

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
March 4, 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:

Alan R. Lambert, Mayor

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 25, 2013.

3. **Petitioner**

A. PC-2012-037; Subway – Special land use request for a drive-thru restaurant.

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

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

A. Request to purchase law enforcement software – Romulus Police Department.

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

1. Request to schedule a public hearing to review United Brass Mfg.'s request for a tax abatement.

2. Request to schedule a study session with Romulus Rotary to discuss Elmer Johnson Park.

3. Second reading, final adoption of Budget Amendment 12/13-11, General Fund.

For Your Information:

1. MRM, 31370 Ecorse Rd. – transfer interest in SDD and SDM licenses.

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

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. **Adjournment**

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

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

Nays – None.

Motion Carried Unanimously.

13-059 2A. Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held February 25, 2013.

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

13-060 3A. Moved by Crova, seconded by Wadsworth to concur with the recommendation of the Planning Commission, and city planner, Carol Maise, and approve PC-2012-037 at Middlebelt Road – south of Hildebrandt for special land use granted for a Subway Drive-Thru Restaurant.

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

13-061 4A. Moved by Webb, seconded by Choate to adopt a resolution recognizing Robert Kerr for his Eagle Scout project.

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

13-062 4B. Moved by Wadsworth, seconded by Roscoe to adopt a resolution recognizing Jack Alexander Burcroff on earning his Eagle Scout.

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.

13-063 5A. Moved by Wadsworth, seconded by Webb to authorize the purchase of IwitnessPRO V2 Software System and related accessories from DeChant Consulting Services, which is the only law enforcement approved software for reconstructing accidents and for use in homicide investigations recommended by the Michigan State Police in the amount of \$2,670.00.

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

13-064 6A1. Moved by Crova, seconded by Barden to schedule a public hearing for the purpose of receiving comments on United Brass Manufacturing's request for a tax abatement. The meeting will be held on Monday, March 25, 2013 at 7:00 p.m. in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI.

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

13-065 6A2. Moved by Wadsworth, seconded by Roscoe to schedule a study session to discuss Romulus Rotary Club's interest in Elmer Johnson Park on Monday, March 25, 2013 at 6:30 p.m. in the City Hall Council Chambers, 11111 Wayne Road, Romulus, Michigan.

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

13-066 6A3. Moved by Choate, seconded by Barden to approve second reading, final adoption of Budget Amendment 12/13-11, General Fund – introduced at the Council meeting of February 25, 2013.

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

11. 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 March 4, 2013.



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