

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
JUNE 4, 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: LeRoy Burcroff, Linda Choate, William Crova, Celeste Roscoe, William Wadsworth, Eva Webb.

Excused: John Barden.

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 29, 2012.

3. **Petitioner**

A. Debra Bach, Community Care Dept. Quality Mgr, Senior Alliance – To present an update of services provided to the City.

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

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

A. Resolution request to ratify actions and documents – National Flood Insurance Program.

B. City of Wayne Firing Range Agreement.

C. Authorization for disposal of obsolete, worn or surplus property.

D. For Your Information:

1. Communication from Thomas Wilson, DPW Director RE: Emergency Repair John Deere #151.

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

1. Introduction of Ordinance Amendment Chapter 20, Section 20-25, False Information to Police Officer.

2. Introduction of Ordinance Amendment Chapter 20, Section 20-227, Discharge of Firearms.

3. Introduction of Ordinance Amendment Chapter 20, Section 20-266, Parental Duties and Responsibilities.

4. Introduction of Ordinance Amendment Chapter 35, Article II, Section 35-16 to 35-24, Super Drunk Driving Offense.

5. Approval for warranty deed for right-of-way of property located at 27481 Beverly Road.

For Your Information:

1. Comcast – Effective July 1, 2012 – Expanding digital network enhancement.

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

1. Request for a thirty-minute study session on Monday, June 11, 2012 at 7:00 p.m.

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. **Adjournment**

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

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

12-163 2A. Moved by Wadsworth, seconded by Roscoe to approve the minutes of the regular meeting of the Romulus City Council held May 29, 2012.

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

3A. No Action Taken by Council.

12-164 4A. Moved by Wadsworth, seconded by Roscoe to authorize the mayor and clerk to execute the settlement documents recommended by the City Attorney and to receive the funds for the City.

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

12-165 4B. Moved by Crova, seconded by Webb to extend the medical marijuana moratorium for six months – December 3, 2012.

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.

12-166 5A. Moved by Crova, seconded by Wadsworth to adopt a resolution to ratify NFIP enrollment actions and documents signed by the Building & Safety Director for NFIP (National Flood Insurance Program) enrollment.

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

12-167 5B. Moved by Wadsworth, seconded by Webb to concur with the administration and adopt a resolution to grant authorization for the mayor and clerk to enter into City of Wayne Firing Range Agreement as presented.

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

12-168 **5C.** Moved by Choate, seconded by Crova to authorize disposal of City-owned vehicles under the guidelines of the City of Romulus Obsolete, Worn or Surplus Property Policy through Martin’s Towing and Sales with a disposal fee of \$50.00 per vehicle.

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

12-169 **6A1.** Moved by Roscoe, seconded by Choate to introduce ordinance amendment to Chapter 20, Section 20-25, False Information to Police Officer.

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

12-170 **6A2.** Moved by Wadsworth, seconded by Webb to introduce ordinance amendment Chapter 20, Section 20-227, Discharge of Firearms.

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

12-171 **6A3.** Moved by Webb, seconded by Roscoe to introduce ordinance amendment Chapter 20, Section 20-266, Parental Duties and Responsibilities.

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

12-172 **6A4.** Moved by Choate, seconded by Crova to introduce ordinance amendment Chapter 35, Article II, Section 35-16 to 35-24, adoption of State of Michigan “Super Drunk” Driving Offense.

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

12-173 **6A5.** Moved by Wadsworth, seconded by Webb to approve the warranty deed for right-of-way of property located at 27481 Beverly Road.

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

12-174 **6B1.** Moved by Crova, seconded by Roscoe to schedule a thirty-minute study session to discuss 1st – 3rd Quarter Investments on Monday, June 11, 2012 at 7:00 p.m. to be held in the City Hall Council Chambers 11111 Wayne Road, Romulus, MI.

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

12-175 10. Moved by Choate, seconded by Crova to adopt a memorial resolution for the family of Joyce Tagg.

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

11. Moved by Roscoe, seconded by Choate 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 June 4, 2012.



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