

The meeting was called to order at 7:30 p.m. by Mayor Pro Tem Randolph Gear.

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

Administrative Officials in Attendance:

Alan Lambert, Mayor

Linda R. Choate, Clerk

Pamela Morrison/Kersey, CMFA, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

- A. Minutes of the Regular Meeting Held September 22, 2008.

3. Petitioner

- A. *American's of Today--*Deleted.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

- A. Contractual Services Agreement – LSL Planning Master Plan Update.
- B. Conference of Western Wayne Dues 2008-2009.
- C. Downriver Community conference Dues 2008-2009.
- D. Downriver Mutual Aid Membership Dues 2008-2009.

For Your Information:

- 1. Communication from Tom Wilson, DPW Director, Re: Wahrman Road Phase I Project.

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

- 1. Request from the Property Disposition Committee to make Application to acquire two (2) Parcels of land from the State of Michigan Land Bank Fast Track Authority.
- 2. Construction Board of Appeals Request a Public Hearing, November 24, 2008 on Demolition List 08-01.
- 3. *Deleted* Second Reading and Final of an Amendment to the Romulus Code of Ordinance; Chapter 22-15, Parks and Recreation.
- 4. Revocation of the Industrial Facilities Exemption Certificate – Lear Corporation.
- 5. *Postponed* Board of Review Re-Appointments with Terms to expire December 31, 2010.

For Your Information-None.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Adjournment

- 1. Motion by Crova, supported by Burcroff to approve the agenda as amended.

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

Motion Carried Unanimously.

2. Motion by Wadsworth, supported by Bragg to approve the minutes of the regular meeting of the Romulus City Council held September 22, 2008.

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

3A. *Item Deleted*

08-319

4A. Motion by Barden, supported by Crout to adopt a resolution recognizing Mrs. Elizabeth Buckley, wife of Herb Buckley as Mrs. Wayne County for 2008.

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

08-320

4B. Motion by Crova, supported by Bragg to adopt a resolution honoring Beatrice Lawrence on her 100th Birthday, October 13, 2008.

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

08-321

4C. Motion by Crout, supported by Barden to adopt a memorial resolution for the family of Walter Maurice Williams, Sr.

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

4. Motion by Barden, supported by Crout to accept the Chairpersons Report.

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

08-322

5A. Motion by Burcroff, supported by Wadsworth to concur with the recommendation of Cynthia I. Lyon, City Planner, and legal counsel to authorize the Mayor and Clerk to enter into an agreement (pending incorporation of language changes as requested by legal counsel) with LSL Planning, Inc., for review and revision of the City of Romulus Master Plan. Cost not to exceed \$28,600.

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

08-323

5B. Motion by Wadsworth, supported by Barden to concur with the Administration and authorize payment to the Conference of Western Wayne in the amount of \$5,112.00. Said dues are for membership for the fiscal year 2008-2009.

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

08-324

5C. Motion by Crout, supported by Barden to concur with the Administration and authorize payment to the Downriver Community Conference in the amount of \$4,750.00. Said dues are for membership from October 2008 through September 2009.

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

08-325

5D. Motion by Bragg, supported by Burcroff to concur with the Administration and authorize payment to renew our annual Downriver Mutual Aid Membership Dues for 2008 – 2009 with the Downriver Community Conference in the amount of \$15,277.51.

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

08-326

6A1. Motion by Crova, supported by Bragg to approve the request from the Property Disposition Committee and approve the acquisition of parcels 80 044 01 0936 000 and 80 044 01 1304 from the State of Michigan Land Bank Fast Track Authority.
Roll Call Vote Showing: Ayes –Barden, Bragg, Burcroff, Crout, Crova, Gear, Wadsworth.
Nays – None.
Motion Carried Unanimously.

08-327

6A2. Motion by Burcroff, supported by Crout to schedule a Public Hearing on September 23, 2008, at 6:30 p.m. for the purpose of hearing objections to the Demolition of structures and removal of debris on Demolition List 08-01 in the City 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.

08-328

6A3. Motion by Wadsworth, supported by Bragg to grant a no-fee permit to the Chamber of Commerce for all activities on the Historical Park on October 16, 2008.

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

Nays – None.

Motion Carried Unanimously.

08-329

6B. Motion by Bragg, supported by Barden to schedule a Study Session on October 13, 2008 at 7:00 p.m. for the purpose of reviewing an Amendment to the Romulus Code of Ordinance; Chapter 22-15, Parks and Recreation which would allow, with a permit, consumption of alcohol in the neighborhood parks.

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

Nays – None.

Motion Carried Unanimously.

08-330

6A4. Motion by Crova, supported by Barden to concur with Julie Albert, City Assessor and the following resolution: The City of Romulus requests that the State Tax Commission revoke the Industrial Facilities Tax Exemption Certificate (#2004-462) granted to Lear Corp, 36310 Eureka Road, Romulus, Michigan on the grounds that the purposes for which the certificate was issued (manufacturing at 36310 Eureka, Romulus) are not being fulfilled as a result of a failure of the holder to proceed with the operation of the facility.

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

Nays – None.

Motion Carried Unanimously.

6A5. *Deleted*

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, 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 October 6, 2008.

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