

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
JULY 9, 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: John Barden, LeRoy Burcroff, Linda Choate, William Crova, Celeste Roscoe, William Wadsworth, Eva Webb.

Administrative Officials in Attendance:

Betsey Krampitz, Chief of Staff

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 July 2, 2012.

B. Approval of the minutes from the special meeting held July 16, 2012.

3. Petitioner

A. Jason Saad request to transfer ownership of Class C & SDM licensed business at 36431 Goddard, from Nappo Holding, Inc. and request for a new dance permit.

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

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

A. Sencog 2012 Membership Dues.

B. Senior Alliance Annual Implementation Plan for Fiscal Year 2013.

C. Agreement for Placement of Land in Conservation Easement.

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

1. Request for a study session from DPW Director, Tom Wilson.

For Your Information:

1. MichCon Gas – Notice of Hearing – July 20, 2012, 9:00 a.m.

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

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. Warrant 12-13 Checks presented for approval - \$1,442,095.05

12. Adjournment

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

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.

Nays – None.

Motion Carried Unanimously.

12-206 2A. Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held July 2, 2012.

Roll Call Vote: Ayes – Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.

Nays – None

Abstain – Barden.

Motion Carried.

3A. No action taken by Council.

12-207 **4A.** Moved by Crova, seconded by Choate to adopt a resolution to wish Walter Zaleski a happy 80th birthday.

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

4. Moved by Barden, seconded by Roscoe to accept the chairperson’s report.

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

12-208 **5A.** Moved by Wadsworth, seconded by Barden to authorize payment to SEMCOG in the amount of \$2,657.00. Said dues are for membership from June 15, 2012 through June 15, 2013.

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

12-209 **5B.** Moved by Webb, seconded by Barden to approve the Senior Alliance Annual Implementation Plan for Aging Services for fiscal year 2013 as presented.

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

12-210 **5C1.** Moved by Barden, seconded by Roscoe to adopt a resolution to authorize the mayor and clerk to enter into the Agreement for Placement of Land in Conservation Easement between the City of Romulus and Post It Stables, Inc. as presented.

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

12-211 **5C2.** Moved by Choate, seconded by Crova to adopt a resolution to authorize the mayor and clerk to enter into the Wetland Preservation Long Term Management Agreement between the City of Romulus and Post It Stables, Inc. as presented.

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

12-212 **5C3.** Moved by Roscoe, seconded by Barden to adopt a resolution to authorize the mayor and clerk to enter into the Agreement for Conservation Easement between the MDEQ and the City of Romulus as presented.

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

12-213 **6A1.** Moved by Wadsworth, seconded by Webb to schedule a study session to discuss the Sanitary Sewer Evaluation Study (SSES). The meeting will take place on July 23, 2012 at 6:45 p.m. in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI.

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

12-214 **10.** Moved by Webb, seconded by Barden to adopt a memorial resolution for the family of Alice Plank.

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

12-215 **11.** Moved by Barden, seconded by Choate to authorize the City Treasurer to disburse funds as listed in Warrant 12-13 in the amount of One Million Four Hundred Forty-Two Thousand, Ninety-Five Dollars and Five Cents. (\$1,442,095.05).

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

12. Moved by Wadsworth, seconded by Roscoe to adjourn the regular meeting of the Romulus City Council.

Roll Call Vote: Ayes – Barden, 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 9, 2012.



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