

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

MARCH 28, 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, Celeste Roscoe, William Wadsworth, Eva Webb.

Excused: William Crova.

Administrative Officials in Attendance:

Betsey Krampitz, Chief of Staff

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

Pledge of Allegiance

Roll Call

1. **Agenda – Amended – *6A4 Deleted***
2. **Minutes** – Approval of the minutes from the regular meeting held March 14, 2011.
3. **Petitioner:** Richard Johnson, Metro Airport Lions Club.
4. **Chairperson’s Report – LeRoy D. Burcroff, Mayor Pro Tem**
5. **Mayor’s Report – Alan R. Lambert, Mayor**
 - A. Introduction of Budget Amendment 10/11-25, General Fund.
 - B. Emergency purchase – casket lowering device – Romulus Cemetery.
 - C. **For Your Information:**
 1. Communication from Thomas Wilson, DPW Director, RE: Emergency repair salt truck vehicle #103.
 2. Communication from Derrick Schueller, Assistant DPW Director, RE: Harrison and Hildebrandt Road Reconstruction Project.
- 6A. **Administrative Report – Ellen L. Craig-Bragg, Clerk**
 1. Introduction of Amended Zoning Ordinance.
 2. Study session request from Finance Dept. to discuss proposed 2011-12 City budget.
 3. Second reading and final adoption of Budget Amendment 10/11-24, General Fund.
 4. *Deleted*.
 5. Study session request from Cemetery Board of Trustees to discuss amendments to the Romulus Memorial Cemetery Rules and Regulations.
- 6B. **Treasurer’s Report – Stacy Paige, Treasurer**
7. **Discussion**
8. **Unfinished Business**
9. **New Business**
10. **Communication**
11. **Warrant 11-06**
12. **Adjournment**

1. Moved by Webb, seconded by Choate to accept the agenda as amended.
Motion carried unanimously by those present.

11-067 2. Moved by Wadsworth, seconded by Barden to approve the minutes of the regular meeting of the Romulus City Council held March 14, 2011.
Ayes: Barden, Burcroff, Choate, Wadsworth, Webb.
Nays: None.
Excused: Crova.
Abstain: Roscoe.
Motion Carried.

11-068 3A. Moved by Wadsworth, seconded by Barden to proclaim April 29 through May 7, 2011 as “White Cane Week” in the City of Romulus.
Motion carried unanimously by those present.

4. Moved by Barden, seconded by Roscoe to accept the Chairperson’s Report.
Motion carried unanimously by those present.

11-069 5A. Moved by Wadsworth, seconded by Choate to concur with the recommendation of Debra Hoffman, Finance Director, to introduce Budget Amendment 10/11-25 to re-allocate funds for an emergency purchase of a casket lowering device.

<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>
GENERAL FUND				
<u>Expense</u>				
101-4140-741.80-10	Cemetery Capital Outlay	0	5,302	5,302
 <u>Expense</u>				
101-4130-741.74-75	B&G Grounds Maintenance	49,400	(5,302)	44,098

To re-allocate funds for an emergency purchase of a casket lowering device.

Motion carried unanimously by those present.

11-070 5B. Moved by Barden, seconded by Choate to authorize an emergency purchase of a casket lowering device for the Romulus Cemetery at a cost not to exceed \$5,301.69.
Motion carried unanimously by those present.

11-071 6A1. Moved by Wadsworth, seconded by Webb to introduce the amended zoning ordinance.
Motion carried unanimously by those present.

11-072 6A2. Moved by Roscoe, seconded by Webb to schedule two study sessions with the Finance Department to discuss the proposed 2011-12 City budget on Monday April 11, 2011 at 6:00 p.m. and Monday, April 25, 2011 at 6:00 p.m. to be held in the City of Romulus Council Chambers, 11111 Wayne Road, Romulus, Michigan 48174.
Motion carried unanimously by those present.

11-073 **6A3.** Moved by Webb, seconded by Barden to approve second reading and final adoption of Budget Amendment 10/11-24, General Fund, in the amount of \$189,072 recognizing acceptance of the 2010 SAFER Grant beginning March 22, 2011 through March 21, 2013 to re-hire seven (7) firefighters. This was introduced at the Council meeting of March 14, 2011.

Ayes: Barden, Burcroff, Choate, Wadsworth, Webb.

Nays: None.

Abstain: Roscoe.

Excused: Crova.

Motion Carried.

6A4. Deleted.

11-074 **6A5.** Moved by Choate, seconded by Barden to schedule a study session with the Cemetery Board of Trustees to discuss amendments to the cemetery rules and regulations on Monday, April 4, 2011 at 5:30 p.m. to be held in the City of Romulus Council Chambers, 11111 Wayne Road, Romulus, Michigan.
Motion carried unanimously by those present.

11-075 **8.** Moved by Wadsworth, seconded by Roscoe to proclaim May 19 – 22, 2011 as the free city- wide yard sale weekend and grant approval for no-fee permits to those interested residents.

Motion carried unanimously by those present.

11-076 **10A.** Moved by Webb, seconded by Barden to recognize James Lee Whitehead, Jr. on his distinguished appointment to the office of Auxiliary Bishop in the Church of God in Christ, 7335 Washington St., Romulus, Michigan.

Motion carried unanimously by those present.

11-077 **10B.** Moved by Webb, seconded by Wadsworth to adopt a memorial resolution for the family of Joy Lamberson.

Motion carried unanimously by those present.

11-078 **10C.** Moved by Wadsworth, seconded by Webb to adopt a memorial resolution for the family of Verna Stubblefield.

Motion carried unanimously by those present.

11-079 **10D.** Moved by Wadsworth, seconded by Webb to adopt a resolution recognizing Rick Perry as the 2011 Chamber of Commerce “Person of the Year”.

Motion carried unanimously by those present.

11-080 **10E.** Moved by Webb, seconded by Choate to adopt a memorial resolution for the family of Mable Wells.

Motion carried unanimously by those present.

11-081 **11.** Moved by Barden, seconded by Choate to authorize the City Treasurer to disburse funds as listed in Warrant 11-06 in the amount of Six Hundred Eight Thousand, Six Hundred Fifty-Eight Dollars and Four Cents (\$608,658.04).

Motion carried unanimously by those present.

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

Motion carried unanimously by those present.

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 28, 2011.

Respectfully submitted,



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