

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD  
APRIL 2, 2007 IN THE ROMULUS CITY HALL COUNCIL CHAMBER 11111 S. WAYNE  
ROAD, ROMULUS, MICHIGAN 48174.

The meeting was called to order at 7:30 p.m. by Mayor Pro-Tem Randolph Gear.

**Present:** John Barden, Ellen Craig-Bragg, LeRoy Burcroff, Harry Crout, William Crova,  
Randolph Gear, William Wadsworth.

**Administrative Officials in Attendance:**

Betsey Krampitz, Chief of Staff

Linda R. Choate, Clerk

Pamela Morrison-Kersey, Treasurer, CMFTA

**Pledge of Allegiance**

**Roll Call**

**1. Agenda**

**2. Minutes**

- A. Approval of the Minutes of the Regular Meeting held March 26, 2007.

**3. Petitioners**

- A. Liquor License Transfer – 31500 Wick Road, Romulus, MI.

**4. Chairpersons Report, Randolph Gear, Mayor Pro Tem.**

**5. Mayors Report - Alan Lambert, Mayor**

- A. Summit Academy Use of Romulus Park #1 Agreement.  
B. Extension of Bid 00/01-42, Fourth of July Fireworks.

**6A. Administrative Report - Linda R. Choate, Clerk**

1. Second Reading and Final Adoption of Budget Amendment 06/07-24.

**For Your Information:**

1. Wayne County Sponsored Computer/Computer Peripheral Waste Collections.

**7. Discussion**

**8. Unfinished Business**

**9. New Business**

**10. Communication**

**11. Adjournment**

1. Motion by Crova, supported by Burcroff to approve the agenda as presented.

Roll Call Vote Showing: Ayes –Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.

Nays - None.

Motion Carried Unanimously.

**07-092**

2. Motion by Wadsworth, supported by Bragg to approve the minutes of the regular meeting of the Romulus City Council held March 26, 2007.

Roll Call Vote Showing: Ayes- Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.

Nays - None.

Motion Carried Unanimously.

**07-093**

3A1. Motion by Burcroff, supported by Wadsworth to approve a request to transfer ownership of a 2006 Class C licensed business with dance permit from Renthotel Detroit Corp., to Club Metro Investments.

Roll Call Vote Showing: Ayes –Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.

Nays - None.

Motion Carried Unanimously.

**07-094**

3A2. Motion by Burcroff, supported by Bragg to approve a request to transfer ownership of a 2006 Class C licensed business with dance permit, located at 31500 Wick Road, Romulus, MI 48174, Wayne County, from Club Metro Investments LLC, to Detroit Hotel Management LLC, and to change the classification from a Class C license to a B Hotel License.

Roll Call Vote Showing: Ayes –Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.

Nays - None.

Motion Carried Unanimously.

4. Motion by Burden, supported by Burcroff to accept the Chairperson's Report.

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.

Nays – None.

Motion Carried Unanimously.

**07-095**

5A1. Motion by Bragg, supported by Barden to concur with the recommendation of the Administration and authorize the Mayor and Clerk to enter into an agreement with Summit Academy for use of the softball field at Romulus Park #1 (Henry Ruff & Beverly Roads) for softball games and practices from April 3, 2007 through May 25, 2007.

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.

Nays – None.

Motion Carried Unanimously.

**07-096**

5B. Motion by Wadsworth, supported by Crout to concur with the recommendation of Purchasing Coordinator, Lynn Conway and Recreation Director, Kristen Irwin to extend Bid Award 00/01-42, Fourth of July Fireworks Display for the 2007 and 2008 fireworks displays to Colonial Fireworks Company in the amount of \$10,000 per year.

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.

Nays – None.

Motion Carried Unanimously.

**07-097**

6A1. Motion by Crova, supported by Barden to approve second reading and final adoption

Budget Amendment 07/07-24, introduced at the Council Meeting of April 2, 2007.

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.  
Nays – None.  
Motion Carried Unanimously.

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

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.  
Nays – None.  
Motion Carried Unanimously.

Respectfully submitted,

Linda R. Choate, City Clerk  
City of Romulus, Michigan

I, Linda R. Choate, City 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 April 2, 2007.

Linda R. Choate, City Clerk  
City of Romulus, Michigan