

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD SEPTEMBER 2, 2008 IN THE ROMULUS CITY HALL COUNCIL CHAMBER 11111 S. WAYNE ROAD, ROMULUS, MICHIGAN 48174.

The meeting was called to order at 7:30 p.m. by Mayor Pro Tem Randolph Gear.

Present: John Barden, Ellen Craig-Bragg, LeRoy Burcroff, William Crova, Harry Crout, Randolph Gear, William Wadsworth.

Administrative Officials in Attendance:

Alan Lambert, Mayor

Linda R. Choate, Clerk

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the Regular Meeting Held August 25, 2008.

3. Petitioner

A. Alan Richards & Pastor David Holt of Ball Road Tabernacle, Re: Honoring Michael Deverich.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

A. 2008 Sub-Recipient Agreement for Wayne County Community Development Block Grant Program.

B. Resolution Request – Downriver Community Conference.

6A. Administrative Report - Linda R. Choate, Clerk

1. Second Reading and Final Adoption of Budget Amendments 07/08-36, 07/08-37 and 07/08-38.

For Your Information: None.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Adjournment

1. Motion by Crova, supported by Burcroff to approve the agenda as presented.

Roll Call Vote Showing: Ayes –Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.

Nays - None.

Motion Carried Unanimously.

08-292

2. Motion by Wadsworth, supported by Bragg to approve the minutes of the regular meeting of the Romulus City Council held August 25, 2008.

Roll Call Vote Showing: Ayes –Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.

Nays - None.

Motion Carried Unanimously.

08-293

3A. Motion by Burcroff, supported by Bragg to adopt a resolution honoring the Bravery of Michael Deverich who in 1973, paid the ultimate sacrifice, while fighting a fire on board the USS Kitty Hawk.

Roll Call Vote Showing: Ayes –Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.

Nays - None.

Motion Carried Unanimously.

08-294

4A. Motion by Wadsworth, supported by Crout to adopt a memorial resolution to the family of Charles Wands Jr.

Roll Call Vote Showing: Ayes –Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.
Nays - None.
Motion Carried Unanimously.

4. Motion by Burcroff, supported by Barden to accept the Chairpersons Report.

Roll Call Vote Showing: Ayes –Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.
Nays – None.
Motion Carried Unanimously.

08-295

5A. Motion by Barden, supported by Bragg to authorize the Mayor and Clerk to enter into an agreement for the 2008 Sub-recipient Agreement for Wayne County, Community Development Block Grant (CDBG) Program.

Roll Call Vote Showing: Ayes –Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.
Nays – None.
Motion Carried Unanimously.

08-296

5B. Motion by Wadsworth, supported by Burcroff to concur with Tom Wilson, DPW Director and legal counsel to adopt the resolution in support of the DCC participation in the Governor’s Centers for Regional Excellence Program.

Roll Call Vote Showing: Ayes –Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.
Nays – None.
Motion Carried Unanimously.

08-297

6A1. Motion by Crova, supported by Barden to approve second reading and final approval of Budget Amendments 07/08-36, 07/08-37 and 07/08-38, introduced at the Council Meeting held August 25, 2008.

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.
Nays – None.
Motion Carried Unanimously.

11. Motion by Bragg, supported by Barden to adjourn the regular meeting of the Romulus City Council.

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.
Nays – None.

Motion Carried Unanimously.

Respectfully submitted,

Linda R. Choate, City Clerk
City of Romulus, Michigan

I, Linda R. Choate, 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 September 2, 2008.

Linda R. Choate, City Clerk
City of Romulus, Michigan