

**MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL
HELD FEBRUARY 22, 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: LeRoy Burcroff, Linda Choate, Celeste Roscoe, Eva Webb, William Wadsworth.

Excused: John Barden, William Crova.

Administrative Officials in Attendance:

Alan R. Lambert, Mayor

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 8, 2010.

3. Petitioner: None.

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

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

A. City-Wide Yard Sale Weekend – No Fee Permit.

B. Resolution Request – Grant Application – Parking Lot Restoration.

C. For your Information:

1. Communication from Tom Wilson, DPW Director, RE: Emergency Repairs to Fire Department Tower Truck #1.

2. Communication from Tom Wilson, DPW Director, RE: Emergency Repairs to City Hall Sump Pumps.

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

1. Proposed Amendment to Chapter 2, Article VII – Cemetery Ordinance.

For Your Information: None

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

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 10-04

12. Adjournment

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

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

10-054

2. Motion by Wadsworth, supported by Roscoe to approve the minutes of the regular meeting of the Romulus City Council held February 8, 2010.

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

10-055

4A. Motion by Wadsworth, supported by Roscoe to approve the Parks and Recreation Fees Schedule to be effective March 1, 2010.

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

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

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

10-056

5A. Motion by Wadsworth, supported by Webb to designate May 20 – May 23, 2010 as our City-Wide Yard Sale Weekend and grant approval for no-fee permits to be issued for those interested residents. June 3 – June 6, 2010 would be recognized as rainout dates.

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

10-057

5B. Motion by Roscoe, supported by Wadsworth to concur with the administration and authorize the Department of Public Works to apply for the Great Lakes Restoration Initiative grant to fund storm water and paving improvements at City Hall, the Public Library and 34th District Court.

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

10-058

6A1. Motion by Choate, supported by Webb to introduce an amendment to the Romulus Code of

Ordinances, Chapter 2, Article VII, Cemetery Ordinance. The ordinance allows for the formation of a Board of Cemetery Trustees for the management and control of the Romulus Memorial Cemetery.

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

10-059

10. Motion by Wadsworth, supported by Roscoe to adopt a memorial resolution for the family of Paulette Crane.

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

10-060

11. Motion by Choate, supported by Roscoe to authorize the City Treasurer to disburse funds as listed in Warrant 10-04 in the amount of Five Hundred Ninety Thousand, Two-Hundred Forty-Six Dollars and Seventy-Five Cents. (\$590,246.75).

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

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

Roll Call Vote Showing: Ayes – 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 22, 2010.



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