

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
JANUARY 9, 2012**

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 D. 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 January 3, 2012.
3. **Petitioner: None.**
4. **Chairperson's Report – LeRoy D. Burcroff, Mayor Pro Tem**
5. **Mayor's Report – Alan R. Lambert, Mayor**
 - A. **For Your Information:**
 1. Communication from Thomas Wilson, DPW Director, RE: Emergency Repair Avalon Pump Station.
- 6A. **Clerk's Report – Ellen L. Craig-Bragg, Clerk**
 1. Request for a public hearing from Maria Lambert, DDA Director.
 2. Request for a study session from Ellen Craig-Bragg, City Clerk.

For Your Information:

 1. Tooley "O" Pizzeria – new SDM license.
- 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. **Warrant 12-01** Checks presented for approval - \$1,031,839.49
12. **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.

- 12-009 2A.** Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held January 3, 2012.

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

Nays – None

Motion Carried Unanimously.

12-010 **4A.** Moved by Webb, seconded by Crova to approve additional audit services, not to exceed the amount of \$20,000, per the recommendation in executive session.

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

4. Moved by Barden, 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.

12-011 **6A1.** Moved by Wadsworth, seconded by Choate to schedule a public hearing for the purpose of receiving comments on proposed Community Development Block Grant projects on Monday February 6, 2012 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.

12-012 **6A2.** Moved by Barden, seconded by Crova to schedule a study session to discuss precinct boundaries on Monday, January 23, 2012 at 6:30 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.

12-013 **10.** Moved by Wadsworth, seconded by Crova to adopt a memorial resolution for the family of Joseph Blizman.

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

12-014 **11.** Moved by Barden, seconded by Crova to authorize the city treasurer to disburse funds as listed in Warrant 12-01 in the amount of One Million, Thirty-One Thousand, Eight-Hundred Thirty-Nine Dollars and Forty-Nine Cents. (\$1,031,839.49).

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

12. 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 9, 2012.



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