

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD APRIL 26, 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, Eva Webb, William Wadsworth.

Administrative Officials in Attendance:

Alan R. Lambert, Mayor

Ellen L. Craig-Bragg, City Clerk

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the Regular Meeting Held April 12, 2010.

3. Petitioner

A. Rob Boucher, AT & T Representative – RE: Contacting AT & T Customers and Non-Customers Regarding U-Verse.

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

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

A. Wahrman Road Phase II Project – Right-of-Way Acceptance.

B. For Your Information:

1. Communication from Derrick Schueller, Assistant DPW Director, RE: Revisions to City Council Previously Approved Addendum B – Honeywell Contract Amendments.

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

1. Second Reading and Final Adoption of Budget Amendment 09/10-14 – 911 Fund.

2. Second Reading and Final Adoption of Revised Policy #31 – Notary Public Service.

For Your Information:

1. Notice of Hearing for Electric Customers of Detroit Edison.

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

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 10-08

12. 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.

10-120

2. Motion by Wadsworth, supported by Webb to approve the minutes of the regular meeting of the Romulus City Council held April 12, 2010.

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

Nays – None.

Motion Carried Unanimously.

3A. No Action Taken.

4. Motion by Barden, supported by Choate to accept the Chairperson's Report.

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

Nays – None.

Motion Carried Unanimously.

10-121

5A1. Motion by Wadsworth, supported by Roscoe to concur with the administration and adopt a resolution to acknowledge and accept part of parcel 130-99-0010-000 as the right-of-way for the future road and utilities in the vicinity of the Eureka Road intersection as part of the Wahrman Road Phase II project.

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

Nays – None.

Motion Carried Unanimously.

10-122

5A2. Motion by Wadsworth, supported by Roscoe to concur with the administration and adopt a resolution to acknowledge and accept part of parcel # 130-99-0013-000 as the right-of-way for the future road and utilities in the vicinity of the Eureka Road intersection as part of the Wahrman Road Phase II project.

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

Nays – None.

Motion Carried Unanimously.

10-123

6A1. Motion by Crova, supported by Barden to approve second reading and final adoption of Budget Amendment 09/10-14 – 911 Fund - introduced at the Council meeting of April 12, 2010.

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

Nays – None.

Motion Carried Unanimously.

10-124

6A2. Motion by Wadsworth, supported by Barden to approve second reading and final adoption of Revised Policy # 31 – Notary Public Service – introduced at the Council meeting of July 7, 2008.

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

10-125

10. Motion by Crova, supported by Webb to adopt a memorial resolution for the family of Gloria Glaab.

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

10-126

11. Motion by Barden, supported by Roscoe to authorize the City Treasurer to disburse funds as listed in Warrant 10-08 in the amount of Seven Hundred Forty-Seven Thousand, Six Hundred Four Dollars and Fifty-Four Cents (\$747,604.54).

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

12. Motion by Wadsworth, supported by Barden to adjourn the regular meeting of the Romulus City Council.

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 26, 2010.



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