

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
JULY 23, 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, William Wadsworth, Eva Webb.

Excused: Celeste Roscoe.

Administrative Officials in Attendance:

Alan R. Lambert, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

Pledge of Allegiance

Roll Call

1. Amended Agenda – Approval.

Clerk announced petitioner, Jason Saad, withdrew his petition request to transfer ownership of 2009 Class C & SDM licensed business with entertainment permit, new dance permit & topless activity permit located at 36431 Goddard, Romulus, from Nappo Holding Co. Inc.

2. Minutes

A. Approval of the minutes from the regular meeting held July 9, 2012.

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

3. Petitioner

A. Virginia Williams, 35774 Abbey Drive – request for a no-fee permit for a block party on July 28, 2012 and to block off Townsend Drive.

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

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

A. Bid 11/12-22 Award, Hot Mix Asphalt (HMA) – Repair.

B. Introduction of Budget Amendment 11/12-14, Sanitation Fund.

C. Agreement for Placement of Land in Conservation Easement.

D. Cooperative Stewardship Agreement for Long-Term Management of Conservation Easement.

E. For Your Information:

1. Communication from Thomas Wilson, DPW Director RE: FYI Emergency Repair: Storm Sewer – Goddard Road.

2. Communication from Thomas Wilson, DPW Director RE: FYI Emergency Repair: Sewer Clean up at 12089 Elmview.

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

For Your Information:

1. Environmental Geo-Technologies – New owner of Hazardous Waste Facility in Romulus.

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

6C. Attorney's Report

1. EGT LLC, LLC

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 12-14 Checks presented for approval - \$885,057.45.

12. Adjournment

1. Moved by Crova, seconded by Choate to accept the agenda as amended.

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

12-217 2A. Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held July 9, 2012.

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

12-218 2B. Moved by Barden seconded by Wadsworth to approve the minutes of the special Romulus City Council meeting held July 16, 2012.

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

12-219 3A. Moved by Barden seconded by Crova to approve a no-fee permit to Virginia Williams, 35774 Abbey Drive, for a block party on July 28, 2012.

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

12-220 4A. Moved by Webb, seconded by Wadsworth to approve a no-fee permit to Michael Hayes, 38994 Nottingham Drive for a block party on August 4, 2012.

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

Mayor Pro-Tem Burcroff asked Police Chief Robert Dickerson to give an update regarding the liquor license process for Jason Saad, the petitioner who withdrew his petition to go before Council this date.

4. Moved by Crova, seconded by Barden to accept the chairperson's report.

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

12-221 5A. Moved by Wadsworth, seconded by Barden to concur with the administration and award Bid 11/12-22 Hot Mix Asphalt (HMA) - Repair for a One (1) year contract to Rey-Mart Asphalt, Inc. at the per-tone pricing reflected in the bid.

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

12-222 5B. Moved by Barden , seconded by Choate to concur with the recommendation of Debra Hoffman, Finance Director, to introduce Budget Amendment 11/12-14 to cover the cost of new legislation (SB 449) passed on by the vendor in accordance with the bid award specifications.

<u>FUND/DEPT.</u>		<u>CURRENT</u>		<u>AMENDED</u>
<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>BUDGET</u>
SANITATION FUND				
Expense				
226-4710-747.74-19	Garbage & Rubbish Removal	675,581	5,000	680,581
Fund Balance				
226-0000-390.00-00	Sanitation Fund Blance	(26,486)	(5,000)	(31,486)
To cover the cost of new legislation (SB 449) passed on by the vendor in accordance with the bid award specifications.				

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

12-223 5C1. Moved by Crova, seconded by Webb to adopt a resolution to authorize the mayor and clerk to enter into the Cooperative Stewardship Agreement for Long-Term Management of Conservation Easement between the City of Romulus and 4L Ventures.

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

12-224 5C2. Moved by Crova, seconded by Wadsworth 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.

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

12-225 5D. Moved by Webb, seconded by Choate to adopt a resolution to authorize the mayor and clerk to enter into the Cooperative Stewardship Agreement for Long-Term Management of Conservation Easement between the City of Romulus and Post It Stables, Inc.

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

6C1. No Action taken by Council.

12-226 **11.** Moved by Barden, seconded by Choate to authorize the City Treasurer to disburse funds as listed in Warrant 12-14 in the amount of Eight Hundred Eighty-Five Thousand, Fifty-Seven Dollars and Forty-Five Cents. (\$885,057.45).

Roll Call Vote: Ayes – Barden, Burcroff, Choate, 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: Ayes – Barden, Burcroff, Choate, Crova, 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 23, 2012.



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