

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
SEPTEMBER 12, 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:

Timothy Keyes, Economic Development Director

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

Pledge of Allegiance

Roll Call

1. **Agenda** – Approval. **Amended** to add ***6A2***.
2. **Minutes**
 - A. Approval of the minutes from the regular meeting held September 6, 2011.
3. **Petitioner: None**
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 study session from Jan Lemmon, Cemetery Board of Trustees.
 - *2. First reading to amend City of Romulus Code of Ordinances Chapter 38 Romulus Employee Pension Plan.*
- 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 11-17** Checks presented for approval - \$1,352,118.36.
12. **Adjournment**

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

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

Nays – None

Motion Carried Unanimously.

11-256 2A. Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held September 6, 2011.

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.

11-257 **6A1.** Moved by Choate, seconded by Barden to schedule a study session with the Cemetery Board of Trustees to discuss cemetery rules and regulations on Monday, September 26, 2011 at 6:30 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.

11-258 **6A2.** Moved by Wadsworth, seconded by Choate to introduce the amended City of Romulus Code of Ordinances Chapter 38 Romulus Employee Pension Plan.

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

11-259 **7.** Moved by Barden, seconded by Wadsworth to adopt a resolution congratulating Pastor Charles P. Woolridge on his 90th birthday.

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

11-260 **11.** Moved by Barden, seconded by Roscoe to authorize the city treasurer to disburse funds as listed in Warrant 11-17 in the amount of One Million, Three Hundred Fifty-Two Thousand, One Hundred Eighteen Dollars and Thirty-Six Cents. (\$1,352,118.36)

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

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 12, 2011.



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