

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
February 11, 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: LeRoy Burcroff, Linda Choate, Celeste Roscoe, William Wadsworth.

Excused: John Barden, William Crova, Eva Webb.

Administrative Officials in Attendance:

Alan R. Lambert, Mayor

Barb Fitzgerald, Deputy Clerk

Stacy Paige, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda – Approval.

2. Minutes

A. Approval of the minutes from the regular meeting held February 4, 2013.

3. Petitioner

A. Rick Jarosz, Event Chairman, Downriver Republican Grassroots Organization.

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

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

A. Resolution request – City of Romulus retirees.

B. Resolution request – Former firefighters years of service recognition.

C. Senior Alliance 2013 fiscal year match.

D. Intergovernmental Agreement with Romulus Board of Education – tax collection.

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

For Your Information:

1. Election Agreement with Romulus Community Schools.

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

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. Warrant 13-03 Checks presented for approval \$1,193,721.22

12. Adjournment

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

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

Nays – None.

Motion Carried Unanimously.

13-034 2A. Moved by Wadsworth, seconded by Roscoe to approve the minutes of the regular meeting of the Romulus City Council held February 4, 2013.

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

Nays – None.

Motion Carried Unanimously.

13-035 **3A.** Moved by Wadsworth, seconded by Choate to adopt a resolution declaring March 4, 2013 as “Constitution Celebration Day” in the City of Romulus.

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

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

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

13-036 **5A.** Moved by Choate, seconded by Roscoe to recognize the City of Romulus retirees (July 1, 2012 through January 31, 2013) for their years of dedicated service to the City: Donald Smith, Rodney Staffeld, James Cox, Christopher Imperati and Julie Albert.

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

13-037 **5B.** Moved by Wadsworth, seconded by Roscoe to recognize the former paid-on-call firefighters and full-time firefighters for their years of dedicated service to the City: Mark Hammond, Scott Fry, James Shotwell, Patrick Mackens, Noah Pete Bergeron, Andrew Ellis and Andrew McNeil.

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

13-038 **5C.** Moved by Roscoe, seconded by Wadsworth to authorize payment for the Senior Alliance 2013 Fiscal Year match in the amount of \$1,838.00.

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

13-039 **5D.** Moved by Roscoe, seconded by Choate to authorize the mayor and treasurer to enter into the Inter-Governmental Agreement with the Romulus Board of Education for tax collection for the District by the City of Romulus Treasurer’s office.

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

13-040 **10A.** Moved by Roscoe, seconded by Wadsworth to adopt a resolution recognizing Dakota Watkins on earning his Eagle Scout.

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

13-041 **10B.** Moved by Wadsworth, seconded by Roscoe to adopt a memorial resolution for the family of Gary Harris.

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

13-042 **10C.** Moved by Choate, seconded by Wadsworth to adopt a memorial resolution for the family of Fred Barden.

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

13-043 **10D.** Moved by Wadsworth, seconded by Roscoe to adopt a memorial resolution for the family of Lois Barden Hamby.

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

13-044 **10E.** Moved by Wadsworth, seconded by Choate to adopt a memorial resolution for the family of Douglas C. Roach.

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

13-045 **11.** Moved by Choate , seconded by Roscoe to authorize the city treasurer to disburse funds as listed in Warrant 13-03 in the amount of One Million, One Hundred Ninety-Three Thousand, Seven Hundred Twenty-One Dollars and Twenty-Two Cents. (\$1,193,721.22)

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

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

Roll Call Vote: Ayes – 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 11, 2013.



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