

MINUTES OF THE REGULAR COUNCIL MEETING HELD FEBRUARY 14, 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, Linda Choate, Celeste Roscoe, William Wadsworth, Eva Webb.

**Excused:** William Crova

**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 February 7, 2011.

**3. Petitioner**

- A. Virginia Williams, 35774 Abbey Drive, Romulus, MI.
- B. Pastor Ovella Andreas, United Communities of America, RE: Community Service on February 21, 2011.

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

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

- A. Anticipated 2011/2012 CDBG allocation and proposed projects.
- B. **For Your Information:**
  - 1. Communication from Thomas Wilson, DPW Director, RE: Water main repair at 31470 Ecorse Road.

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

- 1. Second reading and final adoption of Budget Amendment 10/11-20, General Fund.
- 2. Second reading and final adoption of Budget Amendment 10/11-21, General Fund.

**For Your Information:**

- 1. Downriver Community Conference Report
- 2. Wayne County Household Hazardous Waste Collection

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

**7. Discussion**

**8. Unfinished Business**

**9. New Business**

**10. Communication**

**11. Warrant 11-03**

**12. Adjournment**

- 1. Moved by Roscoe seconded by Barden to accept the agenda as presented.

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

Motion Carried Unanimously.

**11-040**

2. Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held February 7, 2011.

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

3A. No Action Taken.

**11-041**

3B. Moved by Barden, seconded by Wadsworth to acknowledge and support the city-wide night of peace and healing to be held at Romulus Community Baptist Church, Fourth Street, on Monday, February 21, 2011 at 7:00 p.m.

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

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

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

**11-042**

5A. Moved by Wadsworth, seconded by Webb to concur with the administration and approve the final statement for the 2011/2012 Community Development Block Grant (CDBG) allocation and projects.

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

**11-043**

6A1. Moved by Choate, seconded by Roscoe to approve second reading and final adoption of Budget Amendment 10/11-20, General Fund – introduced at the Council meeting of February 7, 2011.

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

**11-044**

6A2. Moved by Wadsworth, seconded by Webb to approve second reading and final adoption of Budget Amendment 10/11-21, General Fund – introduced at the Council meeting of February 7, 2011.

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

**11-045**

7. Moved by Barden, seconded by Choate to adopt a memorial resolution for the family of Earl Alexander.

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

**11-046**

11. Moved by Barden, seconded by Wadsworth to authorize the City treasurer to disburse funds as listed in Warrant 11-03 in the amount of One Million, Five Hundred Fifty, Twenty-Five Dollars and Thirty-Eight Cents. (\$1,550,025.38)

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

12. Moved by Wadsworth, seconded by Roscoe 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 14, 2011.



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