

**MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL  
HELD SEPTEMBER 14, 2009 IN THE ROMULUS CITY HALL COUNCIL  
CHAMBERS, 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:** Randolph Gear

**Administrative Officials in Attendance:**

Alan Lambert, Mayor

Linda R. Choate, City Clerk

Pamela Morrison-Kersey, CMFA, Treasurer

**Pledge of Allegiance**

**Roll Call**

**1. Agenda**

**2. Minutes**

A. Minutes of the Regular Meeting Held September 8, 2009.

**3. Petitioner**

None.

**4. Chairperson's Report, Randolph Gear, Mayor Pro Tem**

**5. Mayor's Report - Alan Lambert, Mayor**

None.

**6A. Administrative Report - Linda R. Choate, Clerk**

1. Request for Study Session – Monday, September 28, 2009 at 7:00 p.m. – to discuss Chapter 24 “Planning” of the Code of Ordinances with Correspondence from Kevin Watts, City Attorney.

**For Your Information**

None.

**6B. Treasurer's Report – Pamela Morrison-Kersey, Treasurer – NONE.**

**7. Discussion**

**8. Unfinished Business**

**9. New Business**

**10. Communication**

**11. Warrant 09-17**

**12. Adjournment**

1. Motion by Crova, supported by Barden to accept the agenda as amended.

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

Nays - None.

Motion Carried Unanimously.

**09-302**

2. Motion by Barden , supported by Burcroff to approve the minutes of the regular meeting of the Romulus City Council held September 8, 2009.

Roll Call Vote Showing: 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.

**09-303**

6A1. Motion by Crova, supported by Burcroff to schedule a study session for Monday, September 28, 2009 at 7:00 p.m. to discuss Chapter 24 “Planning” of the Code of Ordinances with correspondence from Kevin Watts, City Attorney.

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

Nays – None.

Motion Carried Unanimously.

**09-304**

11. Motion by Burcroff, supported by Bragg to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 09-17 in the total amount of One Million Two Hundred Eighty Thousand Eight Hundred Eighteen Dollars and One Cent. (\$1,280,818.01).

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

Nays – None.

Abstain: Crova

Motion Carried Unanimously.

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, 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, 2009.

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









