

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
FEBRUARY 26, 2007 IN THE ROMULUS CITY HALL COUNCIL CHAMBER 11111 S.
WAYNE ROAD, ROMULUS, MICHIGAN 48174.

The meeting was called to order at 7:30 p.m. by Mayor Pro-Tem Randolph Gear.

Present: Ellen Craig-Bragg, LeRoy Burcroff, Harry Crout, William Crova, Randolph Gear, William Wadsworth.

Excused: John Barden.

Administrative Officials in Attendance:

Alan Lambert, Mayor

Pamela Morrison/Kersey, CMFA, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Approval of the Minutes of the Regular Meeting held February 13, 2007.

3. Petitioners-

A. Anthony Watts. Re: Consolidated Technology & Management Services.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem.

5. Mayors Report - Alan Lambert, Mayor

A. Introduction of Budget Amendment 06/07-23; State-Narcotics Forfeiture.

6A. Administrative Report - Linda R. Choate, Clerk

For Your Information:

1. Michigan Municipal League Annual Legislative Conference, March 21, 2007.
2. Comcast Changes in the Cable Latino Tier of Digital Cable Service on March 21, 2007.
3. Sencog Public Notice: Annual Operating Budget & Work Program Summary.
4. Sencog Regional Update Biweekly Publication.
5. Governor Granholm Highlights Plan to make Michigan National Leader in Alternative Energy Production.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 07-04

12. Adjournment

1. Motion by Crova, supported by Burcroff to approve the agenda as presented.

Roll Call Vote Showing: Ayes –Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.

Nays - None.

Motion Carried Unanimously.

07-053

2. Motion by Wadsworth, supported by Bragg to approve the minutes of the regular meeting of

the Romulus City Council held February 13, 2007.

Roll Call Vote Showing: Ayes –Bragg, Crout, Gear, Wadsworth.
Nays - None.
Abstain – Burcroff, Crova.
Motion Carried.

3. Presentation Only - No Action Taken.

07-054

4A. Motion by Wadsworth, supported by Burcroff to adopt a memorial resolution for the family of Linda Suzanne Lovenduski, beloved daughter of Linda and Kenneth Choate.

Roll Call Vote Showing: Ayes – Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.
Nays – None.
Motion Carried Unanimously.

4. Motion by Crova, supported by Burcroff to accept the Chairperson’s Report.

Roll Call Vote Showing: Ayes – Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.
Nays – None.
Motion Carried Unanimously.

07-055

5A. Motion by Wadsworth, supported by Burcroff to introduce Budget Amendment 06/07-23:

<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>
<u>State-Narcotics Forfeiture</u>				
<u>Expense</u>				
268-3720-738.73-05	Oper. Supplies	131,853	40,000	171,853
268-3720-738.74-64	Cellular & Paging Services	12,500	10,000	22,500
<u>Fund Balance</u>				
268-0000-390.00-00	Fund Balance	153,578	(50,000)	103,578

To cover covert Police Operations and cellular bills through end of Budget Year.

Roll Call Vote Showing: Ayes – Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.
Nays – None.
Motion Carried Unanimously.

6A. No Report.

07-056

11. Motion by Burcroff, supported by Bragg to authorize the City Treasurer to disburse funds as listed in Warrant 07-04 in the grand total amount of Five Hundred Fifty One Thousand, Nine Hundred Seventy Seven Dollars and Forty Six Cents (\$551,977.46).

Roll Call Vote Showing: Ayes – Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.
Nays – None.
Motion Carried Unanimously.

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

Roll Call Vote Showing: Ayes – Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.
Nays – None.
Motion Carried Unanimously.

Respectfully submitted,

Eva W. Webb, Deputy City Clerk
City of Romulus, Michigan

I, Eva W. Webb, Deputy City 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 February 26, 2007.

Eva W. Webb, Deputy City Clerk
City of Romulus, Michigan