

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
AUGUST 13, 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 August 6, 2012.

**3. Petitioner**

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

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

A. Resolution Request – City of Romulus Retirees – Jan. 1, 2011 thru June 30, 2012.

**B. For Your Information:**

1. Communication from Thomas Wilson, DPW Director RE: Emergency Repair: Sanitary Sewer – Elmview south of Grant.

2. Communication from Thomas Wilson, DPW Director RE: Emergency Repair: #125 Road Sweeper.

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

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

1. Second reading, final adoption of Budget Amendment 12-13-1..

2. Second reading, final adoption of amended Ordinance Chapter 4, Animals.

3. Study session request for Wednesday, August 15, 2012.

**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**

**11A. Warrant 12-15** Checks presented for approval - \$1,480,677.52

**11B. Warrant 12-15E** Approval for election workers pay - \$12,240.00

**12. Adjournment**

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

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

Nays – None.

Motion Carried Unanimously.

**12-241** **2A.** Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held August 6, 2012.

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

**12-242** **4A.** Moved by Wadsworth, seconded by Barden to grant a no-fee permit to Mike Williams of St. John’s Mason Lodge for the Coleman Center’s Back-to-School Youth Day on Saturday, August 25, 2012 from noon until 5:00 p.m.

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

**12-243** **4B.** Moved by Crova, seconded by Roscoe to grant a no-fee permit to Dr. Jeremiah Shaft for a community yard sale at 9340 Wayne Road on Saturday September 8, 2012 from noon until 3:00 p.m. with a portion of the proceeds to be donated to Boys and Girls Club.

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

**12-244** **4C.** Moved by Webb, seconded by Wadsworth to approve the 2012/2014 AFSCME Union tentative agreement which was ratified by the union on August 8, 2012. The labor contract will be in effect from July 1, 2012 through June 30, 2014 along with the retired foremen’s letter of understanding.

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.

**12-245** **5A.** Moved by Wadsworth, seconded by Barden to recognize the City of Romulus retirees (January 1, 2011 through June 30, 2012) for their years of dedicated service to the City: Jennifer Hadyniak, Jeffrey Keefer, Lowell Smith, Jr., Marsha Gilstorf, Mike Plank, Willie Hester, Dwayne DeCaires, Matt Robertson and James Hicks.

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

**12-246** **6A1.** Moved by Crova, seconded by Webb to approve second reading and final adoption of Budget Amendment 12/13-1, DDA – introduced at the Council meeting of August 6, 2012.

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

**12-247 6A2.** Moved by Wadsworth, seconded by Barden to approve second reading and final adoption of amended Ordinance Chapter 4, Animals introduced at the Council meeting of August 6, 2012.

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

**12-248 6A3.** Moved by Wadsworth, seconded by Roscoe to schedule a study session to discuss the Water/Wastewater Cost of Service Study on Wednesday, August 15, 2012 at 5:30 p.m. to be held in the City Hall Council Chambers.

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

**12-249 11A.** Moved by Barden, seconded by Choate to authorize the City Treasurer to disburse funds as listed in Warrant 12-15 in the amount of One Million Four Hundred Eighty Thousand Six Hundred Seventy Seven Dollars and Fifty-Two Cents. (\$1,480,677.52).

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

**12-250 11B.** Moved by Barden, seconded by Choate to authorize the City Treasurer to disburse funds as listed in Warrant 12-15E in the amount of Twelve Thousand Two Hundred Forty Dollars. (\$12,240.00)

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

**12.** 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 13, 2012.



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