

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

APRIL 04, 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:

Alan R. Lambert, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

Pledge of Allegiance

Roll Call

1. **Agenda** – *Amended – Add: 4B and 4C. Delete: 6A2 and 6A4.
 2. **Minutes** – Approval of the minutes from the regular meeting held March 28, 2011.
 3. **Petitioner**
 - A. Industrial Facilities Tax Exemption Certificate transfer request from Southview Mayesh to 35935 Ecorse, LLC.
 4. **Chairperson's Report** – **LeRoy D. Burcroff, Mayor Pro Tem**
 - 4A. Mr. Wayne Seiloff, Metro Airport.
 - *4B. Resolution to authorize an extension to the moratorium of medical marihuana facilities.
 - *4C. Sylvia Makowksi, Friends of the Library – Municipal Library Proposal.
 5. **Mayor's Report** – **Alan R. Lambert, Mayor**
 - A. Reappointments to the TIFA Board.
 - 6A. **Clerk's Report** – **Ellen L. Craig-Bragg, Clerk**
 1. Second reading and final adoption of Budget Amendment 10/11-25.
 - *2. Deleted.
 3. Request for Public Hearing from Finance Department RE: City Budget.
 - *4. Deleted.
- For Your Information:**
1. Memo from city planner, Cyndi Lyon, RE: updated zoning ordinance.
- 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**
 11. **Adjournment**

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

- 11-082 2. Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held March 28, 2011.
Motion carried unanimously by those present.

11-083 **3A.** Moved by Wadsworth, seconded by Barden to approve an Industrial Facilities Tax Exemption Certificate transfer from Southview Mayesh to 35935 Ecorse, LLC. located at 35935 Ecorse Road, Romulus, MI. 48174. The life of the certificate and its expiration date of December 30, 2011 shall remain the same.

Motion carried unanimously by those present.

4A. No action taken.

***11-084** **4B.** Moved by Webb, seconded by Roscoe to authorize an extension to the moratorium of medical marihuana facilities for four months (to August 4, 2011).

Motion carried unanimously by those present.

4C. No action taken.

4. Moved by Choate, seconded by Roscoe to accept the Chairperson's Report.

Motion carried unanimously by those present.

11-085 **5A.** Moved by Wadsworth, seconded by Roscoe to concur with the administration and approve the re-appointment of Larry D. Williams and Jeffrey R. Williams to the Tax Increment Finance Authority with a term to expire on November 30, 2014.

Motion carried unanimously by those present.

11-086 **6A1.** Moved by Barden, seconded by Choate to approve second reading and final adoption of Budget Amendment 10/11-25, General Fund, introduced at the Council meeting of March 28, 2011.

Motion carried unanimously by those present.

6A2. Deleted.

11-087 **6A3.** Moved by Wadsworth, seconded by Webb to concur with the Finance Department and schedule a Public Hearing to discuss the proposed 2011-12 City Budget on May 2, 2011 at 6:30 p.m.

Motion carried unanimously by those present.

6A4. Deleted.

11. Moved by Wadsworth, seconded by Webb 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 April 4, 2011.

Respectfully submitted,



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