

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD SEPTEMBER 10, 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 Chairman Pro Tem William Wadsworth.

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

**Excused:** Mayor Pro Tem Randolph Gear

**Administrative Officials in Attendance:**

Linda R. Choate, Clerk

Pamela Morrison/Kersey, Treasurer

**Pledge of Allegiance**

**Roll Call**

**1. Agenda**

**2. Minutes**

A. Approval of the Minutes of the Regular Meeting held September 4, 2007.

**3. Petitioners**

A. Bob Brown – Senior Alliance Presentation.

B. Rosemary Miskelley, Community of Hope International; Re: Clothing Drop Boxes.

**4. Chairpersons Report, Randolph Gear, Mayor Pro Tem**

**5. Mayors Report - Alan Lambert, Mayor-None.**

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

**For Your Information:**

1. Downriver Mutual Aid Regular Meeting Agenda.

2. Downriver Community Conference Regular Meeting Agenda.

**7. Discussion**

**8. Unfinished Business**

**9. New Business**

**10. Communication**

**11. Warrant 07-17**

**12. Adjournment**

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

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

Nays - None.

Motion Carried Unanimously.

**07-270**

2. Motion by Barden, supported by Burcroff to approve the minutes of the regular meeting of the Romulus City Council held September 4, 2007.

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

Nays - None.

Motion Carried Unanimously.

- 3A. Senior Alliance Presentation – No Action Required.
- 3B. No Action Taken.

**07-271**

4A. Motion by Crout, supported by Burcroff to adopt a memorial resolution for the family of Julius (McGowan) Muwwakkil

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

**07-272**

4B. Motion by Crova, supported by Crout to adopt a resolution congratulating 34<sup>th</sup> District Court Chief Judge Tina Brooks Green designated a “Woman of Distinction” honored by the Girl Scouts of the Huron Valley Council.

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

**07-273**

6B. Motion by Burcroff, supported by Crout to concur with City Treasurer Pamela Kersey, pursuant to Section 211.51 of Michigan Compiled Law and General Property Act 211.53, grant request to defer the due date of 2007 summer and winter taxes without penalties and interest for the following Qualified Homestead Property Taxpayers:

62 years of age or older, including the unmarried surviving spouse of a person who was 62 years of age or older at the time of death.

Paraplegic, Quadriplegic

Eligible Service Person, Eligible Veteran, Eligible Widow or Widower

Blind Person

Totally and Permanently Disabled

Household income must not exceed \$35,000 (please note that the household income has increased from \$25,000 to \$35,000).

Applications for tax deferment must be filed in treasurer's office no later than September 30, 2007.

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

**07-274**

7. Motion by Crova, supported by Barden to direct the Administration to meet with Wayne County, Commissioner Boike, The Airport Authority and all tax paying residents who reside on Harrison Road between Eureka and Northline Roads (Air traffic flight pattern).

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

**07-275**

11. Motion by Burcroff, supported by Bragg to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 07-17 in the amount of Six Hundred, Fifty Eight Thousand, Two Hundred Fifty Three Dollars and Fifteen Cents (\$658,253.15).

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

12. 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, 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 10, 2007.

Linda R. Choate, Clerk  
City of Romulus, Michigan