

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

APRIL 11, 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, William Crova, Celeste Roscoe, William Wadsworth, Eva Webb.

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 4A* and 4B* Delete **6B1***.
2. **Minutes** – Approval of the minutes from the regular meeting held April 4, 2011.
3. **Petitioner**
 - A. Bill Trowbridge, Ryder Truck Center – Requesting approval for the Wayne County Turbo Program.
4. **Chairperson’s Report – LeRoy D. Burcroff, Mayor Pro Tem**
 - A. Reverend Willis – Regarding the annual Good Friday Walk. *
 - B. Sylvia Makowski, Friends of the Library.*
5. **Mayor’s Report – Alan R. Lambert, Mayor**
 - A. Creation of and appointments to the Romulus Municipal Library Board.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Council approval for the amended cemetery rules and regulations.
 2. Second reading and final adoption of the amended zoning ordinance.
 3. Request for soil erosion resolution and ordinance amendment.
 4. Romulus Recreation Commission – Requesting a one-hour study session regarding closing/adopting City parks.
- For Your Information:**
 1. EPA – New conditions for proposed well permits.
 2. Boys and Girls Club – annual golf outing.
- 6B. **Treasurer’s Report – Stacy Paige, Treasurer**
 - ~~1. Council approval to enter into a lockbox service agreement with Comerica Bank. – *Deleted.~~
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 11-07**
12. **Adjournment**

1. Moved by Crova, seconded by Choate to accept the agenda as amended.

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

Nays – None

Motion Carried Unanimously.

11-088 **2.** Moved by Wadsworth, seconded by Barden to approve the minutes of the regular meeting of the Romulus City Council held April 4, 2011.
Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.

11-089 **3A.** Moved by Wadsworth, seconded by Barden to send a letter of support for Ryder Truck to Wayne County endorsing Ryder’s eligibility for the Wayne County TURBO Program.
Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.

11-090 **4A.** Moved by Crova, seconded by Barden to grant a no-fee permit to the Romulus Christian Ministerial Association for their Annual Good Friday Walk to be held on April 22, 2011 beginning at 11:00 a.m. 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.

11-091 **4B.** Moved by Webb, seconded by Barden to table the request from the Friends of the Library to establish the Romulus Public Library as a Municipal Library until the next Council meeting on April 25, 2011.
Roll Call Vote: Ayes – Barden, Choate, Roscoe, Webb.
Nays – Burcroff, Crova, Wadsworth.
Motion Carried.

4. Moved by Crova, 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.

5A. No Action Taken.

11-092 **6A1.** Moved by Wadsworth, seconded by Webb to adopt the amended Romulus Memorial Cemetery Rules and Regulations.
Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.

11-093 **6A2.** Moved by Choate, seconded by Crova to approve second reading and final adoption of the amended zoning ordinance introduced at the Council meeting of March 28, 2011.
Roll Call Vote: Ayes – Burcroff, Choate, Crova, Wadsworth.
Nays – Barden, Roscoe, Webb
Motion Failed.

11-094 **6A3.** Moved by Wadsworth, seconded by Crova to adopt a soil erosion resolution and introduce an amendment to Chapter 30 of the City of Romulus Code of Ordinances Sections: 30-2; 30-5; 30-11; and 30-15.
Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.

11-095 6A4. Moved by Crova, seconded by Webb to schedule a study session with the Romulus Recreation Commission on Monday, May 9, 2011 at 6:00 p.m. to discuss the closing/adopting of City parks - to be held in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI 48174.
Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.

6B. Deleted.

11-096 7. Moved by Wadsworth, seconded by Crova to adopt a resolution stating the City’s opposition to the injection well and mail it to all our local and state elected officials.
Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.

11-097 8. Moved by Choate, seconded by Crova to rescind the motion made for 6A2 “to approve second reading and final adoption of the amended zoning ordinance introduced at the Council meeting of March 28, 2011.”
Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.

11-098 10. Moved by Crova, seconded by Wadsworth to adopt a memorial resolution for the family of Bob Poet.
Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.

11-099 11. Moved by Barden, seconded by Roscoe to authorize the City treasurer to disburse funds as listed in Warrant 11-07 in the amount of Six Hundred Forty-One Thousand, Three Hundred Thirty Dollars and Sixty-One Cents. (\$641,330.61).
Roll Call Vote: Ayes – Barden, Choate, Roscoe, Wadsworth, Webb.
Nays – None
Abstain – Burcroff, Crova.
Motion Carried.

12. Moved by Wadsworth, seconded by Roscoe to adjourn the regular meeting of the Romulus City Council.

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 11, 2011.

Respectfully submitted,



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