

**MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL
HELD March 8, 2010 IN THE ROMULUS CITY HALL COUNCIL CHAMBERS, 11111
S. WAYNE ROAD, ROMULUS, MICHIGAN 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, Celeste Roscoe, Eva Webb, William Wadsworth.

Excused: None.

Administrative Officials in Attendance:

Alan R. Lambert, Mayor

Ellen L. Craig-Bragg, City Clerk

Stacy Paige, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the Regular Meeting Held March 1, 2010.

3. Petitioner:

A. A123 Systems, Inc. – Renaissance Zone Designation.

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

5. Mayor’s Report - Alan R. Lambert, Mayor

A. Resolution Request – Wayne County Neighborhood Stabilization Program.

B. Resolution Request – Articles of Incorporation – Downriver Utility Wastewater Authority.

C. Introduction of Budget Amendment 09/10-11 – Cable Department.

6A. Administrative Report – Ellen L. Craig-Bragg, Clerk

None.

For Your Information:

None.

6B. Treasurer’s Report – Stacy Paige, Treasurer

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 10-05

12. Adjournment

1. Motion by Crova, supported by Choate to accept the agenda as presented.

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

Nays - None.

Motion Carried Unanimously.

10-072

2. Motion by Wadsworth, supported by Barden to approve the minutes of the regular meeting of the Romulus City Council held March 1, 2010.

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

Nays – None.

Abstain - Webb

Motion Carried.

10-073

3A1. Motion by Crova, supported by Barden to adopt a resolution consenting to the establishment of a renaissance zone in Romulus at the northeast corner of Ecorse and Cogswell Roads for A123 Systems, Inc. battery campus.

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

Nays – None.

Motion Carried Unanimously.

10-074

3A2. Motion by Crova, supported by Webb to authorize the City to enter into the Renaissance Zone Service Agreement with A123 Systems, Inc.

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

Nays – None.

Motion Carried Unanimously.

4. Motion by Barden, supported by Wadsworth to accept the Chairperson's Report.

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

Nays – None.

Motion Carried Unanimously.

10-075

5A. Motion by Wadsworth, supported by Webb, to concur with the administration and acknowledge the City's allocation of \$500,000 from the Federal Neighborhood Stabilization Program and authorize Wayne County to administer and act on the behalf of the City of Romulus.

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

Nays – None.

Motion Carried Unanimously.

10-076

5B . Motion by Crova, supported by Roscoe, to concur with the administration and authorize the Articles of Incorporation for the Downriver Utility Wastewater Authority and establishment of the Authority.

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

10-077

5C. Motion by Wadsworth, supported by Barden to concur with the recommendation of Debra Hoffman, Finance Director, to introduce Budget Amendment 09/10-11 to account for the new PEG (Public, Education & Government) fees due from the Uniform Franchise Agreement and used for capital purchases for the Cable Department.

<u>FUND/DEPT.</u>		<u>CURRENT</u>		<u>AMENDED</u>
<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>BUDGET</u>
CABLE FUND				
<u>Revenue</u>				
211-0000-410.47-51	Cable PEG Fees	0	108,000	108,000
<u>Expense</u>				
211-5140-751.80-10	Capital Outlay - Cable Fund	0	60,000	60,000
<u>Fund Balance</u>				
211-0000-390.00-00	Fund Balance - Fund Balance	56,020	75,516	131,536

To account for the new PEG (Public, Education & Government) Fees due from the Uniform Franchise Agreement and used for capital purchases for the Cable Department.

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

10-078

10. Motion by Wadworth, supported by Roscoe to adopt a Memorial Resolution for the family of Pauline Lewkowicz.

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

10-079

11. Motion by Barden, supported by Choate to authorize the City Treasurer to disburse funds as listed in Warrant 10-05 in the amount of Seven Hundred Fifty-Three Thousand, Five Hundred Sixty-Four Dollars and Sixty Cents. (\$753,564.60).

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

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

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

Respectfully submitted,



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

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 8, 2010.



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