

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

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

Administrative Officials in Attendance:

Alan Lambert, Mayor

Linda R. Choate, City Clerk

Pamela Morrison Kersey, Treasurer, CMFA, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the Regular Meeting Held February 23, 2009.

3. Petitioner

A. Gigglers Community Development Corporation.

B. 2009 Resolution on the Spending of Federal Economic Renewal Grants.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

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

B. Summit Academy Use of Romulus Park #1 Agreement.

C. Introduction of Budget Amendment 08/09-15.

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

1. Request to Schedule a Study Session to discuss Aerotropolis Development Corporation Intergovernmental Agreement.

2. Second Reading and Final Adoption of Budget Amendment 08/09-14.

For Your Information: NONE.

6B. 1. Resolution Request.

2. Metro PCS Cell Tower Lease Agreement.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Adjournment

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

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

Nays - None.

Motion Carried Unanimously.

09-068

2. Motion by Wadsworth, supported by Crout to approve the minutes of the regular meeting of the Romulus City Council held February 23, 2009.

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

Abstain: Barden.

Nays – None.

Motion Carried.

09-069

3A1. Motion by Burcroff, supported by Bragg to remove from table the request from Giggles Community Development Corporation to operate under a gaming license within the City of Romulus.

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

09-070

3A2. Motion by Crout, supported by Barden to recognize Giggles Community Development Corporation as a non-profit organization per letter from attorney.

Roll Call Vote Showing: Ayes –Barden, Burcroff, Crout, Crova, Gear, Wadsworth.
Nays – Bragg.
Motion Carried.

3B. No Action until petitioner appears. (2009 Resolution on the spending of federal economic renewal grants.)

09-071

4A. Motion by Burcroff, supported by Bragg to concur with the recommendation of the city attorney regarding personnel issues.

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

09-072

4B. Motion by Crout, supported by Barden to adopt a memorial resolution for the family of Cortez Butler.

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

09-073

4C. Motion by Wadsworth, supported by Bragg to adopt a memorial resolution for the family of Angie Prentis.

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

4D. Motion by Crova, supported by Bragg to accept the Chairpersons Report.

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

09-074

5A1. Motion by Burcroff, supported by Barden to recognize Norman Wahla and Krystle Lapkewych, lifeguard employees, at the Romulus Athletic Center for outstanding service to the community.

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

09-075

5A2. Motion by Crova, supported by Burcroff to adopt a resolution congratulating Charles Kirby on his retirement after serving fourteen years as chief of police and public safety director for the City.

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

09-076

5B. Motion by Barden, supported by Bragg to concur with the recommendation of Mayor Lambert and legal counsel to enter into an agreement with Summit Academy for use of the softball field at Romulus Park #1 (Henry Ruff & Beverly) for softball games and practices from March 16, 2009 through May 25, 2009.

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

09-077

5C. Motion by Burcroff, supported by Wadsworth to approve the introduction of Budget Amendment 08/09-15.

<u>Fund/Dept.</u> <u>Account No.</u>	<u>Account Name</u>	<u>Current</u> <u>Budget</u>	<u>Amendment</u>	<u>Amended</u> <u>Budget</u>
GENERAL FUND				
<u>Revenue</u>				
101-5110-512.69-61	NRPA Archery Grant Revenue	0	500	500
<u>Expense</u>				
101-5110-751.85-57	Archery Grant Expenditures	0	500	500
To set up an archery grant revenue and corresponding expenditure				

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

09-078

6A1. Motion by Wadsworth, supported by Bragg to schedule a study session to discuss the Aerotropolis Development Corporation Intergovernmental Agreement for Monday, March 9, 2009 at 6:00 p.m.

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

09-079

6A2. Motion by Crova, supported by Barden to approve second reading and final adoption of Budget Amendment 08/09-14, introduced at the Council Meeting of February 23, 2009.

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

09-080

6C1. Motion by Burcroff, supported by Bragg to authorize the Mayor and Clerk to execute the agreement discussed on February 24, 2009 during executive session.

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

09-081

6C2. Motion by Wadsworth, supported by Crout, to concur per request and approve the Metro PCS Cell Tower Lease Agreement.

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

11. Motion by Wadsworth, supported by Barden to adjourn the regular meeting of the Romulus City Council.

Respectfully submitted,

Linda R. Choate, Clerk
City of Romulus, Michigan

I, Linda R. Choate, 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 March 2, 2009.

Linda R. Choate, Clerk
City of Romulus, Michigan