

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
JULY 11, 2011**

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:** John Barden, LeRoy Burcroff, Linda Choate, William Crova, Celeste Roscoe, William Wadsworth, Eva Webb.

**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 July 5, 2011.

3. **Petitioner**

A. Maria Lambert, for Romulus DDA Pumpkin Festival – Requesting a no-fee permit for all activities for the Parade of Lights and DDA Pumpkin Festival for the week of September 12<sup>th</sup> thru September 18<sup>th</sup>, 2011.

B. Maria Lambert, for DDA Pumpkin Festival – Requesting authorization for road closures on Friday, September 16, 2011 from 5:00 p.m. until 10:00 p.m. for the Parade of Lights.

C. Maria Lambert, for Romulus Arts Council – Requesting authorization to obtain a special temporary liquor license from MLCC for Friday, Sept. 16<sup>th</sup> thru Sunday, Sept. 18<sup>th</sup>, 2011 for the Romulus DDA Pumpkin Festival – with proceeds to fund local scholarships.

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

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

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

1. Alley and road vacation request from Noah and Betty Hamilton in the Middlebelt Park Subdivision.

2. Property Disposition Committee – 2011 Right-of-Refusal to purchase tax-foreclosed property in the City of Romulus.

**For Your Information: Details posted on public bulletin board, lower level, city hall.**

1. County-sponsored household hazardous waste & electronic waste collections.

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 11-13** Checks presented for approval - \$943,163.26.

12. **Adjournment**

1. Moved by Wadsworth, seconded by Choate to accept the agenda as presented.

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

Nays – None

Motion Carried Unanimously.

**11-199** **2A.** Moved by Wadsworth, seconded by Roscoe to approve the minutes of the regular meeting of the Romulus City Council held July 5, 2011.

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

**11-200** **3A.** Moved by Choate, seconded by Roscoe to grant a no-fee permit for all City of Romulus DDA Pumpkin Festival and Parade of Lights activities during the week of Sept. 12<sup>th</sup> thru Sept. 18, 2011.

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

**11-201** **3B.** Moved by Crova, seconded by Barden to concur with request from Maria Lambert, DDA Director, and authorize the closing of Hunt St. from Goddard Rd. to Bibbins St. and also Goddard Rd. between Moore St. and the railroad tracks; and Goddard Rd. from Wayne Rd. to Grant Rd. on Friday, September 16, 2011 from 5:00 p.m. until 10:00 p.m. for the Parade of Lights.

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

**11-202** **3C.** Moved by Wadsworth, seconded by Webb to concur with the request of Maria Lambert, Romulus Arts Council, to obtain a special temporary liquor license from the MLCC to sell alcoholic beverages during the Pumpkin Festival weekend (September 16, 17 and 18, 2011) as a fundraiser for the Romulus High School Graduates Arts Scholarship Program.

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

**11-203** **4A1.** Moved by Crova, seconded by Roscoe to concur with the recommendation of legal counsel, Kilpatrick and Associates, in the Plastech matter.

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

**11-204** **4A2.** Moved by Wadsworth, seconded by Webb to reject all bids for Bid 10/11-13, the Goddard Road Water Main Project, due to all bids exceeding the budgeted cost for the project and have the project re-let for bids.

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

**11-205** **4A3.** Moved by Wadsworth, seconded by Roscoe to extend the medical marijuana moratorium for an additional four months to expire on December 5, 2011.

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

**11-206** **4A4.** Moved by Barden, seconded by Choate to grant a no-fee permit for the grand re-opening of the Romulus Public Library on Monday, July 18, 2011 from 2:00 p.m. until 7:00 p.m.

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

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

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

**11-207** **6A1.** Moved by Crova, seconded by Webb to schedule a public hearing for Monday, August 22, 2011 at 7:00 p.m. for the purpose of taking testimony on the requested alley and road vacation in the Middlebelt Park Subdivision – lots 260 thru 282, alley between lots 261 to 275 (20 ft. wide), also south 43 ft. of Leroy Ave. beginning on east side of lot 262 to west side of Burton beginning at the south half of Leroy to the south side of lot 282.

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

**11-208** **6A2.** Moved by Choate, seconded by Wadsworth to concur with the recommendation of the Property Disposition Committee in regards to the 2011 Right-of-Refusal to Purchase Tax-Foreclosed Property in the City of Romulus as presented to City Council.

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

**11-209** **7.** Moved by Wadsworth, seconded by Webb to grant a no-fee permit to Michael Hayes of 38994 Nottingham for the Commons Association party and authorize the closing of Hampton St. on Saturday August 6, 2011 from 11:30 a.m. to 7:00 p.m.

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

**11-210** **10.** Moved by Roscoe, seconded by Webb to adopt a memorial resolution for the family of Gerald Carney.

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

**11-211** **11.** Moved by Barden, seconded by Choate to authorize the city treasurer to disburse funds as listed in Warrant 11-13 in the total amount of Nine Hundred Forty-Three Thousand, One Hundred Sixty-Three Dollars and Twenty-Six Cents (\$943,163.26).

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 11, 2011.



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