

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
March 11, 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, Celeste Roscoe, William Wadsworth, Eva Webb.

**Excused:** William Crova.

**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 March 4, 2013.

3. **Petitioner: None**

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

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

A. Officer Compensation Commission appointments.

B. Housing Commission re-appointment.

C. Downtown Development Authority appointment.

D. Police, Fire and Safety Commission appointments.

E. Extension of Bid 11/12-10 K-9 Dog maintenance training and supplies – Romulus Police Dept.

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

1. Request for two study sessions to discuss proposed 2013/14 City budgets.

**For Your Information:**

1. Hotel Complete Management, Inc. 31800 Wick Rd. transfer ownership and location of C & 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. **Warrant 13-05** Checks presented for approval \$943,190.36

12. **Adjournment**

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

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

Nays – None.

Motion Carried Unanimously.

**13-067** 2A. Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held March 4, 2013.

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

**13-068** 4A. Moved by Choate, seconded by Roscoe to authorize the administration to proceed with obtaining a feasibility study for the Public Safety Dept. and 34<sup>th</sup> District Court – study to be paid for by the court.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Roscoe, Webb.  
Nays-Wadsworth.  
Motion Carried.

4. Moved by Barden, seconded by Choate to accept the chairperson’s report.

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

**13-069** 5A. Moved by Wadsworth, seconded by Roscoe to approve the re-appointment of Madeline Arkuski and the appointment of Nancy Daniels (*to replace the vacated position*) to the City of Romulus Officer Compensation Commission with terms to expire on June 24, 2019.

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

**13-070** 5B. Moved by Barden, seconded by Roscoe to concur with the administration and approve the re-appointment of Reverend Edward Thomas to the Romulus Housing Commission with a term to expire on February 26, 2018.

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

**13-071** 5C. Moved by Roscoe, seconded by Wadsworth to concur with the administration and approve the appointment of Cynthia Croft to the Downtown Development Authority with a term to expire on July 31, 2015.

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

**13-072 5D.** Moved by Webb, seconded by Barden to concur with the administration and approve the appointment of James Crova to the Police, Fire and Safety Commission with a term to expire on July 22, 2015, and the re-appointment of Vonda Cooley and Donald Schmidt with terms to expire on July 22, 2015 and Stanley Bragg and Michael Wojtylko Sr. with terms to expire on February 11, 2016.

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

**13-073 5E.** Moved by Wadsworth, seconded by Webb to extend Bid 11/12-10 for the acquisition of one K-9, for the certification training of both the dog and handler, the first year's maintenance of the dog and all associated start-up equipment for the Romulus Police Department to the lowest bidder, K-9 Academy Training Facility in the amount of \$10,900.

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

**13-074 6A1.** Moved by Roscoe, seconded by Barden to schedule two study sessions with finance director, Debbie Hoffman. one on Monday, April 8, 2013 at 6:00 p.m. and one on Monday, April 22, 2013 at 6:00 p.m. to discuss the proposed 2013-14 City budgets. The meetings will be held in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI.

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

**13-075 11.** Moved by Barden, seconded by Choate to authorize the city treasurer to disburse funds as listed in Warrant 13-05 in the amount of Nine Hundred Forty-Three Thousand, One Hundred Ninety Dollars and Thirty-Six Cents. (\$943,190.36)

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

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

Roll Call Vote: Ayes – Barden, Burcroff, Choate, 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 11, 2013.



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