

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD  
FEBRUARY 5, 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:** Ellen Craig-Bragg, Leroy Burcroff, Harry Crout, Randolph Gear, William Wadsworth.

**Excused:** John Barden, William Crova.

**Administrative Officials in Attendance:**

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 22, 2007.

**3. Petitioners**

- A. PC-2004-048/049; Andover Park Request an Extension on Special Land Preliminary Cluster Plan and Lot Depth Waiver Approval.  
B. Joseph Urso, Re: Water Bill Fees.  
C. Detroit Hotel Management Request to Transfer Ownership of a 2006 Class C Licensed Business – 31500 Wick Road, Reference #368874.

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

**5. Mayors Report - Alan Lambert, Mayor**

- A. Downriver Sewerage Disposal System-Joint Management Agreement and Appointment of City Designee.  
B. The Senior Alliance Fiscal Year 2007 Match.  
C. Re-Appointment/Appointments to the Romulus Planning Commission.  
D. Introduction of Budget Amendment 06/07-21.  
E. Introduction of Budget Amendment 06/07-22 General Fund

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

1. Second Reading and Final Adoption of Budget Amendment 06/07-20, to Establish an Account for the New Animal Shelter Schematic Design.

**For Your Information:**

1. Semcog's Wayne County Member outreach Workshop.  
2. Blue Cross/Blue Shield Information Letter (Michigan Department of Community Health's MICHild Program).  
3. Flags to be Flown Half-Staff Friday for Serviceman Killed in Iraq: Corporal Kidd, age 26 of Milford, Michigan.  
4. MHSa This Week in Lansing.

**7. Discussion**

**8. Unfinished Business**

**9. New Business**

**10. Communication**

## **11. Adjournment**

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

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

**07-027**

2. Motion by Wadsworth, supported by Burcroff to approve the minutes of the regular meeting of the Romulus City Council held January 22, 2007.

Roll Call Vote Showing: Ayes –Burcroff, Crout, Wadsworth.  
Nays - None.  
Abstain – Bragg, Gear.  
Motion Carried.

**07-028**

- 3A. Motion by Burcroff, supported by Bragg to concur with the recommendations of City Planner, Cynthia Lyon, AICP, and grant a one-year extension to Andover Park Special land Use/Preliminary Cluster Plan former resolution #06-007 and Andover Park Lot Depth Waiver former resolution #06-086 due to economic conditions.

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

- 3B. No Action Taken

**07-029**

- 3C. Motion by Wadsworth, supported by Burcroff to concur with the Romulus Police Department and approve transfer of ownership of a 2006 Class C Licensed Business, and new SDM license along with approval of an Official Food Permit with extended hours of operation to Detroit Hotel Management, located at 31500 Wick Road, Romulus, Michigan 48174, Reference #368874.

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

**07-030**

- 4A. Motion by Burcroff, supported by Wadsworth to concur with City Attorney Barry Seifman and grant authorization to proceed in legal matter.

Roll Call Vote Showing: Ayes – Bragg, Burcroff, Crout, Gear, Wadsworth.  
Nays – None.

Motion Carried Unanimously.

**07-031**

4B. Motion by Bragg, supported by Crout to adopt a memorial resolution for the family of Betty Rzemphala.

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

Nays – None.

Motion Carried Unanimously.

4. Motion by Burcroff, supported by Bragg to accept the Chairperson’s Report.

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

Nays – None.

Motion Carried Unanimously.

**07-032**

5A1. Motion by Wadsworth, supported by Bragg to concur the Administration, Special Legal Counsel, Stephen J. Hitchcock and adopt a Revised Memorandum of Understanding with the Joint Management Committee (JMC) through December 31, 2008.

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

Nays – None.

Motion Carried Unanimously.

**07-033**

5A2. Motion by Burcroff, supported by Bragg to concur with the Administration and designate Tom Wilson, Department of Public Works Director as the City’s designee and Derrick Schueller, Assistant Department of Public Works Director as the alternate designee to the Joint Management Committee (JMC).

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

Nays – None.

Motion Carried Unanimously.

**07-034**

5B. Motion by Bragg, supported by Burcroff to authorize payment of our 2007 Fiscal Year Match for the Senior Alliance in the amount of \$3,676.00.

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

Nays – None.

Motion Carried Unanimously.

**07-035**

5C. Motion by Burcroff, supported by Bragg to concur with the Administration and approve the re-appointment of Cathy Freitag and David Paul to the Romulus Planning Commission with their terms expiring 01/31/10.

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

**07-036**

5C2. Motion by Burcroff, supported by Wadsworth to concur with the Administration and approve the appointment of Michael Prybyla to the Romulus Planning Commission, term to expire 01/31/10.

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

**07-037**

5C3. Motion by Wadsworth, supported by Crout to adopt a resolution thanking Edward Hathcock for his years of service on the Romulus City Planning Commission.

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

**07-038**

5D. Motion by Burcroff, supported by Bragg to introduce Budget Amendment 06/07-21:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>BUDGET</u>
<b><u>General Fund</u></b>				
<b><u>Revenue</u></b>				
101-3110-512.57-75	State Grant-Challenge Award	0	4,980	4,980
<b><u>Expense</u></b>				
101-3110-731.71-15	Salaries/Wages-Challen.Award	0	4,980	4,980

To set up revenue and expense for Michigan State Police Challenge Award Grant.

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

**07-039**

5E. Motion by Bragg, supported by Wadsworth to introduce Budget Amendment 06/07-22:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>BUDGET</u>
<b><u>General Fund</u></b>				
<b><u>Revenue</u></b>				
101-3110-731.73-07	Current Op-Byrnes JAG Grant	0	11,167	11,167
<b><u>Expense</u></b>				
101-0000-391.00-00	Fund Balance	0	(11,167)	(11,167)

To establish an offsetting expense account for a revenue account added during the 06/07 budgeting process.

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

**07-040**

6A1. Motion by Crova, supported by Burcroff to approve second reading and final adoption of Budget Amendment 06/07-20 (to establish an account for the new animal shelter schematic design), introduced at the Council Meeting held January 22, 2007.

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

12. Motion by Wadsworth, supported by Bragg to adjourn the regular meeting of the Romulus City Council.

Roll Call Vote Showing: Ayes – Bragg, Burcroff, Crout, 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 February 5, 2007.

Linda R. Choate, Clerk  
City of Romulus, Michigan