

**8MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL
HELD APRIL 5, 2010 IN THE ROMULUS CITY HALL COUNCIL CHAMBERS, 11111
S. WAYNE ROAD, ROMULUS, MICHIGAN 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

Ellen L. Craig-Bragg, City Clerk

Stacy Paige, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the Regular Meeting Held March 22, 2010.

3. Petitioner:

A. Ryan McLachlan, Romulus High School Student, RE: Senior Project – Presentation/Donation to City of Automatic Electronic Defibrillator.

4. Chairperson's Report, LeRoy D. Burcroff, Mayor Pro Tem

5. Mayor's Report - Alan R. Lambert, Mayor

A. Request to Waive Cash Bond Requirements – Wayne County Neighborhood Stabilization Program.

B. Romulus Spring Clean-Up/Free Dumpster Service.

C. Bid Award 09/10-37 – Video/Digital Workstation and Software for Cable Dept.

6A. Administrative Report – Ellen L. Craig-Bragg, Clerk

1. Second Reading and Final Adoption of Budget Amendments: 09/10-08-Major Roads, 09/10-12-State Narcotics Forfeiture Fund and 09/10-13-Community Development Block Grant.

2. Second Reading and Final Adoption of City of Romulus Memorial Cemetery Rules and Regulations.

For Your Information:

1. Traffic Advisory – I-275 Bridges and I-275/I-94 Interchange Improvements.

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

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Adjournment

1. Motion by Crova, supported by Barden to accept the agenda as presented.

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

Nays - None.

Motion Carried Unanimously.

10-100

2. Motion by Wadsworth, supported by Choate to approve the minutes of the regular meeting of the Romulus City Council held March 22, 2010.

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

10-101

3A. Motion by Crova, supported by Barden to adopt a resolution thanking high school student, Ryan McLachlan, for conducting his senior year project that resulted in his donation to the City of \$2,235.00 to purchase an automatic electronic defibrillator for the Fire Department.

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

10-102

4A. Motion by Wadsworth, supported by Burcroff to adopt a resolution recognizing Julie Allison as the 2010 Chamber of Commerce “Person of the Year”.

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

4. Motion by Barden, supported by Roscoe to accept the Chairperson’s Report.

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

10-103

5A. Motion by Wadsworth, supported by Barden to concur with the administration and authorize the Building and Safety Department to waive the cash bond requirement for those properties being rehabilitated under the Federal Neighborhood Stabilization Program.

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

10-104

5B. Motion by Crova, supported by Webb to authorize free dumping of non-hazardous trash at the DPW for Romulus residents Monday, May 10, 2010 through Saturday, May 15, 2010.

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

10-105

5C. Motion by Webb, supported by Choate to award Bid 09/10-37 for acquisition of a video/digital editing workstation and related software for the Cable Department to the lowest bidder, TEL Systems, in the amount of \$14,627.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays-None.

Motion Carried Unanimously.

10-106

6A1. Motion by Crova, supported by Barden to approve second reading and final adoption of Budget Amendments 09/10-08 – Major Roads; 09/10-12 – State Narcotics Forfeiture Fund; and 09/10-13 – Community Development Block Grant; all introduced at the meeting of March 22, 2010.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays-None.

Motion Carried Unanimously.

10-107

6A2. Motion by Choate, supported by Webb to approve second reading and final adoption of the City of Romulus Memorial Cemetery Rules and Regulations introduced at the meeting of March 22, 2010.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays-None.

Motion Carried Unanimously.

11. Motion by Wadsworth, supported by Barden to adjourn the meeting of the Romulus City Council held April 5, 2010.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays-None.

Motion Carried Unanimously.

Respectfully submitted,



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

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 5, 2010.



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