

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
SEPTEMBER 8, 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 Chairman Pro Tem William Wadsworth.

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

Excused: Randolph Gear.

Administrative Officials in Attendance:

Alan Lambert, Mayor

Linda R. Choate, Clerk

Pamela Morrison/Kersey, CMFA, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the Regular Meeting Held September 2, 2008.

3. Petitioner-None.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

A. Authorization to make Emergency Repair on D.P.W. Sanitary Sewer Camera.

B. Authorization to make Emergency Repair on Romulus Fire Department
Engine E-2.

6A. Administrative Report - Linda R. Choate, Clerk-None.

For Your Information: None.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 08-17

12. Adjournment

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

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

Nays - None.

Motion Carried Unanimously.

08-298

2. Motion by Burcroff, supported by Crout to approve the minutes of the regular meeting of the Romulus City Council held September 2, 2008.

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

Nays - None.

Motion Carried Unanimously.

3A. No Petitioners.

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

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

Nays – None.

Motion Carried Unanimously.

08-299

5A. Motion by Burcroff, supported by Crout to concur with the recommendation of Tom Wilson, DPW Director and authorize the emergency repair of the DPW Sanitary Sewer Camera from the sole source equipment vendor, Jack Doheny Supplies, Inc., cost not to exceed \$2,100.00.

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

Motion Carried Unanimously.

08-300

5B. Motion by Crova, supported by Bragg to concur with Tom Wilson, DPW Director to Authorize the emergency repair of the Romulus Fire Department Engine E-2, cost not to exceed \$10,000.

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

Motion Carried Unanimously.

5. Motion by Crova, supported by Bragg to accept the Mayors Report.

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

Motion Carried Unanimously

08-301

11. Motion by Burcroff, supported by Barden to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 08-17 in the dollar amount of Five Hundred Sixty One Thousand, Four Hundred Thirty Four Dollars and Thirty Three Cents (\$561,434.33).

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

Abstain - Crova

Motion Carried.

12. Motion by Barden, supported by Crout to adjourn the regular meeting of the Romulus City Council.

Roll Call Vote Showing: Ayes – Barden, Bragg, Burcroff, Crout, Crova, 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 8, 2008.

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