

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
OCTOBER 1, 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.

Excused: Eva Webb.

Administrative Officials in Attendance:

Alan R. Lambert, Mayor

Ellen L. Craig-Bragg, Clerk

Pledge of Allegiance

Roll Call

1. Agenda – Approval.

2. Minutes

A. Approval of the minutes from the regular meeting held September 24, 2012.

3. Petitioner

A. PC-2012-005 Romulus Village – Special Land Use.

B. PC-2012-010 – 9215 Wick & Wayne Road Gas Station – Special Land Use.

C. PC 2012-014 Tim Horton’s Café and Bake Shop – Special Land Use.

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

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

A. CWW annual dues 2012/2013 fiscal year.

B. Romulus/WCAA Fire Departments – Auto Aid Agreement.

C. Resolution request – special haul permit policy – Department of Public Works.

D. Appointments and re-appointments – Romulus Municipal Library Board.

E. Fiscal year – 2012 encumbrance listing.

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

1. Resolution request for proposed special assessment roll – Oakwood Industrial Park Subdivision.

For Your Information:

1. Comcast – Change in channel line-up.

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. Adjournment

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

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

Nays – None.

Motion Carried Unanimously.

12-290 **2A.** Moved by Wadsworth, seconded by Roscoe to approve the minutes of the regular meeting of the Romulus City Council held September 24, 2012.

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

12-291 **3A.** Moved by Crova, seconded by Barden to concur with the recommendation of the Planning Commission and City Planner, Carol Maise, to grant approval of PC-2012-005, Romulus Village special land use request at the southeast corner of Ecorse and Hannan Roads.

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

12-292 **3B.** Moved by Wadsworth, seconded by Barden to concur with the recommendation of the Planning Commission and City Planner, Carol Maise, to grant approval of PC-2012-010, 9215 Wayne Road gas station special land use request at the southeast corner of Wayne and Wick Roads.

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

12-293 **3C.** Moved by Roscoe, seconded by Wadsworth to concur with the recommendation of the Planning Commission and City Planner, Carol Maise, to grant approval of PC-2012-014, Tim Horton's Café and Bake Shop special land use request at the southeast corner of Eureka and Wahrman Roads.

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

12-294 **4A.** Moved by Wadsworth, seconded by Roscoe to approve a letter of understanding between the City and the POLC (command officers union) to expire on October 1, 2014.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Roscoe, Wadsworth.
Nays – Crova.
Motion Carried.

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

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

12-295 **5A.** Moved by Crova, seconded by Choate to authorize payment to the Conference of Western Wayne in the amount of \$5,190.00. Said dues are for membership for the CWW 2012-2013 fiscal year.

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

12-296 **5B.** Moved by Barden, seconded by Roscoe to authorize the mayor and clerk to enter into an agreement with the Wayne County Airport Authority for automatic mutual aid in specific circumstances between Romulus Fire Department and WCAA Fire Department.

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

12-297 **5C.** Moved by Wadsworth, seconded by Choate to authorize the DPW to add an additional condition to the permit standards to collect a cash bond, per load, to cover incurred expenses by the City of Romulus for special haul permits issued.

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

12-298 **5D.** Moved by Wadsworth, seconded by Barden to concur with the administration and approve the appointment of Barbara Phipps and the re-appointment of Midge Prybyla to the City of Romulus Municipal Library Board.

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

12-299 **5E.** Moved by Choate, seconded by Crova to concur with the recommendation of Debra Hoffman, Finance Director, and approve the FY 2011/2012 encumbrances for supplies and services in the amount of \$74,304.83.

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

12-300 **6A1.** Moved by Wadsworth, seconded by Crova to approve the continuation of the public hearing regarding the Oakwood Industrial Park Subdivision proposed special assessment to be held in the City Hall Council Chambers, 11111 Wayne Road, on Monday, October 22, 2012 at 6:30 p.m.

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

12-301 **9.** Moved by Wadsworth, seconded by Crova to adopt a resolution recognizing the retirement of police officer Michael Grant.

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

12-302 **10.** Moved by Wadsworth, seconded by Roscoe to adopt a memorial resolution for the family of Elvira “Tootie” Fischer.

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

11. Moved by Wadsworth, seconded by Roscoe to adjourn the regular meeting of the Romulus City Council.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth.
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 October 1, 2012.



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