

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
OCTOBER 1, 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 Pro Tem Randolph Gear.

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

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 24, 2007.

3. Petitioners

A. Paul Chukkapalli: Water Bill Concerns.

B. Midwest Highland Dance Association.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

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

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

1. Second Reading and Final Adoption of Budget Amendments 06/07-36, 07/08-07,
07/08-08 and 07/08-09.
2. *Request to let Bid Parcel 142 99 0004 000.
3. *Request to Schedule a Workshop Session to Discuss the Paperless Packet.
4. *Request a Public Hearing for November 13, 2007 @ 6:00 p.m. to hear comments
on Demolition List 07-01.

For Your Information:

1. City of Southgate Resolution.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Adjournment

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

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

Nays - None.

Motion Carried Unanimously.

07-292

2. Motion by Wadsworth, supported by Bragg to approve the minutes of the regular meeting of
the Romulus City Council held September 24, 2007.

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

Nays - None.

Abstain - Gear
Motion Carried Unanimously.

3A. No Action Required.

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

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

07-293

6A1. Motion by Burcroff, supported by Wadsworth to approve second reading and final adoption of Budget Amendments 06/07-36, 07/08-07, 07/08-08 and 07/08-09, introduced at the Council Meeting held September 24, 2007.

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

07-294

6A2. Motion by Wadsworth, supported by Barden to let Bid on sale of excess City owned property with conditions as set forth by the Property Disposition Committee, a part of parcel 142 99 0004 0000, 200 feet deep x 493 wide; is located on the south side of Eureka Road, east of Firestation #4.

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

07-295

6A3. Motion by Crova, supported by Bragg to schedule a Workshop Session to discuss the Paperless Packet on October 8, 2007 at 6:00 p.m. to be held in the Council Chambers, located at 11111 Wayne Road, Romulus, Michigan 48174.

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

07-296

6A4. Motion by Burcroff, supported by Barden to schedule a Public Hearing on November 13, 2007 at 6:30 p.m. for the purpose of hearing objections to the Demolition of structures and removal of debris on Demolition List 07-01 in the Council Chambers, located at 11111 Wayne Road, Romulus, Michigan 48174.

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

Motion Carried Unanimously.

11. Motion by Wadsworth, supported by Burcroff to adjourn the regular meeting of the Romulus City Council.

Roll Call Vote Showing: Ayes –Barden, Bragg, Burcroff, Crout, Crova, Gear, 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 October 1, 2007.

Linda R. Choate, Clerk
City of Romulus, Michigan