

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
APRIL 2, 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, William Crova, Celeste Roscoe, William Wadsworth, Eva Webb.

Administrative Officials in Attendance:

Alan R. Lambert, Mayor

Barbara Fitzgerald, Deputy 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 26, 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 amended Ordinance Chapter 37.

For your Information:

1. Comcast – New Disney Junior Channel 127.

6B. **Treasurer's Report – Stacy Paige, Treasurer**

1. Amended policy regarding 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. **Adjournment**

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

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

Nays – None

Motion Carried Unanimously.

12-097 2A. Moved by Wadsworth, seconded by Choate to approve the minutes of the regular meeting of the Romulus City Council held March 26, 2012.

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

Nays – None

Abstain – Crova, Webb.

Motion Carried.

12-098 **4A.** Moved by Wadsworth, seconded by Webb to grant a no-fee permit to the Romulus Christian Ministerial Association for their annual Good Friday Walk to be held on April 6, 2012 beginning at the Historical Park, traveling south on Goddard Road to the Romulus Wesleyan Church located at Five Points.

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

4. Moved by Crova, seconded by Webb to accept the chairperson’s report.

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

12-099 **6A1.** Moved by Roscoe, seconded by Choate to introduce amended Ordinance Chapter 37, by way of addition of new Article IV, entitled “Wastewater Discharge into the City of Detroit Publicly-Owned Treatment Works.”

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

12-100 **6B.** Moved by Webb, seconded by Crova to amend the approval for the amended policy regarding the petty cash procedure to include the City Clerk’s Department up to a maximum of \$300 and also up to a \$50.00 per-voucher reimbursement.

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

11. Moved by Wadsworth, seconded by Webb to adjourn the regular meeting of the Romulus City Council.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, 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 April 2, 2012.



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