

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
JULY 2, 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 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 June 25, 2012.

3. Petitioner: None

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

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

A. Full and Final Waiver and Release Agreement for Pinewoods Village.

B. For Your Information:

1. Communication from Thomas Wilson, DPW Director RE: FYI Emergency Repairs Fire Engine #2.

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

1. Notice of Hearing – Detroit Edison – July 11, 2012, 9:00 a.m. Lansing, MI.

2. Notice of Hearing – MichCon - July 11, 2012, 10:00 a.m. Lansing, MI.

For Your Information

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

6C. Attorney's Report

1. Resolution to approve a special assessment investigation.

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.

12-201 **2A.** Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held June 25, 2012.

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

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.

12-202 **5A.** Moved by Wadsworth, seconded by Choate to concur with the administration and adopt a resolution to grant authorization for the mayor and clerk to enter into the Full and Final Waiver and Release Agreement for Pinewoods Village which shall resolve any and all claims regarding overpayment of water and sewer bills in the amount of \$32,067.86.

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

12-203 **6A.** Moved by Crova, seconded by Wadsworth to adopt a memorial resolution for the family of Geraldine Alexander.

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

12-204 **6C.** Moved by Wadsworth, seconded by Webb to adopt a resolution for the City to enter into a contract with the engineering firm of Orchard Hiltz to explore the advisability of a special assessment district affecting the areas in the 275 Investment Development property area.

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

12-205 **10.** Moved by Webb, seconded by Crova to adopt a memorial resolution for the family of Clyde Laine.

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

11. Moved by Wadsworth, seconded by Webb 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 July 2, 2012.



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