

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
AUGUST 6, 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, 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 23, 2012.

3. Petitioner

A. Maria Lambert, for Romulus DDA Pumpkin Festival – request a no-fee permit for all activities for the Parade of Lights and DDA Pumpkin Festival for the week of Sept. 10 thru Sept. 16, 2012.

B. Maria Lambert, for DDA Pumpkin Festival – request road closures for the weekend of Friday, Sept. 14 thru Sunday, Sept. 16, 2012.

C. Maria Lambert, for Romulus Arts Council – request authorization to obtain a special temporary liquor license from MLCC for Friday, Sept. 14 thru Sunday, Sept. 16, 2012 for the Romulus DDA Pumpkin Festival – proceeds to fund local scholarships.

D. Pastor Bob Harper, Romulus Wesleyan Church, request for a no-fee permit to sell items/baked goods at church and food distribution at Mary Ann Banks Park on Sunday, August 26, 2012.

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

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

A. Introduction of Budget Amendment 12/13-1 (DDA).

B. Resolution request for purchase of property for public use and establishment of Conservation Easement.

C. Additional Thirty-Day Extension of Bid Award 08/09-18; Private Ambulance Service – Romulus Fire Department.

For Your Information:

1. Communication from Thomas Wilson, DPW Director RE: Emergency Repair: Tree removal at Romulus Cemetery.

2. Communication from Thomas Wilson, DPW Director RE: Emergency Repair: Fire Engine #L-302.

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

1. Second reading, final adoption of Budget Amendment 11/12-14.

2. Introduction of Chapter 4 Ordinance Amendment, Animals.

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

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

Nays – None.

Motion Carried Unanimously.

12-227 2A. Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held July 23, 2012.

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

Nays – None.

Abstain – Roscoe.

Motion Carried.

12-228 3A. Moved by Crova, seconded by Roscoe to concur with Maria Lambert, for Romulus DDA Pumpkin Festival, and approve a no-fee permit for all activities for the Parade of Lights and DDA Pumpkin Festival for the week of Sept. 10 thru Sept. 16, 2012.

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

Nays – None.

Motion Carried Unanimously.

12-229 3B. Moved by Webb, seconded by Barden to concur with Maria Lambert, for DDA Pumpkin Festival, and approve the following road closures for the weekend of Friday, Sept. 14, 2012 thru Sunday, Sept. 16, 2012: Goddard Rd. from Moore St. to the railroad tracks beginning at noon Friday, Sept. 14 to 9 p.m. Sunday, Sept. 16; Goddard Rd. from Wayne Rd to Grant (five points) from 7 p.m. until 10 p.m. Friday, Sept. 14; and Hunt St. between Bibbins and Goddard Roads beginning noon on Friday Sept. 14 to Sunday, Sept. 16 at 9 p.m.

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

Nays – None

Motion Carried Unanimously.

12-230 3C. Moved by Choate, seconded by Wadsworth to concur with Maria Lambert, for Romulus Arts Council, authorization to obtain a special temporary liquor license from MLCC for Friday, Sept. 14 thru Sunday, Sept. 16, 2012 for the Romulus DDA Pumpkin Festival – with proceeds to fund local scholarships.

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

Nays – None

Motion Carried Unanimously.

12-231 3D. Moved by Wadsworth, seconded by Webb to grant a no-fee permit to Romulus Wesleyan Church for their first annual yard/bake sale on Thursday, August 9th thru Saturday, August 11th and a no-fee permit for food distribution at the Mary Ann Banks Park on Saturday, August 25, 2012.

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

Nays – None

Motion Carried Unanimously.

12-232 4A. Moved by Wadsworth, seconded by Webb to approve the Teamsters contract with letters of understanding – and, if approved – subject to dismissal of a petition from the TPOAM.

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

12-233 4B. Moved by Barden, seconded by Crova to approve a no-fee permit to United Community Methodist Church for a rummage sale from Sept. 20 thru Sept. 22, 2012.

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

12-234 5A. Moved by Crova, seconded by Choate to concur with the recommendation of Debra Hoffman, Finance Director, to introduce Budget Amendment 12/13-1 to allow the DDA to purchase 36542 Goddard Rd. through the Wayne County tax sale process.

<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>
DOWNTOWN DEVELOPMENT AUTHORITY				
<u>Expense</u>				
295-7410-774.74-14	DDA Acquisition Costs	0	12,000	12,000
<u>Fund Balance</u>				
295-0000-390.00-00	DDA Fund Blance	92,448	(12,000)	80,448
To allow the DDA to purchase 36542 Goddard Road through the Wayne County tax sale process.				

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

12-235 5B. Moved by Wadsworth, seconded by Roscoe to adopt a resolution to authorize the mayor and clerk to enter into an agreement with 4L Ventures, LLC, for purchase of property for public use and establishment of conservation easement for the 90 acre parcel #80-115-99-0004-700 located north of Eureka Road and east of South Huron River Drive for the purchase price of \$1.00.

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

12-236 5C. Moved by Barden, seconded by Choate to extend the existing private ambulance services contract with Community E.M.S./HealthLink Medical Transportation, Inc. for an additional 30 day period (August 9, 2012 – September 8, 2012.)

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

12-237 6A1. Moved by Crova, seconded by Barden to approve second reading and final adoption of Budget Amendment 11/12-14, Sanitation Fund, introduced at the Council meeting of July 23, 2012.

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

12-238 6A2. Moved by Wadsworth, seconded by Roscoe to introduce amended City Ordinance, Chapter 4, Animals.

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

12-239 9. Moved by Wadsworth, seconded by Crova to grant a no-fee permit to play Bingo at the Pumpkin Festival with proceeds to go to the Romulus Animal Shelter.

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

12-240 10. Moved by Webb, seconded by Barden to adopt a memorial resolution for the family of Elvira Cline.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, 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 – 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 August 6, 2012.



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