

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
MAY 29, 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.

Administrative Officials in Attendance:

Alan R. Lambert, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda – Approval.

2. Minutes

A. Approval of the minutes from the regular meeting held May 14, 2012.

3. Petitioner

A. Denise Roberson, 6358 Dexter, Romulus – Requesting a no-fee permit for a block party on July 4, 2012.

B. Sunoco Partners, 29120 Wick Rd. – Requesting approval for certificate of occupancy requirements and modification project involving installation of a butane blending system.

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

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

A. Bid Award 11/12-19; 14TB San Storage System – On-Site Warranty Romulus Cable Dept.

B. For Your Information:

1. Communication from Thomas Wilson, DPW Director RE: Emergency Repair Fire Engine #4.

2. Communication from Thomas Wilson, DPW Director RE: Emergency Repair Detective Bureau Vehicle.

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

1. Second reading and final adoption of Budget Amendment 11/12-09.

2. Second reading and final adoption of Budget Amendment 11/12-10.

3. Request for a study session from Tim Keyes, Economic Development Director.

4. Request for a study session from Robert Dickerson, Chief of Police.

For Your Information:

1. Comcast – new charge for Digital Adapter Additional Outlet Service – July 1, 2012.

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 12-10 Checks presented for approval - \$1,132,673.28

12. Adjournment

1. Moved by Barden, seconded by Roscoe to accept the agenda as presented.

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

Nays – None

Motion Carried Unanimously.

12-154 **2A.** Moved by Wadsworth, seconded by Barden to approve the minutes of the regular meeting of the Romulus City Council held May 14, 2012.

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

12-155 **3A.** Moved by Wadsworth, seconded by Barden to grant a no-fee permit, and permission to close Dexter Road, to Denise Roberson, 6358 Dexter for a block party on July 4, 2012.

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

11-156 **3B.** Moved by Crova, seconded by Barden to concur with the Environmental Protection Board's recommendation and grant a certificate of occupancy to Sunoco Partners, 29120 Wick Road, Romulus.

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

12-157 **5A.** Moved by Wadsworth, seconded by Barden to authorize the Cable Department to enter into a one year on-site warranty with Thalner Electronic Laboratories for the 14TB San Storage system at a cost of \$1,079.

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

12-158 **6A1.** Moved by Crova, seconded by Barden to approve second reading and final adoption of Budget Amendment 11/12/09, General Fund – introduced at the Council meeting of May 14, 2012.

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

12-159 **6A2.** Moved by Choate, seconded by Barden, to approve second reading and final adoption of Budget Amendment 11/12-10, Sanitation Fund – introduced at the Council meeting of May 14, 2012.

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

12-160 **6A3.** Moved by Barden, seconded by Choate to schedule a thirty minute study session to discuss a proposal from Lee Steel Corporation to gift 90 acres of property at Eureka Road and Huron River Drive to the City. The meeting will be held on Monday, June 4, 2012 at 6:30 p.m. in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI.

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

12-161 6A4. Moved by Crova, seconded by Roscoe to schedule a one-hour study session to discuss four ordinances and update Council on the Police Department's Investigative Operations Bureau on Monday, June 4, 2012 at 5:30 p.m. in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI.

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

12-162 11. Moved by Barden, seconded by Choate to authorize the city treasurer to disburse funds as listed in Warrant 12-10 in the amount of One Million, One Hundred Thirty-Two Thousand, Six Hundred Seventy-Three Dollars and Twenty-Eight Cents. (\$1,132,673.28)

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

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

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe Wadsworth.
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 29, 2012.



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