

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD  
JUNE 2, 2008 IN THE ROMULUS CITY HALL COUNCIL CHAMBER 11111 S. WAYNE  
ROAD, ROMULUS, MICHIGAN 48174.

**The meeting was called to order at 7:30 p.m. by Mayor Pro Tem Randolph Gear.**

**Present:** John Barden, Ellen Craig-Bragg, LeRoy Burcroff, Harry Crout, William Crova,  
Randolph Gear, William Wadsworth.

**Administrative Officials in Attendance:**

Alan Lambert, Mayor

Linda R. Choate, Clerk

**Pledge of Allegiance**

**Roll Call**

**1. Agenda**

**2. Minutes**

A. Minutes of the regular Meeting Held May 27, 2008.

**3. Petitioner**

A. Kickstand Bar & Grill Inc., request Transfer of Ownership on 2007  
Class C&SDM Licensed Business.

**4. Chairpersons Report, Randolph Gear, Mayor Pro Tem**

**5. Mayors Report - Alan Lambert, Mayor**

A. Introduction of Budget Amendment 07/08-26 – General Fund.

B. Introduction of Budget Amendment 07/08-27 – General Fund.

C. Authorization to enter into Memorandum of Understanding – Detroit Metro  
Master Planning Process.

**6A. Administrative Report - Linda R. Choate, Clerk**

1. Request to Schedule a Study Session to discuss the Revised Zoning Ordinance  
and Revised Sign Ordinance (Chapter 29).

2. \*Deleted\* An Ordinance to Amend Chapter 2 of the Code of Ordinances by the  
addition of a New Article VII to the existing Ordinance.

**For Your Information**

1. Mayor's Drug Task Force Scholarship Recipient Award Luncheon.

2. Special meeting of the Joint Management Committee Downriver Wastewater  
System.

3. Notification of the Downriver Joint Management Committee Meeting.

**7. Discussion**

**8. Unfinished Business**

**9. New Business**

**10. Communication**

**11. Adjournment**

1. Motion by Crova, supported by Crout to approve the agenda as amended.

Roll Call Vote Showing: Ayes –Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.

Nays - None.

Motion Carried Unanimously.

**08-166**

2. Motion by Wadsworth, supported by Barden to approve the minutes of the regular meeting of the Romulus City Council held May 27, 2008.

Roll Call Vote Showing: Ayes –Burcroff, Crout, Crova, Wadsworth.  
Nays - None.  
Abstain – Bragg, Gear.  
Motion Carried.

**08-167**

3A. Motion by Wadsworth, supported by Crout to approve the transfer of Ownership on a 2007 Class C and SDM licensed business with dance-entertainment permit from DMB, to Kickstand Bar & Grill, located at 30747-30755 Eureka, Romulus, Michigan 48174, Wayne County (ID #440000).

Roll Call Vote Showing: Ayes –Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.  
Nays - None.  
Motion Carried Unanimously.

**08-168**

4A1. Motion by Crout, supported by Barden to adopt a memorial resolution in memory of James Christopher Branham a thirty-three year City of Romulus Employee.

Roll Call Vote Showing: Ayes –Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.  
Nays - None.  
Motion Carried Unanimously.

**08-169**

4A2. Motion by Burcroff, supported by Crova to adopt a memorial resolution for the family of Anthony Marion; brother to Emery Long.

Roll Call Vote Showing: Ayes –Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.  
Nays - None.  
Motion Carried Unanimously.

4. Motion by Barden, supported by Burcroff to accept the Chairpersons Report.

Roll Call Vote Showing: Ayes –Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.  
Nays – None.  
Motion Carried Unanimously.

**08-170**

5A. Motion by Burcroff, supported by Bragg to introduce Budget Amendment 07/08-26:

<b>FUND/DEPT.</b>		<b>CURRENT</b>	<b>AMENDED</b>	
<b><u>ACCOUNT NO.</u></b>	<b><u>ACCOUNT NAME</u></b>	<b><u>BUDGET</u></b>	<b><u>AMENDMENT</u></b>	<b><u>BUDGET</u></b>
<b>General Fund</b>				
<b><u>Expense</u></b>				
<b>101-8210-882.74-49</b>	<b>Claim Expense</b>	<b>0</b>	<b>35,000</b>	<b>35,000</b>

<b>Fund Balance</b>				
<b>101-0000-390.00-00</b>	<b>General Fund Balance</b>	<b>2,916,783</b>	<b>(35,000)</b>	<b>35,000</b>

To cover settlement of the law suit regarding the Lanzo Construction/Goddard Road Matter.

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.  
 Nays – None.  
 Motion Carried Unanimously.

**08-170**

5B. Motion by Wadsworth supported by Burcroff to introduce Budget Amendment 07/08-27:

<u>FUND/DEPT.</u>		<u>CURRENT</u>		<u>AMENDED</u>
<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>BUDGET</u>
<b>General Fund</b>				
<b>Expense</b>				
<b>101-3110.731.71-10</b>	<b>Police Over-Time Wages</b>	<b>800,000</b>	<b>190,000</b>	<b>990,000</b>
<b>Revenue</b>				
<b>101-0000-410.65-10</b>	<b>Fines &amp; Forfeitures</b>	<b>2,150,000</b>	<b>1,250,000</b>	<b>3,400,000</b>
<b>Fund Balance</b>				
<b>101-0000-390.00-00</b>	<b>General Fund Balance</b>	<b>2,881,783</b>	<b>1,060,000</b>	<b>3,941,783</b>

To recognize additional revenues generated by the police department as well as increased police overtime expenses.

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.  
 Nays – None.  
 Motion Carried Unanimously.

**08-171**

5C. Motion by Crova, supported by Burcroff to authorize the Mayor to sign the Memorandum of Understanding with respect to the Detroit Metro Master Planning Process.

Roll Call Vote Showing: Ayes –Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.  
 Nays – None.  
 Motion Carried Unanimously.

**08-172**

6A1. Motion by Barden, supported by Burcroff to schedule a Study Session to discuss the revised Zoning Ordinance and revised Sign Ordinance (Chapter 29), on Monday, June 23, 2008 at 6:00 p.m., to be held in the City Council Chambers, located at 11111 Wayne Road, Romulus, Michigan, 48174.

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.  
 Nays – None.  
 Motion Carried Unanimously.

6A2. \*\* Item Deleted.\*\*

11. Motion by Wadsworth, supported by Burcroff to adjourn the regular of the Romulus City Council.

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.  
Nays – None.  
Motion Carried Unanimously.

Respectfully submitted,

Linda R. Choate, Clerk  
City of Romulus, Michigan

I, Linda R. Choate, 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 June 2, 2008.

Linda R. Choate, City Clerk  
City of Romulus, Michigan