

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
MAY 23, 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: LeRoy Burcroff, Linda Choate, William Crova, Celeste Roscoe, William Wadsworth, Eva Webb.

Excused: John Barden.

Administrative Officials in Attendance:

Alan R. Lambert, Mayor

Barbara Fitzgerald, Deputy Clerk

Stacy Paige, Treasurer

Pledge of Allegiance

Roll Call

1. ***Agenda Amended** – Approval.
2. **Minutes**
 - A. Approval of the Minutes from the regular meeting held May 9, 2011.
 - B. Approval of the Minutes from the special meeting held May 12, 2011.
3. **Petitioner**
 - A. Maria Lambert, DDA Director, requests the City of Romulus to enter into an adopt-a-park agreement with the Downtown Development Authority.
 - *B. PEPB110001 – McLane Foodservice, Inc. – requesting approval for use of anhydrous ammonia (NH3) in excess of 500 lbs. onsite. The subject property is a 21.94+- acre parcel located on the west side of Wahrman Road north of Genron Ct. DP# 82 80 125 99 0008 700.
 - *C. PC Case 2011-002; McLane Foodservice is requesting special land use approval for the construction of a new 173,485 square foot warehouse distribution facility.
4. **Chairperson’s Report – LeRoy D. Burcroff, Mayor Pro Tem**
5. **Mayor’s Report – Alan R. Lambert, Mayor**
 - A. Authorization to purchase – Knox Key Retention System – Romulus Fire Department.
 - B. Professional Services Contract – Ritter GIS.

For Your Information:

 1. Communication from Tom Wilson, DPW Director, RE: Emergency Repair – Romulus Police Department Gate.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**

For Your Information:

 1. CWW – Resolution opposing injection well.
 2. Detroit Edison – Notice of Hearing.
- 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 11-10** – Checks presented for approval - \$792,646.46.
12. **Adjournment**

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

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

Nays – None

Motion Carried Unanimously.

11-134 **2A.** Moved by Wadsworth, seconded by Roscoe to approve the minutes of the regular meeting of the Romulus City Council held May 9, 2011.

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

11-135 **2B.** Moved by Wadsworth, seconded by Webb to approve the minutes of the special meeting of the Romulus City Council held May 12, 2011.

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

11-136 **3A.** Moved by Crova, seconded by Wadsworth to concur with the recommendation of Maria Lambert, DDA Director, and authorize the mayor and clerk to enter into an adopt-a-park agreement with the Downtown Development Authority to adopt the two downtown parks (Mary Ann Banks and Historical Park).

Roll Call Vote: Ayes – Burcroff, Choate, Crova, Wadsworth, Webb.
Nays – Roscoe.
Motion Carried.

11-137 **3B.** Moved by Wadsworth, seconded by Webb to concur with the recommendation of the Environmental Review Board for McLane Food Service, Inc.’s request for approval of ammonia in excess of 500 pounds onsite.

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

11-138 **3C.** Moved by Choate, seconded by Webb to concur with the recommendation of city planner, Cyndi Lyon, and approve special land use request for PC Case 2011-002, McLane Food Service, based upon the findings of the site as designed is consistent with master plan, compatible with adjacent land uses, has a minimal impact on the environment, is consistent with the zoning ordinance, is compatible with public services, and has a minimal impact on traffic, the outstanding site plan items are addressed and subject to: the approval of the environmental review board, the incorporation of the additional landscaping as described above, incorporation of more glass panels and bands in the office area, compliance with all conditions of site plan approval and request of waivers, and compliance with conditions of approval of variances by the zoning board of appeals.

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

11-139 **4A.** Moved by Wadsworth, seconded by Roscoe to schedule a study session with the Romulus School Board of Education on June 20, 2011 at 5:30 p.m. to be held in the Romulus City Hall Council Chambers, 11111 Wayne Rd. Romulus, MI 48174.

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

4. Moved by Crova, seconded by Choate to accept the chairperson's report.

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

11-140 5A. Moved by Wadsworth, seconded by Webb to authorize the purchase of four (4) Knox Key Retention Systems for Romulus Fire Department vehicles from the exclusive manufacturer and distributor, Knox Products, at a cost not to exceed \$2,457.00.

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

11-141 5B. Moved by Crova, seconded by Wadsworth to authorize the mayor and clerk to enter into a Professional Services Agreement with Ritter GIS for completion of Phase II of the City of Romulus tax mapping project, costs not to exceed \$29,783.20.

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

11-142 10. Moved by Wadsworth, seconded by Crova to adopt a memorial resolution for the family of Don Barden.

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

11-143 11. Moved by Choate, seconded by Wadsworth to authorize the city treasurer to disburse funds as listed in Warrant 11-10 in the amount of Seven Hundred Ninety-Two Thousand, Six Hundred Forty-Six Dollars and Forty-Six Cents. (\$792,646.46)

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

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

Roll Call Vote: Ayes – 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 May 23, 2011.

Respectfully submitted,



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

