

**MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL
HELD SEPTEMBER 28, 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 Mayor Pro Tem Randolph Gear.

Present: John Barden, LeRoy Burcroff, Harry Crout, William Crova, Randolph Gear, William Wadsworth.

Excused: Ellen Craig-Bragg

Administrative Officials in Attendance:

Julie Wojtylko, Administrative Aide

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 14, 2009.

3. Petitioner

None.

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

5. Mayor's Report - Alan Lambert, Mayor

For Your Information:

A. Communication from Congressman John Dingell.

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

1. Request for Approval of Traffic Control Orders.

2. Romulus High School Homecoming Parade – No-Fee Permit for Friday, October 16, 2009.

**3. Introduction of Chapter 24 – “Planning” Code of Ordinances.

For Your Information

None.

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

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11A. Warrant 09-18

11B. Warrant 09-18-E

12. Adjournment

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

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

Nays - None.

Motion Carried Unanimously.

09-305

2. Motion by Wadsworth , supported by Burcroff to approve the minutes of the regular meeting of the Romulus City Council held September 14, 2009.

Roll Call Vote Showing: Barden, Burcroff, Crout, Crova, Gear, Wadsworth.

Nays – None.

Motion Carried Unanimously.

09-306

4A1. Motion by Barden, supported by Crout to adopt a memorial resolution for the family of Walter Seals.

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

Motion Carried Unanimously.

09-307

4A2. Motion by Crout, supported by Crova to adopt a resolution acknowledging the retirement of Frank Hood and his 40 years of service to the City of Romulus with the Department of Public Works.

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

Motion Carried Unanimously.

4A. Motion by Burcroff, supported by Barden to accept the Chairperson’s Report.

09-308

6A1. Motion by Wadsworth, supported by Crova to approve traffic control orders as recommended by the Chief of Police and DPW Director:

1. STOP sign on WB Avalon Street at Wayne Road.
2. STOP signs on NB and SB Newberry Street at Avalon Street.
3. STOP signs on NB and SB Biddle Street at Avalon Street.
4. STOP signs on NB and SB Washington Street at Avalon Street.
5. STOP signs on NB and SB Essex Street at Avalon Street.
6. ENTERING RESIDENTIAL ZONE – 25 MPH on Avalon Street off of Wayne Road – mounted just below the existing “ Commercial Motor Vehicles Prohibited” sign.

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

Motion Carried Unanimously.

09-309

6A2. Motion by Crova, supported by Crout to approve the no-fee permit request for the Romulus High School Homecoming Parade on Friday, October 16, 2009.

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

Motion Carried Unanimously.

09-310

**6A3. Motion by Wadsworth, supported by Crout to introduce an amendment to Chapter 24 of the Romulus Code of Ordinances – pertaining to the Planning Commission.

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

09-311

11A. Motion by Burcroff, supported by Barden to authorize the City Treasurer to disburse funds as listed in Warrant 09-18 in the amount of One million, forty-three thousand, four hundred thirty-two dollars and eight- three cents (\$1,043,432.83).

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

09-312

11B. Motion by Burcroff, supported by Crout to authorize the City Treasurer to disburse funds as listed in Warrant 09-18E in the amount of Thirteen thousand, four hundred seventy dollars and no cents (\$13,470.00).

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

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

Roll Call Vote Showing: Ayes – Barden, Burcroff, Crout, Crova, Gear, 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 28, 2009.

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

