

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
MARCH 26, 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.

**Excused:** William Crova, Eva Webb.

**Administrative Officials in Attendance:**

Betsey Krampitz, Chief of Staff

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 12, 2012.
3. **Petitioner: None.**
4. **Chairperson's Report – LeRoy D. Burcroff, Mayor Pro Tem**
5. **Mayor's Report – Alan R. Lambert, Mayor**
  - A. Request for change in alternate designee – long-term maintenance of storm water management systems.
  - B. Goddard Road resurfacing project – five points to Romaine.
  - C. Intergovernmental agreement with Wayne County – Merriman & Ecorse Road resurfacing project.
  - D. National Public Works week.
- 6A. **Clerk's Report – Ellen L. Craig-Bragg, Clerk**
  1. Environmental Protection Board appointments.
  2. Request for a public hearing on May 7, 2012 regarding 2012-13 City budget.
  3. Request for a study session (Cemetery Board of Trustees) on April 2, 2012.
- 6B. **Treasurer's Report – Stacy Paige, Treasurer**
  1. Request for a study session on April 2, 2012 to discuss an updated policy for petty cash procedures.
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 12-06** Checks presented for approval - \$894,481.72
12. **Adjournment**

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

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

Nays – None

Motion Carried Unanimously.

**12-082** **2A.** Moved by Wadsworth, seconded by Barden to approve the minutes of the regular meeting of the Romulus City Council held March 12, 2012.

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

**12-083** **4A.** Moved by Wadsworth, seconded by Barden to concur with the recommendation of legal counsel regarding an appeal of a pending legal matter.

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

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

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

**12-084** **5A.** Moved by Wadsworth, seconded by Roscoe to recognize Roberto Scappaticci, the Assistant DPW Director, as the alternate designee to enter into and execute long-term maintenance agreements relative to maintenance of Storm Water Management Systems on behalf of the City through January 1, 2014.

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

**12-085** **5B.** Moved by Roscoe, seconded by Barden to authorize the mayor and clerk to enter into an agreement with the Michigan Department of Transportation (MDOT) for the Goddard Road Reconstruction Project from Five Points to Romaine at an estimated cost of \$186,300.00 - to be funded by the Downtown Development Authority.

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

**12-086** **5C.** Moved by Roscoe, seconded by Choate to authorize the mayor and clerk to enter into an Intergovernmental Agreement with Wayne County for the Merriman & Ecorse Road Resurfacing Project at an estimated cost of \$63,734.00.

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

**12-087** **5D.** Moved by Choate, seconded by Roscoe to adopt a resolution recognizing the week of May 20, 2012 through May 26, 2012 as National Public Works Week.

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

**12-088** **6A1.** Moved by Wadsworth, seconded by Roscoe to concur with the Executive Advisory Commission and appoint Catherine Morse, Eric Thomas, Joseph Ozog, Mark Wilhide and Margaret Leduc to the Environmental Protection Board with three-year terms to expire on March 26, 2015.

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

**12-089** **6A2.** Moved by Roscoe, seconded by Barden to concur with finance director, Debra Hoffman, and schedule a public hearing to discuss the proposed 2012-13 City budget on Monday, May 7, 2012 at 6:30 p.m. to be held in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI.

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

**12-090** **6A3.** Moved by Wadsworth, seconded by Barden to schedule a study session to discuss the Romulus Memorial Cemetery on Monday, April 2, 2012 at 6:45 p.m. to be held in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI.

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

**12-091** **6B.** Moved by Wadsworth, seconded by Barden to concur with City Treasurer, Stacy Paige, and schedule a study session to discuss an updated policy regarding petty cash procedures on Monday, April 2, 2012 At 7:15 p.m. to be held in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI.

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

**12-092** **10A.** Moved by Wadsworth, seconded by Roscoe to adopt a memorial resolution for the family of James Melvin Thiede.

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

**12-093** **10B.** Moved by Roscoe, seconded by Wadsworth to adopt a memorial resolution for the family of Nancy Kain.

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

**12-094** **10C.** Moved by Wadsworth, seconded by Barden to adopt a resolution recognizing James Poet as the 2012 Romulus Chamber of Commerce “Person of the Year”.

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

**12-095 10D.** Moved by Barden, seconded by Wadsworth to adopt a resolution recognizing the Romulus High School Eagles Basketball Team on their achievement of making it to the final four tournament.

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

**12-096 11.** Moved by Barden, seconded by Choate to authorize the City Treasurer to disburse funds as listed in Warrant 12-06 in the amount of Eight Hundred Ninety-Four Thousand, Four Hundred Eighty One Dollars and Seventy-Two Cents (\$894,481.72).

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Roscoe, Wadsworth.  
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.  
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 26, 2012.



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