

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD AUGUST 9, 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 August 2, 2010.

**3. Petitioner:**

A. Maria Lambert, Regarding Romulus Pumpkin Festival.

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

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

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

1. Second Reading and Final Adoption of Budget Amendment 2010/11-01.

2. Abbie Akins, Assistant Finance Director, Request for a Study Session on Monday, August 23, 2010 at 6:30 p.m.

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

**7. Discussion**

**8. Unfinished Business**

**9. New Business**

**11A. Warrant 10-15**

**11B. Warrant 10-15E**

**12. Adjournment**

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

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

Nays – None.

Motion Carried Unanimously.

**10-228**

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

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

Nays – None.

Motion Carried Unanimously.

**10-229**

3A. Moved by Wadsworth, seconded by Webb to approve a no-fee permit to Sue Cutler for a dog disc competition on Saturday, September 18<sup>th</sup> and a dog lure course on Sunday, September 19<sup>th</sup> beginning at 10:00 a.m. on Olive Street near the Police Department (behind the old senior center).

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

**10-230**

3B. Moved by Crova, seconded by Webb to schedule a study session with the Rotary Club on Monday, August 23, 2010 at 5:30 p.m. to discuss the annual parade of lights.

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

**10-231**

6A1. Moved by Wadsworth, seconded by Choate to approve second reading and final adoption of Budget Amendment 2010/11-01, General Fund – introduced at the Council meeting of August 2, 2010.

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

**10-232**

6A2. Moved by Barden, seconded by Crova to schedule a study session with Abbie Akins, Assistant Finance Director, on Monday August 23, 2010 at 6:30 p.m. to discuss a proposed ordinance amendment to Chapter 37 and new water billing rate structure.

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

**10-233**

6B. Moved by Crova, seconded by Webb to concur with the treasurer, Stacy Paige, and approve October 1<sup>st</sup> thru October 31<sup>st</sup>, 2010 as an amnesty period for delinquent personal property taxes at which time interest and penalties will be waived by the treasurer's office.

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

**10-234**

10. Moved by Crova, seconded by Wadsworth to adopt a memorial resolution for the family of Edgar “Buzz” Killingbeck.

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

**10-235**

11A. Moved by Barden, seconded by Choate to authorize the City Treasurer of the City of Romulus to disburse funds as listed in Warrant 10-15 in the total amount of Nine Hundred Ten Thousand, Two-Hundred Fourteen Dollars and Seventy-Four Cents (\$910,214.74).

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

**10-236**

11B. Moved by Barden, seconded by Choate to authorize the City Treasurer to disburse funds as listed in Warrant 10-15E in the amount of Ten Thousand, Eight Hundred Dollars and No Cents (\$10,800.00).

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

12. 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