

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
MARCH 5, 2012**

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 D. Burcroff.**

**Present:** John Barden, LeRoy Burcroff, Linda Choate, William Crova, William Wadsworth, Eva Webb.

**Excused:** Celeste Roscoe.

**Administrative Officials in Attendance:**

Alan R. Lambert, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

**Pledge of Allegiance**

**Roll Call**

1. **Agenda** – Approval. **Amended to add 3B and 6A6; Amend 6A4 to schedule Executive Advisory Commission.**
2. **Minutes**
  - A. Approval of the minutes from the regular meeting held February 27, 2012.
3. **Petitioner:**
  - A. Aerostar Manufacturing – Application for Industrial Facilities Exemption Certificate.
  - B. Rick Perry, 36015 Goddard Rd. – Request support for NSP3 Program.
4. **Chairperson’s Report – LeRoy D. Burcroff, Mayor Pro Tem**
5. **Mayor’s Report – Alan R. Lambert, Mayor**
  - A. Senior Alliance – Fiscal Year 2012 Match.
  - B. Bid Award 11/12-13; DLP Projector for Council Chambers.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
  1. Second reading and final adoption of Budget Amendment 11/12-8, General Fund.
  2. Request to increase Charter Commission members to nine and approve appointments to the commission.
  3. Request for a study session from DPW Director, Tom Wilson.
  4. ~~Approval of Environmental Protection Board appointments.~~ Schedule Executive Advisory Commission meeting to appoint Environmental Protection Board members.
  5. Approval of amendment to TIFA.
  6. Request for a study session from City Planner, Carol Maise and Building Director, Bob McCraight.
- 6B. **Treasurer’s Report – Stacy Paige, Treasurer**
  1. Request approval to attend MMTA Basic 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. **Adjournment**

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

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

Nays – None

Motion Carried Unanimously.

**12-063** **2A.** Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held February 27, 2012.

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

**12-064** **3A.** Moved by Crova, seconded by Webb to authorize a ten (10) year tax abatement commencing December 31, 2012 and expiring December 31, 2022 for Aerostar Manufacturing, located at 28275 Northline Road, Romulus, MI, pursuant to P.A. 198 as amended.

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

**12-065** **3B.** Moved by Wadsworth, seconded by Barden to acknowledge Council's support to Mr. Rick Perry, of R. J. Perry Carpentry, 36015 Goddard Road, Romulus, MI in the NSP3 Program (Neighborhood Stabilization Program) through Wayne County to be allowed to bid for the repair of foreclosed homes in Romulus.

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

**12-066** **4A.** Moved by Crova, seconded by Choate to recognize Betty Lenossi on her 80<sup>th</sup> birthday, March 5, 2012.

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

**4.** Moved by Crova, seconded by Webb to accept the chairperson's report.

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

**12-067** **5A.** Moved by Barden, seconded by Choate to authorize payment for the Senior Alliance 2012 Fiscal Year match in the amount of \$1,838.00.

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

**12-068** **5B.** Moved by Wadsworth, seconded by Webb to award Bid 11/12-13 for the acquisition of a DLP Projector for the City of Romulus Council Chambers to the lowest bidder, Troxell Communications in the amount of \$2,987.

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

**12-069** **6A1.** Moved by Crova, seconded by Choate to approve second reading and final adoption of Budget Amendment 11/12-8, General Fund, introduced at the Council meeting of February 27, 2012.

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

**12-070** **6A2(a).** Moved by Wadsworth, seconded by Crova to concur with Mayor Alan Lambert and increase the number of Romulus Charter Commission members from seven to nine with four-year terms.

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

**12-071** **6A2(b).** Moved by Webb, seconded by Wadsworth to concur with Mayor Alan Lambert and appoint the following nine members to the Romulus Charter Commission with terms ending March 5, 2016:

Edward Buczkowski	Anton Chastang	Lnnng Coleman
Margaret Leduc	Susanne Oakley	Alexandria Sanders
William Shevchik	Mark Wilhide	Hulen Yates

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

**12-072** **6A3.** Moved by Choate, seconded by Barden to schedule a study session to discuss Chapter 37, Ordinance Amendment, Adoption of DWSD Wastewater Discharge Ordinance on Monday, March 26, 2012 at 6:45 p.m. to be held in the City Hall Council Chambers, 11111 Wayne Road.

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

**12-073** **6A4.** Moved by Webb, seconded by Wadsworth to schedule an Executive Advisory Commission meeting on Monday, March 12, 2012 at 5:15 p.m. to appoint Environmental Protection Board members.

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

**12-074** **6A5.** Moved by Wadsworth, seconded by Crova to approve the amendment to the Development Plan and Tax Increment Financing Plan of the Tax Increment Finance Authority of the City of Romulus.

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

**12-075** **6A6.** Moved by Crova, seconded by Choate to schedule a study session to discuss Chapter 11, Environmental Protection Ordinance on Monday, March 12, 2012 at 5:30 p.m. to be held in the City Hall Council Chambers, 11111 Wayne Road.

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

**12-076 6B.** Moved by Choate, seconded by Webb to authorize the City Treasurer and Deputy Treasurer to attend the MMTA Basic Institute from April 22 through April 27, 2012.

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

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

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, 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 5, 2012.



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