

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
SEPTEMBER 4, 2007 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, Harry Crout, William Crova,
Randolph Gear, William Wadsworth.

Administrative Officials in Attendance:

Alan R. Lambert, Mayor

Linda R. Choate, Clerk

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

- A. Approval of the Minutes of the Regular Meeting held August 27, 2007.

3. Petitioners-None.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

- A. Extension of Bid 06/07-24, Police Motorcycle Changeovers.
B. Appointment to the Recreation Commission.
C. Ordinance Amendment to Section 37-25; Sewer Rates and Charges (D)(1)A.
Sewer Debit and Capital Replacement Charges.

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

1. Second Reading and Final Adoption of Budget Amendments 06/07-35 and
07/08-06.
2. Future Tool-Tool & Die Recovery Zone Request a Study Session on Monday,
September 10, 2007.

For Your Information:

1. Romulus Historical Museum/Samuel L. Kingsley House Agenda for the Annual
Pumpkin Festival.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Adjournment

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

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

Nays - None.

Motion Carried Unanimously.

07-264

2. Motion by Wadsworth, supported by Barden to approve the minutes of the regular meeting of
the Romulus City Council held August 27, 2007.

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 Chairperson's Report.

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

07-265

5A. Motion by Wadsworth, supported by Crout to concur with the recommendation of Abbie Akins, Assistant Finance Director and Thomas Wilson, DPW Director and extend Bid award 06/07-24, Police Motorcycle Changeovers for additional lights for two (2) motorcycles to the lowest qualified bidder, Winder Police Equipment in the amount of \$3,320.00.

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

07-266

5B. Motion by Barden, supported by Bragg to approve the appointment of Candace Poet to the Romulus Recreation Commission as the Romulus High School Student Advisor with a term to expire on 06/30/09.

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

07-267

5C. Motion by Crova, supported by Burcroff to adopt a resolution to introduce an Ordinance amending the Romulus Code of Ordinances, Chapter 37, Water and Sewer System Section 25(D)(1) Sewer Debt and Capital Replacement Charges.

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

07-268

6A1. Motion by Burcroff, supported by Bragg to approve second reading and final adoption of Budget Amendment 06/07-35 and 07/08-06 introduced at the Council Meeting held August 27, 2007.

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

07-269

6A2. Motion by Wadsworth, supported by Burcroff to schedule a Study Session discuss an existing Future Tool & Die Recovery Zone on September 10, 2007 @ 6:30 p.m., in the City Council Chambers, located at 11111 Wayne Road, Romulus, Michigan 48174.

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

12. Motion by Burcroff, supported by Bragg 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, CMC, 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 4, 2007.

Linda R. Choate, Clerk
City of Romulus, Michigan