

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
FEBRUARY 14, 2012**

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 D. Burcroff.**

**Present:** John Barden, LeRoy Burcroff, Linda Choate, Celeste Roscoe, William Wadsworth, Eva Webb.

**Excused:** William Crova.

**Administrative Officials in Attendance:**

Betsey Krampitz, Chief-of-Staff

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 February 6, 2012.
3. **Petitioner:** None.
4. **Chairperson's Report** – **LeRoy D. Burcroff, Mayor Pro Tem**
5. **Mayor's Report** – **Alan R. Lambert, Mayor**
- 6A. **Clerk's Report** – **Ellen L. Craig-Bragg, Clerk**
  1. Second reading and final adoption of Ordinance Amendments Chapter 2 and 5.
- For Your Information:**
  1. DCC Community Return on Investment Report – February, 2012.
- 6B. **Treasurer's Report** – **Stacy Paige, Treasurer**
  1. Request for a Fifteen-Minute Study Session on Monday, Feb. 27, 2012.
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 12-03** Checks presented for approval - \$1,381,901.36.
12. **Adjournment**

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

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

Nays – None

Motion Carried Unanimously.

**12-045 2A.** Moved by Wadsworth, seconded by Roscoe to approve the minutes of the regular meeting of the Romulus City Council held February 6, 2012.

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

Nays – None

Motion Carried Unanimously.

**12-046** **4A.** Moved by Wadsworth, seconded by Choate to adopt a resolution to congratulate proud parents, Jeremy and D'Aun Taylor, on the birth of their daughter, Lucy Monroe Taylor.

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

**12-047** **6A1(a).** Moved by Wadsworth, seconded by Roscoe to approve second reading and final adoption of amended City Ordinance Chapter 2-436, Administration, Departments – introduced at the Council meeting of February 6, 2012.

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

**12-048** **6A2(b).** Moved by Roscoe, seconded by Barden to approve second reading and final adoption of amended City Ordinance Chapter 5-17, Chapter 5-171 & 172 and Chapter 5-182, Buildings and Building Regulations – introduced at the Council meeting of February 6, 2012.

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

**12-049** **6B1.** Moved by Webb, seconded by Roscoe to schedule a study session on Monday, February 27, 2012 at 6:15 p.m. to be held in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI to discuss a revised Romulus Investment policy.

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

**12-050** **10.** Moved by Choate, seconded by Barden to adopt a memorial resolution for the family of Carl Brooks.

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

**12-051** **11.** Moved by Barden, seconded by Choate to authorize the City Treasurer to disburse funds as listed in Warrant 12-03 in the amount of One Million, Three Hundred Eighty-One Thousand, Nine Hundred One Dollars and Thirty-Six Cents (\$1,381,901.36),

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

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 14, 2012.



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