

**MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL
HELD FEBRUARY 8, 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, Linda Choate, Celeste Roscoe, Eva Webb,
William Wadsworth.

Excused: William Crova.

Administrative Officials in Attendance:

Betsey Krampitz, Chief of Staff

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 February 1, 2010.

3. Petitioner: None.

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

5. Mayor’s Report - Alan R. Lambert, Mayor

A. Appointments/Reappointments to the Romulus Housing Commission.

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

1. Second Reading and Final Adoption of Budget Amendments 09/10-09 &
09/10-10.

2. Request to Schedule a Study Session from Parks & Recreation Director,
Kristin Irwin, to be held on Monday, February 22, 2010 at 7:00 p.m.

For Your Information:

1. Comcast – Updating On-Screen Guide for Digital Cable customers.

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

1. Request for the Treasurer and Deputy Treasurer to Attend the Michigan
Municipal Treasurer’s Institute from April 25th through April 30, 2010.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 10-03

12. Adjournment

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

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

10-045

2. Motion by Wadsworth, supported by Roscoe to approve the minutes of the regular meeting of the Romulus City Council held February 1, 2010.

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

10-046

4A. Motion by Barden, supported by Roscoe to adopt a resolution recognizing the 100th year anniversary of the Boy Scouts of America.

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

10-047

4B. Motion by Barden, supported by Wadsworth to schedule a Study Session with the Romulus Memorial Cemetery Board of Trustees on March 1, 2010 at 6:30 p.m. in the Romulus Council Chambers, 11111 Wayne Road, Romulus, MI. 48174

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

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

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

10-048

5A. Motion by Roscoe, supported by Webb to concur with the Administration and approve the appointments and re-appointments to the City of Romulus Housing Commission: Reverend Edward Thomas with a term to expire on February 26, 2013; Watson Harris with a term to expire on February 26, 2014; Clementine Hayes, Vivian A. Morrison, and Robert McCraight with terms to expire on February 26, 2015.

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

10-049

6A1. Motion by Wadsworth, supported by Webb to approve second reading and final adoption of Budget Amendments 09/10-09, General Fund and 09/10-10, Federal Law Enforcement Fund – introduced at the Council meeting of February 1, 2010.

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

10-050

6A2. Motion by Choate, supported by Barden to concur with the recommendation of Kristin Irwin, Parks and Recreation Director, to schedule a Study Session for Monday, February 22, 2010 at 7:00 p.m. in the Romulus Council Chambers, 11111 Wayne Road, Romulus, MI 48174.

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

10-051

6B. Motion by Webb, supported by Barden to authorize the Treasurer and Deputy Treasurer to attend the Michigan Municipal Treasurer’s Institute from April 25th through April 30, 2010.

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

10-052

10. Motion by Wadsworth, supported by Barden to adopt a memorial resolution for the family of Willard Bowles.

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

10-053

11. Motion by Barden, supported by Wadsworth to authorize the City Treasurer to disburse funds as listed in Warrant 10-03 in the amount of Six Hundred Sixty-Eight Thousand, Two-Hundred Sixty-Five Dollars and Fifty-Seven Cents. (\$668,265.57).

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

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, 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 February 8, 2010.



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