

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD JUNE 7, 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, William Wadsworth, Eva Webb.

**Administrative Officials in Attendance:**

Julie Wojtylko, Administrative Aide

Ellen L. Craig-Bragg, City Clerk

Stacy Paige, Treasurer

**Pledge of Allegiance**

**Roll Call**

**1. Agenda**

**2. Minutes**

- A. Minutes of the Regular Meeting Held May 24, 2010.

**3. Petitioner:**

- A. Frederick Hay – Fireworks, Public Display.

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

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

- A. Authorization to Pay SEMCOG 2010/2011 Dues.
- B. Resolution Request – Historical Park Funding Agreement with Wayne County.
- C. Award of RFP 09/10-41 – Single Hauler Waste Collection and Disposal Program.

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

- 1. Request to Attend the Michigan Association of Municipal Clerks Conference June 22<sup>nd</sup> through June 25<sup>th</sup>, 2010.
- 2. Second Reading and Final Adoption of Budget Amendments 09/10-15, State Narcotics Forfeiture Fund and 09/10-16, General Fund.
- 3. Introduction of Revised Policy #13, Municipal Vehicle Use.
- 4. ~~Introduction of Revised Policy #17, Non-Union Non-Exempt Employees.~~
- 5. ~~Introduction of Revised Policy #18, Executive Exempt Employees.~~
- 6. Request to Schedule a Study Session from Abbie Akins, Assistant Finance Director, for Monday, June 14, 2010 at 7:00 p.m.

**For Your Information:**

- 1. Notice of Hearing for Electric Customers of Detroit Edison (June 15, 2010).
- 2. Notice of Hearing for Electric Customers of Detroit Edison (June 22, 2010).

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

**7. Discussion**

**8. Unfinished Business**

**9. New Business**

**10. Communication**

**11. Adjournment**

1. Motion by Crova, supported by Wadsworth to accept the agenda as amended.

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

**10-155**

2. Motion by Wadsworth, supported by Barden to approve the minutes of the regular meeting of the Romulus City Council held May 24, 2010.

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

**10-156**

3A. Motion by Wadsworth, supported by Webb to concur with the recommendation of the Fire Department and approve a public fireworks display at a location east of 13925 Huron River Drive on Sunday, June 13, 2010 at approximately 10:00 p.m.

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

**10-157**

4A. Motion by Wadsworth, supported by Webb to recognize the five students from Romulus Senior High School named co-valedictorians for the graduating class of 2010; Ciara Turner, Ashley Wagle, Krystal Wegrzyn, Justin Jadzinski, and Karli Gibson.

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

4. Motion by Crova, supported by Roscoe to accept the Chairperson's Report.

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

**10-158**

5A. Motion by Crova, supported by Choate to authorize payment to SEMCOG in the amount of \$2,652.00. Said dues are for membership from June 15, 2010 through June 15, 2011.

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

**10-159**

5B. Motion by Barden, supported by Wadsworth to concur with the administration and authorize the Mayor and Clerk to enter into the Historical Park Funding Agreement with Wayne County for improvements and clean up including construction of new pavilion at the Historical Park.

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

**10-160**

5C. Motion by Choate, supported by Crova to award Bid 09/10-41 for a five (5) year contract for the collection of and disposal of all refuse, recycled goods and yard waste to the lowest qualified bidder, Waste Management.

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

**10-161**

6A1. Motion by Crova, supported by Roscoe to authorize the City Clerk to attend the Municipal Clerks Conference from June 22<sup>nd</sup> through June 25th, 2010.

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

**10-162**

6A2. Motion by Wadsworth, supported by Webb to approve second reading and final adoption of Budget Amendments 09/10-15, State Narcotics Forfeiture Fund and 09/10-16, General Fund – introduced at the Council meeting of May 24, 2010.

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

**10-163**

6A3. Motion by Webb, supported by Barden to table the introduction of revised Policy #13, Municipal Vehicle Use until the Council meeting of June 14, 2010.

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

6A4. Deleted from Agenda.

6A5. Deleted from Agenda.

**10-164**

6A6. Motion by Crova, supported by Roscoe to schedule a Study Session with Assistant Finance Director, Abbie Akins, on Monday June 14, 2010 at 7:00 p.m. to discuss a new methodology for billing City of Romulus water and sewer customers and the newly-proposed rate structure.

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

**10-165**

6A7. Motion by Crova, supported by Wadsworth to adopt a memorial resolution for the family of Carol Plave.

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

**10-166**

6A8. Motion by Webb, supported by Roscoe to adopt a memorial resolution for the family of Sally Arrington.

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

11. 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 June 7, 2010.



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