

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
APRIL 6, 2009 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:

Alan Lambert, Mayor

Linda R. Choate, City Clerk

Pamela Morrison Kersey, CMFA, City Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the Regular Meeting Held March 23, 2009.

3. Petitioner-None.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor-None.

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

1. Second Reading and Final Adoption of Budget Amendments 08/09-18 & 08/09-19.

For Your Information-None.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Adjournment

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

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

Nays - None.

Motion Carried Unanimously.

09-105

2. Motion by Barden, supported by Wadsworth to approve the minutes of the regular meeting of the Romulus City Council held March 23, 2009.

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

Nays – None.

Motion Carried Unanimously.

09-106

4A1. Motion by Burcroff, supported by Bragg to concur with the recommendation of the City Attorney and authorize Attorney Edward G. Lennon to proceed as requested.

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

Nays – None.

Motion Carried Unanimously.

09-107

4A2. Motion by Bragg, supported by Barden to grant a no-fee permit to the Ministerial Alliance for the Annual Good Friday march on Friday, April 10, 2009, at 11:00 a.m; beginning at the Historical Park on Hunt Street, proceeding down Goddard Road through downtown ending at Five-Points.

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

4A. Motion by Burcroff, supported by Bragg to accept the Chairperson’s Report.

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

09-108

6A1. Motion by Burcroff, supported by Bragg to approve second reading and final adoption of Budget Amendment 08/09-18 and 08/09-19, introduced at the Council Meeting held March 23, 2009.

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

09-109

10. Motion by Bragg, supported Barden to adopt a resolution congratulating the Romulus Varsity Boys Basketball Team on their accomplishments during the 2008/2009 basketball season.

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

12. Motion by Bragg, supported by Crova 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, Clerk
City of Romulus, Michigan

I, Linda R. Choate, 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 6, 2009.

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Linda R. Choate, Clerk
City of Romulus, Michigan