

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
February 4, 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, Celeste Roscoe, William Wadsworth.

Excused: William Crova, Eva Webb.

Administrative Officials in Attendance:

Alan R. Lambert, Mayor

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 28, 2013.

3. Petitioner: None

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

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

A. Winter Frost Day – Mary Ann Banks Park, no-fee permit.

B. Farmers Market 2013 – Historical Park Pavilion, no-fee permit.

C. Electronic Sign Commission re-appointments.

D. Mail machine maintenance contract and meter rental.

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

For Your Information:

1. Notice of Hearing – Customers of MichCon Gas Co.

2. Notice of Public Hearing – Bureau of Construction Codes.

3. Notice of Public Hearing – Bureau of Construction Codes.

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

1. Request for a study session on Monday, Feb. 25, 2013.

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 Wadsworth to accept the agenda as presented.

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

Nays – None.

Motion Carried Unanimously.

13-026 **2A.** Moved by Roscoe, seconded by Choate to approve the minutes of the regular meeting of the Romulus City Council held January 28, 2013.

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

13-027 **4A.** Moved by Wadsworth, seconded by Roscoe to adopt a resolution recognizing Pat and Lynn Ostrowski as the 2013 Romulus Chamber of Commerce “Persons of the Year.”

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

4. Moved by Barden, seconded by Choate to accept the chairperson’s report.

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

13-028 **5A.** Moved by Wadsworth, seconded by Roscoe to concur with the administration and adopt a resolution to grant a no-fee permit and authorization for the DDA to hold the second annual “Winter Frost Day” on Saturday, February 23, 2013 from 10:00 a.m. until 4:00 p.m. at Mary Ann Banks Park along with the closure of a portion of Ozga Road from Five Points to the end of the park for activities.

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

13-029 **5B.** Moved by Barden, seconded by Choate to concur with the administration and adopt a resolution to grant a no-fee permit and authorize the DDA to hold the second annual “Romulus Farmers Market” on Saturdays from 8:00 a.m. until 2:00 p.m. June 1, 2013 through September 28, 2013 in the Romulus Historical Park Pavilion.

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

13-030 **5C(1).** Moved by Choate, seconded by Barden to concur with the recommendation of the administration and re-appoint Administrator - Maria Lambert, LeRoy Burcroff, Reverend William Kren and Betsey Krampitz to the City of Romulus Digital Sign Commission with terms to expire on February 9, 2017.

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

13-031 5C(2). Moved by Choate, seconded by Barden to concur with the recommendation of the administration and re-appoint Carol Mayerich and Roger Kadau to the City of Romulus Digital Sign Commission with terms to expire on February 9, 2015.

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

13-032 5D. Moved by Roscoe, seconded by Wadsworth to authorize the fee increase and payment of quarterly fees for the mail machine maintenance contract and meter rental in the amount of \$1,108.89 to Neopost/Hasler Company to continue to maintain this equipment as long as it is owned and operated by the City of Romulus.

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

13-033 6B. Moved by Wadsworth, seconded by Roscoe to schedule a study session to discuss investment advisory services with Mr. Mark Rochford, from PFM Asset Management LLC, on Monday, February 25, 2013 at 6:45 p.m. to be held in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI.

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

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

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Roscoe, Wadsworth.
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 February 4, 2013.



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