

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD  
JUNE 11, 2007 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

Pamela Morrison/Kersey, CMFTA

**Pledge of Allegiance**

**Roll Call**

**1. Agenda**

**2. Minutes**

A. Approval of the Minutes of the Regular Meeting held June 4, 2007.

**3. Petitioners**

A. The Romulus Civic League Request a No-Fee Permit.

B. Request to Transfer Ownership of 2006 SDM License, Golden Gallon Party  
Store.

C. Request a New Resort SDD License (Package Liquor), Zmart Inc.

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

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

A. Bid 06/07-27 Water Service Hydrants – Romulus DPW.

B. Re-appointments to the Recreation Commission.

C. Capitol Improvement Bonds for Wayne County Sewerage Downriver Disposal  
System.

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

1. Water & Sewer Rates.

2. Request for a Study Session to discuss the Recreation Center management.

**For Your Information:**

**6B. Treasurer's Report – Pamela Morrison/Kersey**

1. Treasurer's Report.

2. Request to revise the City of Romulus Investment Policy.

**7. Discussion**

**8. Unfinished Business**

**9. New Business**

**10. Communication**

**11. Warrant 07-11**

**12. Adjournment**

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

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

Motion Carried Unanimously.

**07-173**

2. Motion by Wadsworth, supported by Bragg to approve the minutes of the regular meeting of the Romulus City Council held June 4, 2007.

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

Nays - None.

Abstain – Burcroff.

Motion Carried.

**07-174**

3A. Motion by Barden, supported by Burcroff to grant a no-fee permit to the Romulus Civic League, 11495 Wahrman, for a Flea Market/Bar-B-Que to be held Saturday, August 4, 2007 between 8:00 a.m. to 7:00 p.m.

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

Nays – None.

Motion Carried Unanimously.

**07-175**

3B. Motion by Wadsworth, supported by Crout to concur with the recommendation of Police Chief Charles Kirby of the Romulus Police Department and approve the transfer Ownership of a 2006 SDM (Beer & Wine) license at Golden Gallon Party Store, located at 37575 Huron River Drive, Romulus, Michigan, 48174. Reference #413460.

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

Nays – None.

Motion Carried Unanimously.

**07-176**

3C. Motion by Burcroff, supported by Wadsworth to concur with the recommendation of Police Chief Charles Kirby of the Romulus Police Department and approve the request of Z-Mart Inc., located at 13034 Huron River Drive, Romulus, Michigan, 49174, for a new Resort SDD license (Package Liquor) to be held in conjunction with an existing SDM license (Beer and Wine). Reference #388626.

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

Nays – None.

Motion Carried Unanimously.

**07-177**

4A. Motion by Crova, supported by Burcroff to adopt a memorial resolution for the family of Ethel Mae Horn.

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

Nays – None.

Motion Carried Unanimously.

**07-178**

4B. Motion by Burcroff, supported by Bragg to adopt a memorial resolution for the family of Michelle Brown.

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

Motion Carried Unanimously.

**07-179**

4C. Motion by Burcroff, supported by Wadsworth to adopt a memorial resolution for the family of Beatrice I. Thompson.

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 Chairperson’s Report.

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

Motion Carried Unanimously.

**07-180**

5A. Motion by Burcroff, supported by Crova to concur with the recommendation of Purchasing Coordinator, Lynn Conway and Tom Wilson, DPW Director to award Bid 06/07-27 Water Hydrants and related materials for the Water and Sewer Division to the only bidder, East Jordan Iron Works for purchases to be made on an as needed basis at the prices bid with an option to extend the bid upon mutual agreement of the vendor and the City of Romulus.

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

Motion Carried Unanimously.

**07-181**

5B. Motion by Wadsworth, supported by Barden to concur with the recommendation of the Administration and approve the re-appointment of Diane Poet, Sandy Tenney and Jerry Kittle to the Romulus Recreation Commission with their terms expiring 01/23/10.

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

Motion Carried Unanimously.

**07-182**

5C. Motion by Crova, supported by Burcroff to concur with the recommendation of Department of Public Works Director, Tom Wilson and special legal counsel and adopt resolution authorizing the Mayor and Clerk to enter into the Wayne County Downriver Sewage Disposal

System Contract.

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

6A1. No Action Taken.

**07-183**

6A2. Motion by Crova, supported by Bragg to schedule a study session to be held in Romulus City Hall Council Chambers, 11111 Wayne Road, Romulus, Michigan 48174 on Monday, June 25, 2007 at 6:00 p.m. for the purpose of discussing the Recreation Center Management.

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

6B1. Motion by Crova, supported by Wadsworth to accept the Treasurer's Report.

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

**07-184**

6B2. Motion by Burcroff, supported by Crout to concur with the City Treasurer Pamela Morrison/Kersey, and City Auditor Frank Audia and adopt a resolution authorizing the revisions of the current City of Romulus Investment Policy as presented.

**07-185**

7. Motion by Burcroff, supported by Bragg to adopt a resolution to Roberta Keen, for her dedication and hard work as a community leader.

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

**07-186**

11. Motion by Burcroff, supported by Wadsworth to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 07-11 in the amount of Six Hundred, Seventy One Thousand, Five Hundred Seventeen Dollars and Forty Eight Cents (\$571,517.48).

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

12. Motion by Barden, supported by Bragg to adjourn the regular meeting 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, CMC, 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 June 11, 2007.

Linda R. Choate, Clerk  
City of Romulus, Michigan