

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
MARCH 3, 2008 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 Chairman Pro Tem William Wadsworth
Present: John Barden, Ellen Craig-Bragg, LeRoy Burcroff, Harry Crout, William Wadsworth.
Excused: Randolph Gear.

Administrative Officials in Attendance:

Betsey Krampitz, Chief of Staff

Linda R. Choate, Clerk

Pamela Morrison/Kersey, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the Regular Meeting Held February 25, 2008

3. Petitioner

1. *Alternegy, LLC – Future Biodiesel Production Facility ****Deleted.**

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor-None.

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

1. Introduction of an Amendment to Chapter 20, Art. VI, Offenses, Sec. 20-151.

2. Second Reading and Final Adoption of Chapter 3, Art. IV, Entertainer and
Dancers Ordinance.

3. Second Reading and Final Approval of Chapter 3, Art. V, Adult Media material.-

4. 2008/2009 – Budget Schedule.

5. No-Fee Permit for Shriners Fund Raiser.

6. Request to Schedule an Executive Session on Monday, March 10, 2008 at 6:15
p.m. to discuss Pending Legal Matters.

6B. Attorney Report - Barry Seifman

1. Resolution opposing Changes in Environmental Standards.

For Your Information:

1. City of Romulus Parks & Recreation Annual Easter Egg Hunt.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Adjournment

1. Motion by Crova, supported by Bragg to approve the agenda as amended.

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

Nays - None.

Motion Carried Unanimously.

08-053

2. Motion by Burcroff, supported by Bragg to approve the minutes of the regular meeting of the
Romulus City Council held February 25, 2008.

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

Nays - None.

Abstain – Barden, Crova

Motion Carried.

3A1. Item Deleted.**

08-054

4A. Motion by Bragg, supported Burcroff to adopt a resolution for future elected officials ensuring that on Thursday, October 25, 2035 at 12 0'clock noon the buried Time Capsule shall be exhumed and opened with great fan-fare.

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

Nays – None.

Motion Carried Unanimously.

4. Motion by Burcroff, supported by Barden to accept the Chairpersons Report.

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

Nays – None.

Motion Carried Unanimously.

08-055

6A1. Motion by Bragg, supported by Burcroff to adopt an Ordinance amending the Romulus Code of Ordinances, Chapter 20, Article VI, Offenses Against Public Morals, Section 20-151 Accosting and Soliciting.

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

Nays – None.

Motion Carried Unanimously.

08-056

6A2. Motion by Bragg, supported by Burcroff to approve second reading and final adoption of Chapter 3, Article IV, Entertainers and Dancers Ordinance, introduced at the meeting held February 25, 2008.

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

Nays – None.

Motion Carried Unanimously.

08-057

6A3. Motion by Barden, supported by Burcroff to approve second reading and final approval of Chapter 3, V, Adult Media material introduced at the meeting of November 13, 2008.

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

Nays – None.

Motion Carried Unanimously.

08-058

6A4. Motion by Crova, supported by Barden to schedule FY-2008/2009 Budget Schedule Workshop for April 14 and 28, 2008 at 6:00 p.m. and a Budget Public Hearing Monday, May 5, 2008 at 6:30 p.m.to be held in the City Council Chambers, located at 11111 Wayne Road,

Romulus, Michigan, 48174.

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

Nays – None.

Motion Carried Unanimously.

08-059

6A5. Motion by Bragg, supported by Crout to grant a no-fee permit to the Moslem Shriners Annual Hospital Fund Drive benefiting the Shriners Hospitals for children to be held June 19 – 21, 2008, at intersections and in front of businesses seeking donations from the public.

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

Nays – None.

Motion Carried Unanimously.

08-060

6A6. Motion by Crova, supported by Barden to schedule an executive session on Monday, March 10, 2008 at 6:15 p.m. to be held in the City Council Chambers located at 11111 Wayne Road, Romulus, Michigan 48174 for the purpose of discussing pending legal matters.

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

Nays – None.

Motion Carried Unanimously.

08-061

6B. Motion by Crova, supported by Crout to concur with City Attorney Barry Seifman and send the following resolution to the Environmental Protection Agency:

Motion by Councilman Crova, supported by Councilman Crout:

WHEREAS, the City of Romulus is a city in Michigan that has the Detroit Metropolitan Wayne County Airport within its boundaries; and

WHEREAS, the City of Romulus is greatly affected by the presence of the Airport; and

THEREFORE BE IT RESOLVED, that the City of Romulus opposes any changes in environmental standards for airports that would lower the existing air quality and/or other environmental standards to communities affected by airports like Romulus, and would indeed encourage raising such environmental standards to improve quality of life.

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

Nays – None.

Motion Carried Unanimously.

12. Motion by Crout, supported by Burcroff to adjourn the regular meeting of the Romulus City Council.

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

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 3, 2008.

Linda R. Choate, Clerk
City of Romulus, Michigan