

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
APRIL 9, 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 April 2, 2012.
3. **Petitioner:**
 - A. Cemetery Board of Trustees Presentation – Landscaping Project.
4. **Chairperson’s Report** – **LeRoy D. Burcroff, Mayor Pro Tem**
5. **Mayor’s Report** – **Alan R. Lambert, Mayor**
 - A. Re-appointments to the Romulus Arts Council.
 - B. For Your Information:**
 1. Communication from Thomas Wilson, DPW Director, RE: Emergency Repair Fire Engine #2.
 2. Communication from Thomas Wilson, DPW Director, RE: Emergency Repair #115 Road Grader.
- 6A. **Clerk’s Report** – **Ellen L. Craig-Bragg, Clerk**
 1. Second reading and final adoption of amended Ordinance Chapter 37.
- 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. **Warrant 12-07**
12. **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.

12-101 **2A.** Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held April 2, 2012.

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

3A. No Action Taken.

12-102 **4A.** Moved by Wadsworth, seconded by Choate to authorize the mayor and clerk to sign a letter of understanding regarding the Teamsters seniority to be effective immediately.

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

4. Moved by Barden, seconded by Roscoe to accept the chairperson’s report.

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

12-103 **5A.** Moved by Roscoe, seconded by Webb to concur with the administration and approve the re-appointments of Maria Lambert, Debra Hoffman, Ellen Craig-Bragg, Betsey Krampitz, Lynn Conway, Cynthia Keleman and Julie Wojtylko with terms to expire on November 11, 2013.

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

12-104 **6A1.** Moved by Crova, seconded by Wadsworth to approve second reading and final adoption of amended City Ordinance Chapter 37 – by way of addition of new Article IV, Wastewater Discharge into the City of Detroit Publicly-Owned Treatment Works – introduced at the Council meeting of April 2, 2012.

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

12-105 **10.** Moved by Webb, seconded by Barden to adopt a memorial resolution for the family of Earsie L. Wooden.

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

12-106 **11.** Moved by Barden, seconded by Choate to authorize the City Treasurer to disburse funds as listed in Warrant 12-07 in the amount of Five Hundred Thirty-Six Thousand, One Hundred Sixty-Eight Dollars and Twenty-Nine Cents (\$536,168.29).

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

12. 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 9, 2012.



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