

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
JANUARY 8, 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 January 3, 2007.

3. Petitioners – PC-2006-016 SLU; Special Land Use and Site Review.

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

5. Mayors Report - Alan Lambert, Mayor

A. Introduction of Budget Amendment 06/07-19 – Water and Sewer Fund.

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

1. Second Reading and Final Adoption of Budget Amendment 06/07-18.

For Your Information:

1. Correspondence from Governor Granholm. Re: Warns of Hard Economic Times.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 07-01

12. Adjournment

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

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

Nays - None.

Motion Carried Unanimously.

07-005

2. Motion by Wadsworth, supported by Barden to approve the minutes of the regular meeting of the Romulus City Council held January 3, 2007.

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

Nays - None.

Motion Carried Unanimously.

07-006

3. Motion by Wadsworth, supported by Burcroff to concur with the recommendations of the Planning Commission, and approve PC-2006-016, SLU; Blue Ribbon Contracting special land use approval for an asphalt paving company and wholesale landscape contractors yard at 38350 Huron River Drive on the North side of Huron River Drive between Northline Road and I-275, consistent with memorandum dated January 3, 2007, from City Planner, Cynthia I. Lyon, and the following conditions:

1. Site Plan Approval by the Planning Commission.
2. Addition of required use information for the asphalt contractor's yard being added to the use statement on the site plan.
3. Any change of use on site or relocation of uses on site being approved by the City.

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

Nays - None.

Motion Carried Unanimously.

07-007

4A. Motion by Burcroff, supported by Bragg to adopt a memorial resolution for the family of Sam Nolan.

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

Nays – None.

Motion Carried Unanimously.

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.

07-008

5A. Motion by Burcroff, supported by Bragg to introduce Budget Amendment 06/07-19:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>BUDGET</u>
<u>Water & Sewer Fund</u>				
<u>Expense</u>				
592-4510-745.80-17	Capital Outlay-Meters	0	45,000	45,460
<u>Fund Balance</u>				
592-0000-395.00-00	Retained Earnings	3,205,844	(45,000)	3,160,844

To purchase additional Neptune radio frequency readers compatible with current meter reading equipment.

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

07-009

6A. Motion by Wadsworth, supported by Burcroff to approve second reading and final adoption of Budget Amendment 06/07-18, introduced at the Council meeting held January 3, 2007.
Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.
Nays – None.
Motion Carried Unanimously.

07-010

11. Motion by Burcroff, supported by Wadsworth to authorize City Treasurer to disburse funds as listed in Warrant 07-01 in the grand total amount of Six Hundred Thirty Nine Thousand, Seven Hundred Ninety Two Dollars and Ninety One Cents (\$639,792.91).

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

12. Motion by Bragg, supported by Barden 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 8, 2007.

Linda R. Choate, Clerk
City of Romulus, Michigan