

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
MARCH 12, 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, Celeste Roscoe, William Wadsworth, Eva Webb.

Excused: William Crova.

Administrative Officials in Attendance:

Alan R. Lambert, Mayor

Barbara Fitzgerald, Deputy Clerk

Stacy Paige, Treasurer

Pledge of Allegiance

Roll Call

1. **Agenda** – Approval. (Amended to delete 6A1.)*

2. **Minutes**

A. Approval of the minutes from the regular meeting held March 5, 2012.

3. **Petitioner: None.**

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

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

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

~~*1. Introduction of Chapter 11, Ordinance Amendment, Environmental Protection.*~~

For Your Information:

1. Comcast – Changes to channel line-up and XFINITY enhancements.

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**

11A. **Warrant 12-05** Checks presented for approval - \$643,257.35

11B. **Warrant 12-05E** Approval for elections workers pay - \$11,095.00

12. **Adjournment**

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

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

Nays – None

Motion Carried Unanimously.

12-077 2A. Moved by Wadsworth, seconded by Webb to approve the corrected minutes of the regular meeting of the Romulus City Council held March 5, 2012.

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

Nays – None

Abstain – Roscoe.

Motion Carried.

4. Moved by Barden, seconded by Roscoe to accept the chairperson's report.

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

12-078 9. Moved by Wadsworth, seconded by Webb to proclaim May 17th - 20th as the free city-wide yard sale weekend and grant approval for no-fee permits to residents. If a rainout occurs, then re-schedule dates will be May 31st – June 3rd.

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

12-079 10. Moved by Wadsworth, seconded by Roscoe to adopt a memorial resolution for the family of Katie McCraight.

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

12-080 11A. Moved by Barden, seconded by Choate to authorize the city treasurer to disburse funds as listed in Warrant 12-05 in the amount of Six Hundred Forty-Three Thousand, Two Hundred Fifty-Seven Dollars and Thirty-Five Cents. (\$643,257.35).

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

12-081 11B. Moved by Barden, seconded by Roscoe to authorize the city treasurer to disburse funds as listed in Warrant 12-05E in the amount of Eleven Thousand, Ninety-Five Dollars and No Cents. (\$11,095.00).

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 12, 2012.



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