

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
February 25, 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:** John Barden, LeRoy Burcroff, Linda Choate, William Crova, Celeste Roscoe, William Wadsworth, Eva Webb.

**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 11, 2013.

3. **Petitioner: None**

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

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

A. Request for resolution – Alliance of Rouge Communities By-Laws.

B. Professional services fee – Sanitary Sewer Evaluation Survey.

C. Deficit Elimination Plan for the Sanitation Fund.

D. Introduction of Budget Amendment 12/13-11, General Fund.

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

1. Request for a study session on March 11, 2013 at 5:00 p.m. to be held at the Romulus Police Department.

**For Your Information:**

1. Wayne County Sponsored Household Waste Collection.

2. Notice of Public Hearing: Bureau of Construction Codes.

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

1. Request to attend MMTA Advanced Institute.

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 13-04** Checks presented for approval \$723,885.00

12. **Adjournment**

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

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

Nays – None.

Motion Carried Unanimously.

**13-046** **2A.** Moved by Wadsworth, seconded by Roscoe to approve the minutes of the regular meeting of the Romulus City Council held February 11, 2013.

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

**13-047** **4A.** Moved by Wadsworth, seconded by Crova to approve a Letter of Understanding between the City and Teamsters Local 214 Union - contingent upon a positive vote from the Union. (Recall of laborer position).

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

**13-048** **4B.** Moved by Wadsworth, seconded by Crova to approve a no-fee permit for the city-wide garage/yard sale on May 16, 17, 18 and 19 with rain dates to be May 30, 31, June 1 and 2, 2013.

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

**13-049** **4C.** Moved by Wadsworth, seconded by Webb to adopt a resolution to recognize the 50<sup>th</sup> wedding anniversary of Dan and Carole Bales.

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

**4.** Moved by Crova, seconded by Barden to accept the chairperson’s report.

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

**13-050** **5A(1).** Moved by Wadsworth, seconded by Roscoe to adopt a resolution accepting membership in and adopting by-laws of the Alliance of Rouge Communities (ARC).

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

**13-051 5A(2).** Moved by Roscoe, seconded by Choate to appoint Thomas Wilson, DPW director, as the City’s designated representative and Roberto Scappaticci, assistant DPW director, as the alternate voting representative on the Alliance of Rouge Communities.

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

**13-052 5B.** Moved by Crova, seconded by Barden to authorize payment to Orchard, Hiltz and McCliment in the amount of \$3,969.00 for additional costs incurred during the Sanitary Sewer Evaluation Survey within the City of Romulus.

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

**13-053 5C.** Moved by Roscoe, seconded by Choate to concur with the recommendation of Debra Hoffman, finance director, and adopt a deficit elimination plan to be submitted to the State of Michigan Department of Treasury for the Sanitation Fund.

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

**13-054 5D.** Moved by Barden , seconded by Choate to concur with the recommendation of Debra Hoffman, finance director, to introduce Budget Amendment 12/13-11 to recognize a \$5,000 grant from Blue Cross Blue Shield for Senior Center fitness equipment.

<u>FUND/DEPT.</u>		<u>CURRENT</u>		<u>AMENDED</u>
<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>BUDGET</u>
<b>GENERAL FUND</b>				
<u>Revenue</u>				
101-5160-512.58-92	Contrib Local Units/ BCBS Grant	0	5,000	5,000
<u>Expense</u>				
101-5160-751.80-10	Senior Svcs Capital Outlay	0	5,000	5,000
	To recognize a \$5,000 grant from Blue Cross Blue Shield for Senior Center fitness equipment.			

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

**13-055 6A1.** Moved by Choate, seconded by Roscoe to schedule a study session to discuss the feasibility of re-locating the police department. The meeting will be held at the Romulus Police Department, 11165 Olive St. Romulus, MI on Monday, March 11, 2013 at 5:00 p.m.

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

**13-056 6B1.** Moved by Choate , seconded by Webb to authorize the city treasurer and deputy treasurer to attend the MMTA Advanced Institute from May 15 through May 17, 2013.

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

**13-057 10.** Moved by Crova, seconded by Wadsworth to adopt a memorial resolution for the family Helen Alice Greca.

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

**13-058 11.** Moved by Barden, seconded by Choate to authorize the city treasurer to disburse funds as listed in Warrant 13-04 in the amount of Seven Hundred Twenty-Three Thousand, Eight Hundred Eighty-Five Dollars and Zero Cents. (\$723,885.00)

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

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

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, 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 25, 2013.



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