

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD AUGUST 2, 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 26, 2010.

3. Petitioner:

- A. Tanya Cofield and Pastor Hiram McBorrows, Jr. requesting road closure from Fourth St. to Colorado St. for annual Romulus Community Baptist Church Picnic.
- B. PC 2010-008, Integrity Truck Driving School – requesting Special Land Use Approval for a Truck Driving School located at Goddard and Middlebelt Roads.

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

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

- A. Introduction of Budget Amendment 10/11-1 – General Fund.
- B. ~~Bid Award 10/11-02; Generator Replacement – Romulus Police Department.~~ Removed.

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

- 1. City Treasurer, Stacy Paige, Requesting a Study Session for Monday, August 9, 2010.

For Your Information: Primary Election – Tuesday, August 3, 2010.

6B Treasurer’s Report – Stacy Paige, Treasurer

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Adjournment

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

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

Nays – None.

Motion Carried Unanimously.

10-222

2. Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held July 26, 2010.

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

10-223

3A. Moved by Wadsworth, seconded by Webb to approve Romulus Community Baptist Church request for street closure on Colorado and Fourth Streets for their annual church picnic on Saturday, August 28, 2010 from 7:30 a.m. until 6:00 p.m.

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

10-224

3B. Moved by Crova, seconded by Barden to concur with the recommendation of the Planning Commission and approve PC 2010-008, Integrity Truck Driving School Special Land Use request for a truck driving school located on the south side of Goddard Road – east of Middlebelt Road.

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

10-225

4A. Moved by Wadsworth, seconded by Roscoe to approve Mr. Michael Hays request to block off Camden St. between Nottingham and Buckingham for the Commons Subdivision Association second annual picnic on Saturday, August 7, 2010 from 10:00 a.m. until 6:00 p.m.

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.

10-226

5A. Moved by Crova, seconded by Choate to concur with the recommendation of Debra Hoffman, Finance Director, to introduce Budget Amendment 10/11-01 to move the unused balance of the 2009 JAC (Justice Assistance Grant) Recovery Act Grants for the Police Department to the 10/11 budget year.

<u>FUND/DEPT.</u>	<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
GENERAL FUND					
<u>Revenue</u>					
	101-3110-512.51-90	Police Brynes JAG Grant	0	58,616	58,616
<u>Expense</u>					
	101-3110-731.80-07	Capital Outlay - Brynes JAG Grant	0	58,616	58,616

To move the unused balance of the 2009 JAG (Justice Assistance Grant) Recovery Act Grants for the Police Department to the 10/11 budget year.

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

5B. Removed from Agenda.

10-227

6A1. Moved by Webb, seconded by Wadsworth to schedule a study session with City Treasurer, Stacy Paige, on Monday, August 9, 2010 at 7:00 p.m.

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

11. 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 August 2, 2010.



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