

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
AUGUST 1, 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: LeRoy Burcroff, William Crova, Celeste Roscoe, William Wadsworth, Eva Webb.

Excused: John Barden, Linda Choate.

Administrative Officials in Attendance:

Alan R. Lambert, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

Pledge of Allegiance

Roll Call

1. **Agenda** – Approval. **Amended** to add ***6A2***.
2. **Minutes**
 - A. Approval of the minutes from the regular meeting held July 25, 2011.
3. **Petitioner**
 - A. Bob Brown, Executive Director, The Senior Alliance.
4. **Chairperson’s Report** – **LeRoy D. Burcroff, Mayor Pro Tem**
5. **Mayor’s Report** – **Alan R. Lambert, Mayor**
 - A. Introduction of Budget Amendment 11/12-1, State Law Enforcement Fund.
- 6A. **Clerk’s Report** – **Ellen L. Craig-Bragg, Clerk**
 1. Second reading and final adoption of Budget Amendment 10/11-29.
 - *2. Request from DPW director, Thomas Wilson, to schedule a study session for Monday, August 8, 2011 to discuss the Honeywell Heating and Cooling Contract.*
- 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. **Adjournment**

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

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

Nays – None

Motion Carried Unanimously.

- 11-228** 2A. Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held July 25, 2011.

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

Nays – None

Motion Carried Unanimously.

- 3A. No action required by Council. (Lydia Gold, from the Senior Alliance, gave an update regarding programs sponsored by Senior Alliance that accommodate Romulus citizens such as Meals on Wheels).

11-229 4A. Moved by Crova, seconded by Wadsworth to adopt a memorial resolution for the family of Lessie Barden Favor.

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

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

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

11-230 5A. Moved by Wadsworth, seconded by Roscoe to concur with the recommendation of Debra Hoffman, Finance Director, and introduce Budget Amendment 11/12-1 to purchase a new K-9 vehicle and cover the cost for the changeover.

<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>
STATE LAW ENFORCEMENT FUND				
Expense				
268-3720-738.80-10	State Narcotics Capital Outlay	32,760	50,000	82,760
Fund Balance				
268-0000-390.00-00	State Narcotics Fund Balance	903,108	(50,000)	853,108
	To purchase a new K-9 vehicle and cover the cost for the changeover.			

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

11-231 6A1. Moved by Roscoe, seconded by Wadsworth to approve second reading and final adoption of Budget Amendment 10/11-29, General Fund – introduced at the Council meeting of July 25, 2011.

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

11-232 6A2. Moved by Crova, seconded by Roscoe to schedule a study session with DPW director, Thomas Wilson, to discuss the Honeywell Heating and Cooling contract on Monday, August 8, 2011 at 7:00 p.m. in Romulus City Hall Council Chambers.

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

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

Roll Call Vote: Ayes – Burcroff, 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 August 1, 2011.



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