

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
October 14, 2013**

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, Eva Webb.

**Administrative Officials in Attendance:**

Alan R. Lambert, Mayor

Barbara Fitzgerald, Deputy Clerk

Stacy Paige, Treasurer

**Pledge of Allegiance**

**Roll Call**

1. **Agenda** – Approval.
2. **Minutes**
  - A. Approval of the minutes from the regular meeting held Oct. 7, 2013.
3. **Petitioner**
  - A. ZYNP International Corp. – Request for a tax abatement.
4. **Chairperson’s Report, Leroy D. Burcroff, Mayor Pro Tem**
5. **Mayor’s Report – Alan R. Lambert, Mayor**
  - A. Contract for natural gas provider for city buildings.
  - B. For Your Information:**
    1. Communication from Lynn Conway, Purchasing Agent RE: Purchase of file cabinets ITB 12/13-34, Building, Safety & Engineering Dept.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
- 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. **Warrant 13-19** Checks presented for approval \$2,056,881.48
12. **Adjournment**

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

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

Nays – None.

Motion Carried Unanimously.

**13-331**

**2A.** Moved by **Wadsworth**, seconded by **Webb** to approve the minutes of the regular meeting of the Romulus City Council held on Oct. 14, 2013.

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

Nays – None.

Motion Carried Unanimously.

**13-332**

**3A.** Moved by **Roscoe**, seconded by **Wadsworth** to grant a ten (10) year tax abatement on a \$7,350,000 investment in personal property, machinery and equipment to ZYNP International Corp. 30610 Ecorse Road.

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

**4.** Moved by **Crova**, seconded by **Roscoe** to accept the Chairperson’s Report.

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

**13-333**

**5A.** Moved by **Roscoe**, seconded by **Barden** to concur with the administration and authorize the mayor and clerk to enter into a 12 month contract with CenterPoint Energy for a variable price natural gas supply for all city buildings.

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

**13-334**

**11.** Moved by **Barden**, seconded by **Choate**, to authorize the city treasurer to disburse funds as listed in Warrant 13-19 in the amount of \$2,056,881.48

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

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

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Roscoe, Wadsworth, Webb.  
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 14, 2013.



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