

MINUTES OF THE REGULAR COUNCIL MEETING HELD JANUARY 24, 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, Eva Webb.

Excused: Linda Choate, William Wadsworth

Administrative Officials in Attendance

Alan R. Lambert, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

- A. Minutes of the regular meeting held January 18, 2011.

3. Petitioner

- A. VLP, Inc. requests new dance-entertainment permit to be held in conjunction with 2010 Class C & SDM licensed business located at 27409 Goddard Rd. Romulus, MI.

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

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

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

1. Second reading and final adoption of Budget Amendment 10/11-17, General Fund.
2. Second reading and final adoption of Budget Amendment 10/11-18, General Fund.
3. Second reading and final adoption of Budget Amendment 10/11-19, General Fund.
4. Request to attend the Michigan Association of Municipal Clerks Institute from March 13th thru March 18th, 2011.

For Your Information:

1. Notice of Public Hearing, Michigan Consolidated Gas Company.

6B Treasurer's Report – Stacy Paige, Treasurer

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 11-02

12. Adjournment

1. Moved by Crova, seconded by Roscoe to accept the agenda as presented.

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

Nays – None.

Motion Carried Unanimously.

11-022

2. Moved by Barden, seconded by Roscoe to approve the amended minutes of the regular meeting of the Romulus City Council held January 18, 2011.

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

11-023

3A. Moved by Crova, seconded by Webb to concur with the recommendation of the Romulus Police Department and approve a new dance-entertainment permit to be held in conjunction with 2010 Class C & SDM licensed business for VLP, Inc. located at 27409 Goddard Road, Romulus, MI.

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

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

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

11-024

6A1. Moved by Crova, seconded by Roscoe to approve second reading and final adoption of Budget Amendment 10/11-17, General Fund, introduced at the Council meeting of January 18, 2011.

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

11-025

6A2. Moved by Roscoe, seconded by Barden to approve second reading and final adoption of Budget Amendment 10/11-18, General Fund, introduced at the Council meeting of January 18, 2011.

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

11-026

6A3. Moved by Barden, seconded by Crova to approve second reading and final adoption of Budget Amendment 10/11-19, General Fund, introduced at the Council meeting of January 18, 2011.

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

11-027

6A4. Moved by Crova, seconded by Webb to authorize the City Clerk to attend the Michigan Association of Municipal Clerks Institute from March 13th thru March 18th, 2011.

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

11-028

11. Moved by Barden, seconded by Roscoe to authorize the City Treasurer to disburse funds as listed in Warrant 11-02 in the amount of Two Hundred Sixty-Four Thousand Dollars and Eleven Cents (264,000.11).

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

12. Moved by Roscoe, seconded by Webb to adjourn the regular meeting of the Romulus City Council.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Crova, Roscoe, 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 24, 2011.



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