

## MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

MARCH 7, 2011

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 – Amended 6A1.** – from *Amended Deficit Elimination Plan* to *Romulus Athletic Center Budget Amendment*.
  2. **Minutes** – Approval of the minutes from the Regular Meeting held February 28, 2011.
  3. **Petitioner:**
    - A. Mr. Loval Gilliam, 37483 Barth Rd. Romulus, MI – RE: Barth Road.
  4. **Chairperson’s Report – LeRoy D. Burcroff, Mayor Pro Tem**
  5. **Mayor’s Report – Alan R. Lambert, Mayor**
    - A. Senior Alliance Fiscal Year 2011 Match.
  - 6A. **Administrative Report – Ellen L. Craig-Bragg, Clerk**
    1. Second reading, final adoption of the *Romulus Athletic Center Budget Amendment*.
    2. Second reading, final adoption of Budget Amendment 10/11-23, General Fund.
- For Your Information:**
1. 2010 Planning Commission Annual Report.
  2. Communication from Comcast.
- 6B. **Treasurer’s Report – Stacy Paige, Treasurer**
  7. **Discussion**
  8. **Unfinished Business**
  9. **New Business**
  10. **Communication**
  11. **Adjournment**

1. Moved by Crova, seconded by Barden to accept the agenda as amended.  
**Motion carried unanimously.**

11-055 2. Moved by Wadsworth, seconded by Barden to approve the minutes of the regular meeting of the Romulus City Council held February 28, 2011.  
**Motion carried unanimously.**

3A. No Action Taken.

4. Moved by Crova, seconded by Wadsworth to accept the Chairperson’s Report.  
**Motion carried unanimously.**

**11-056** **5A.** Moved by Crova, seconded by Webb to authorize payment for the Senior Alliance 2011 Fiscal Year match in the amount of \$1,838.00.

**Motion carried unanimously.**

**11-057** **6A1.** Moved by Wadsworth, seconded by Barden to approve second reading and final adoption of the Romulus Athletic Center Budget Amendment - introduced at the Council meeting of February 28, 2011.

**Motion carried unanimously.**

**11-058** **6A2.** Moved by Choate, seconded by Webb to approve second reading and final adoption of Budget Amendment 10/11-23, General Fund/Street Lighting Fund – introduced at the Council meeting of February 28, 2011.

**Motion carried unanimously.**

**11-059** **10.** Moved by Crova, seconded by Webb to adopt a memorial resolution for the family of Iva Eves.

**Motion carried unanimously.**

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

**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 7, 2011.

Respectfully submitted,



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