

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD JULY 12, 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:

Alan R. Lambert, Mayor
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 July 6, 2010.

3. Petitioner:

A. PC 2010-006/007 – Fairmount Properties – Requesting Special Land Use Approval
Site Plan Review at Northeast Corner of Goddard and Wayne Roads for an Auto
Repair Facility.

B. Fred Hipshear, Scott Evilsizer and John Gurrola from Wolverine Pipe Line Company
Regarding Emergency Preparation.

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

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

A. Emergency Repair to Fire Engine Tele-Squirt #1.

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

1. Second Reading and Final Adoption of Revised Policy #17 and Revised Policy #18.
2. Request for a Study Session from Lynn Conway, Purchasing Agent and Sharon Raftary,
Technology Director for Monday, July 26, 2010 at 6:00 p.m.

For Your Information: None.

6B Treasurer's Report – Stacy Paige, Treasurer

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 10-13

12. Adjournment

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

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

Motion Carried Unanimously.

10-202

2. Moved by Wadsworth, seconded by Barden to approve the minutes of the regular meeting of the Romulus City Council held July 6, 2010.

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

10-203

3A. Moved by Crova, seconded by Barden to concur with the recommendation of the Planning Commission and approve Special Land Use Request for PC 2010-006/007, Fairmount Properties, at the northeast corner of Goddard and Wayne Roads.

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

3B. No Action Taken.

10-204

4A. Moved by Crova, seconded by Wadsworth to adopt a resolution of appreciation for Jenny Fisher from Willow Tree Stables for the donation of \$516.80 to the Romulus Animal Shelter.

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

10-205

5A. Moved by Wadsworth, seconded by Crova to authorize emergency repair to the 1976 American LaFrance Squirt-1 by Halt Fire Truck Repair in an amount not to exceed \$3,000.

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

10-206

6A1. Moved by Choate, seconded by Webb to approve second reading and final adoption of revised Policy #17 and revised Policy #18 - introduced at the Council meeting of July 6, 2010.

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

10-207

6A2. Moved by Crova, seconded by Roscoe to schedule a study session with Lynn Conway, Purchasing Agent, and Sharon Raftary, Technology Director, for Monday, July 26, 2010 at 6:00 p.m. to discuss Bid 09/10-06 , Internet/Data Network Telecommunications Services.

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

10-208

10. Moved by Wadsworth, seconded by Crova to adopt a memorial resolution for the family of Edward Ostrom.

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

10-209

11. Moved by Barden, seconded by Choate to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 10-13 in the total amount of Four Hundred Thirty Six Thousand, Three Hundred Ninety-Six Dollars and Nineteen Cents (\$436,396.19).

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

12. Moved by Wadsworth, seconded 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 July 12, 2010.



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