

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
SEPTEMBER 10, 2012**

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 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

Stacy Paige, Treasurer

Pledge of Allegiance

Roll Call

1. *Amended* Agenda – Approval.

2. Minutes

A. Approval of the minutes from the regular meeting held September 4, 2012.

3. Petitioner

4. Chairperson's Report, LeRoy D. Burcroff, Mayor Pro Tem

5. Mayor's Report – Alan R. Lambert, Mayor

6A. Clerk's Report – Ellen L. Craig-Bragg, Clerk

* **1.** Request for a Public Hearing regarding Water Maintenance with Pump Station Oakwood Industrial Park.*

For Your Information:

1. Notice of Hearing – Detroit Edison – Sept. 11, 2012 at 2:00 p.m. – Lansing, MI.

2. Notice of Hearing – MichCon – Sept. 11, 2012 at 10:00 a.m. – Lansing, MI.

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. Warrant 12-17 Checks presented for approval - \$1,136,030.73.

12. Adjournment

1. Moved by Barden, seconded by Crova to accept the agenda as amended.

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

Nays – None.

Motion Carried Unanimously.

12-273 2A. Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held September 4, 2012.

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

Nays – None.

Abstain – Choate, Roscoe.

Motion Carried.

12-274 4A. Moved by Wadsworth, seconded by Webb to adopt a resolution congratulating Betty and Harry Scott on their 50th wedding anniversary.

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

4. Moved by Crova, seconded by Roscoe to accept the chairperson's report.

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

12-275 6A. Moved by Crova, seconded by Barden to schedule a public hearing to hear any objections to the proposed special improvements and proposed special assessment roll for Oakwood Industrial Park Subdivision. The hearing will take place on October 1, 2012 at 6:30 p.m. in the Romulus City Hall Council Chambers, 11111 Wayne Road, Romulus, MI.

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

12-276 11. Moved by Barden, seconded by Choate to authorize the city treasurer to disburse funds as listed in Warrant 12-17 in the amount of One Million, One Hundred Thirty-Six Thousand, Thirty Dollars and Seventy-Three Cents. (\$1,136,030.73).

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

12. Moved by Wadsworth, seconded by Webb 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 4, 2012.



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