

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
SEPTEMBER 6, 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: 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

Pledge of Allegiance

Roll Call

1. **Agenda** – Approval.
 2. **Minutes**
 - A. Approval of the minutes from the regular meeting held August 22, 2011.
 3. **Petitioner**
 - A. Request to transfer ownership of 2011 Resort B-Hotel from Columbia Sussex Corp. to Deer Creek Partners, LLC.
 4. **Chairperson's Report – LeRoy D. Burcroff, Mayor Pro Tem**
 5. **Mayor's Report – Alan R. Lambert, Mayor**
 - A. Smart Municipal Agreement – Fiscal Year 2012.
 - 6A. **Clerk's Report – Ellen L. Craig-Bragg, Clerk**
 1. Second reading and final adoption of budget amendment 10/11-30, General Fund.
 2. Second reading and final adoption of budget amendment 10/11-32, Federal Law Enforcement Fund.
 3. Water and sewer rates – to be applied to bills processed September 26, 2011 and thereafter.
 4. Request for a study session from Human Resources Director, Carol Mayerich.
- For Your Information:**
1. Detroit Edison Company – Notice of hearing for Sept. 9, 2011, 9:00 a.m. - Lansing.
 2. MichCon Gas Co. – Notice of hearing for Sept. 12, 2011, 9:00 a.m. – Lansing.
 3. Public Notice – State of Michigan Department of Environmental Quality.
 4. Wayne County Treasurer – Auction details for 2011.
 5. Salvation Army benefit concert tickets on sale – Shirley Caesar and Vickie Winans.
- 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**
 11. **Adjournment**

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

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

Nays – None

Motion Carried Unanimously.

11-249 **2A.** Moved by Wadsworth, seconded by Barden to approve the minutes of the regular meeting of the Romulus City Council held August 22, 2011.

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

11-250 **3A.** Moved by Wadsworth, seconded by Webb to concur with the police department and approve Deer Creek Partners, LLC (a Delaware Limited Liability Company), request to transfer ownership of 2011 Resort B-Hotel, issued under MCL 436.1531(4), minimum seating: 100, for the 1988 quota, with dance-entertainment permit, direct connection-2, 6 bars & 365 rooms, located at 8000 Merriman, Romulus, MI 48174, Wayne County from Columbia Sussex Corporation (a Kentucky Corporation), Paul Wischermann-Receiver & CS Hotels Limited Partnership (a Kentucky Limited Partnership), Paul Wischermann-Receiver & request to add new official permit (food).

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

11-251 **4A.** Moved by Wadsworth, seconded by Crova to grant a no-fee permit to Blue Sky Restaurant, 15155 Huron River Drive, for a yard sale/car wash on Friday, September 9th through Sunday, September 11, 2011. (Most of the proceeds will be donated to the animal shelter).

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

4. Moved by Barden, seconded by Choate to accept the chairperson's report.

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

11-252 **5A.** Moved by Wadsworth, seconded by Roscoe to concur with the administration and authorize the mayor and clerk to enter into the Municipal Credit and Community Credit Contract for FY 2012 and the local transit program between SMART and the City of Romulus for the 2012 fiscal year.

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

11-253 **6A1.** Moved by Webb, seconded by Choate to approve second reading and final adoption of Budget Amendment 10/11-30, General Fund – introduced at the Council meeting of August 22, 2011.

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

11-254 6A2. Moved by Crova, seconded by Wadsworth to approve second reading and final adoption of Budget Amendment 10/11-32, Federal Law Enforcement Fund – introduced at the Council meeting of August 22, 2011.

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

6A3. No action taken by Council. (No action was needed unless Council disapproved the new water and sewer rates presented by the Finance Department.)

11-255 6A4. Moved by Roscoe, seconded by Choate to schedule a study session to discuss the IRS mandated changes to the City pension ordinance on Monday, September 12, 2011 at 7:00 p.m. to be held in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI 48174.

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

11. Moved by Wadsworth, seconded by Barden 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 September 6, 2011.



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