2012.

**3. Petitioner**

A. Reverend Arthur Willis – Request road closure for MLK Day Celebration March on Monday, January 21, 2013.

**4. Chairperson's Report, LeRoy D. Burcroff, Mayor Pro Tem**

**5. Mayor's Report – Alan R. Lambert, Mayor**

**6A. Clerk's Report – Ellen L. Craig-Bragg, Clerk**

1. Second reading, final adoption of Budget Amendment 12/13-7.

2. Study session request from Finance Department for fiscal year audit ended June 30, 2012.

3. Public hearing request from DDA Director, Maria Lambert, regarding CDBG program.

**For Your Information:**

1. Wayne County CLEAN Scrap Tire E-waste Collection Program.

**6B. Treasurer's Report – Stacy Paige, Treasurer**

**7. Public Comment** – Citizens are to limit their comments to three (3) minutes.

All citizens wishing to speak will be heard.

**8. Unfinished Business**

**9. New Business**

**10. Communication**

**11. Adjournment**

1. Moved by Barden, seconded by Choate to accept the agenda as presented.

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

Nays – None.

Motion Carried Unanimously.

**13-001 2A.** Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held December 26, 2012.

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

Nays – None.

Abstain-Crova.

Motion Carried.

**13-002 3A.** Moved by Webb, seconded by Barden to approve the road closure of north and south-bound Wayne Road from Wick to Michelle (from the Middle School to the High School) on Monday, January 21, 2013 beginning at 8:00 a.m. and ending at approximately 9:00 a.m. for the Martin Luther King Day Celebration March. (Petitioner did not show, this agenda item was presented by the City Clerk under the Clerk's Report.)

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

**13-003 4A.** Moved by Wadsworth, seconded by Roscoe to recognize local business, Center International Tile, 27970 Northline Road, on their tenth anniversary of doing business in the City of Romulus.

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

**4.** Moved by Crova, seconded by Roscoe to accept the chairperson's report.

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

**13-004 6A1.** Moved by Crova, seconded by Barden to approve second reading and final adoption of Budget Amendment 12/13-7, Street Lighting Fund – introduced at the Council meeting of December 26, 2012.

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

**13-005 6A2.** Moved by Wadsworth, seconded by Webb to schedule a study session to discuss general and single audits for fiscal year ended June 30, 2012 on Monday, January 14, 2013 at 6:00 p.m. in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI.

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

**13-006 6A3.** Moved by Roscoe, seconded by Barden to schedule a public hearing for the purpose of receiving comments on proposed Community Development Block Grant projects on Monday, January 28, 2013 at 7:00 p.m. in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI.

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

**13-007 10A.** Moved by Crova, seconded by Wadsworth to adopt a memorial resolution for the family of Mary Charette.

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

**13-008 10B.** Moved by Barden, seconded by Crova to adopt a memorial resolution for the family of Betty Richardson.

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

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

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe Wadsworth, Webb.  
Nays – None  
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 January 7, 2013.



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