

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
AUGUST 8, 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.
2. **Minutes**
 - A. Approval of the minutes from the regular meeting held August 1, 2011.
3. **Petitioner**
 - A. Lucky’s Romulus, LLC requests to transfer ownership of escrowed 2011 Class C & SDM licensed business from Deborah A. Orr.
4. **Chairperson’s Report – LeRoy D. Burcroff, Mayor Pro Tem**
5. **Mayor’s Report – Alan R. Lambert, Mayor**
 - A. Request for resolution – Historical Park Funding Agreement with Wayne County.
 - B. Request for resolution – Tower Site Agreement, 6900 Wayne Road.
 - C. **For Your Information:**
 1. Communication from Thomas Wilson, DPW Director, RE: Emergency Repair Fire Engine #311.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 - For Your Information:**
 1. Comcast – Changes to some of their installation prices.
- 6B. **Treasurer’s Report – Stacy Paige, Treasurer**
 1. Request authorization to negotiate delinquent personal property taxes – consistent with the law and the best interest of the City.
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 11-15** Checks presented for approval - \$1,089,190.91
12. **Adjournment**

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

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

Nays – None

Motion Carried Unanimously.

11-233 **2A.** Moved by Wadsworth, seconded by Roscoe to approve the minutes of the regular meeting of the Romulus City Council held August 1, 2011.

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

11-234 **3A.** Moved by Wadsworth, seconded by Webb to concur with the police department and approve Lucky’s Romulus, LLC, request to transfer ownership of escrowed 2011 Class C & SDM licensed business located at 1301 W. Lafayette, Detroit, MI 48226, Wayne County, from Deborah A. Orr; transfer location (governmental unit), issued under MCL 436.153(1) to 31222 Ecorse, Romulus, MI, 48174, Wayne County and request to add new dance-entertainment permit and additional bar permit (for a total of two bars).

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.

11-235 **5A.** Moved by Wadsworth, seconded by Crova to concur with the administration and authorize the mayor and clerk to enter into the Historical Park Funding Agreement with Wayne County for improvements to the Park with added improvements to the pavilion.

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

11-236 **5B.** Moved by Roscoe, seconded by Crova to concur with the administration and authorize the mayor and clerk to enter into a cell tower agreement with SUCT, Inc. and the successor lessee – Florida Tower Partners for the cellular tower located at 6900 Wayne Road

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

11-237 **6B1.** Moved by Crova, seconded by Roscoe to authorize the city treasurer to negotiate on the collection of delinquent, past-due personal property taxes consistent with the law and the best interest of the City of Romulus.

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

11-238 **11.** Moved by Wadsworth, seconded by Roscoe to authorize the city treasurer to disburse funds as listed in Warrant 11-15 in the amount of One Million, Eighty-Nine Thousand, One-Hundred Ninety Dollars and Ninety-One Cents. (\$1,089,190.91)

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

12. Moved by Wadsworth, seconded by Webb 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 8, 2011.



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