

**MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL  
HELD JANUARY 11, 2010 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:**

Alan R. Lambert, Mayor

Ellen L. Craig-Bragg, City Clerk

Stacy Paige, Treasurer

**Pledge of Allegiance**

**Roll Call**

**1. Agenda**

**2. Minutes**

A. Minutes of the Regular Meeting Held January 4, 2010.

**3. Petitioner: None.**

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

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

A. Appointments/Re-Appointments to the Police, Fire & Safety Commission.

B. Appointments/Re-Appointments to the Romulus Arts Council.

C. Appointments/Re-Appointments to the Romulus Recreation Commission.

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

1. Request to Schedule a Study Session to Discuss ACT NOW! Task Force Recommendations.

**For Your Information:**

1. Comcast Phone of Michigan, LLC – CIMCO Transaction.

2. Comcast – Digital Service.

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

**7. Discussion**

**8. Unfinished Business**

**9. New Business**

**10. Communication**

**11. Warrant 10-01**

**12. Adjournment**

1. Motion by Crova, supported by Barden to accept the agenda as presented.

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

Nays - None.

Motion Carried Unanimously.

**10-009**

2. Motion by Wadsworth, supported by Webb to approve the minutes of the regular meeting of the Romulus City Council held January 4, 2010.

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

Nays – None.  
Motion Carried Unanimously.

4. Motion by Barden, supported by Roscoe to accept the Chairperson’s Report.

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

**10-010**

5A1. Motion by Wadsworth, supported by Crova to recognize Eva Webb and Kenneth Choate for their years of dedicated service to the citizens of Romulus while serving on the Police, Fire and Safety Commission.

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

**10-011**

5A2. Motion by Wadsworth, supported by Barden to concur with the Administration and approve the appointments and re-appointments to the City of Romulus Police, Fire and Safety Commission:

Mark Wilhide and Cynthia Harris with terms to expire on February 22, 2011.  
Nathaniel Butler, Vonda Cooley and Donald Schmidt with terms to expire on July 22, 2012.  
Stan Bragg and Michael Wojtylko, Sr. with terms to expire on February 11, 2013.

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

**10-012**

5B. Motion by Barden, supported by Roscoe to concur with the Administration and approve the following re-appointments to the Romulus Arts Council with terms to expire on November 11, 2011:

Maria Lambert, Debra Hoffman, Ellen Craig-Bragg, Betsey Krampitz,  
Cynthia Keleman, Lynn Conway, and Julie Wojtylko.

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

Motion Carried Unanimously.

**10-013**

5C1. Motion by Crova, supported by Webb to recognize Jerry Kittle, Tereatha Allen, and Candace Poet, (Romulus High School student), for their years of dedicated service to the citizens of Romulus while serving on the City of Romulus Recreation Commission.

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

Nays – None.

Motion Carried Unanimously.

**10-014**

5C2. Motion by Roscoe, supported by Wadsworth to concur with the Administration and approve the re-appointment of Jack Trumble to the City of Romulus Recreation Commission with a term to expire February 7, 2011.

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

Nays-None.

Motion Carried Unanimously.

**10-015**

5C3. Motion by Roscoe, supported by Webb to concur with the Administration and approve the appointments and re-appointments to the City of Romulus Recreation Commission as follows:

Virginia Williams, Margaret Maciejewski, James Crova, and John VanAssche  
with terms to expire on January 23, 2012.

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

Nays – None.

Abstain: Crova

Motion Carried.

**10-016**

5C4. Motion by Roscoe, supported by Barden to concur with the Administration and approve the appointments and re-appointments to the City of Romulus Recreation Commission as follows:

Diane Poet, Sandy Tenney and William M. Wadsworth  
with terms to expire on January 23, 2013.

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

Nays – None.

Abstain: Wadsworth

Motion Carried.

**10-017**

5C5. Motion by Roscoe, supported by Webb to concur with the Administration and approve the appointment of Nancy Burcroff, (Romulus High School student) to the City of Romulus Recreation Commission with a term to expire on June 1, 2013.

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

**10-018**

6A1. Motion by Wadsworth, supported by Webb to schedule a Study Session to discuss ACT NOW! Task Force recommendations on Monday, January 25, 2010 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.

**10-019**

11. Motion by Barden, supported by Roscoe to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 10-01 in the total amount of Four Hundred Twenty Four Thousand, One Hundred Eighty-Seven Dollars and Thirty-Four Cents (\$424,187.34)

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

12. Motion by Wadsworth, supported 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 11, 2010.



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