

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD NOVEMBER 5, 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: Ellen Craig-Bragg, LeRoy Burcroff, Harry Crout, William Crova, Randolph Gear, William Wadsworth.

Excused: John Barden

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 October 22, 2007.

3. Petitioners

A. Boy Scout Troop #872 – Presentation.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

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

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

1. Request to Schedule a Public Hearing: Community Development Block Grant Program (CDBG).
2. Second Reading and Final Adoption of Budget Amendment 07/08-11.

For Your Information:

1. Correspondence: Comcast.
2. This Week in Lansing.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Adjournment

1. Motion by Crova, supported by Bragg to approve the agenda as presented.

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

Nays - None.

Motion Carried Unanimously.

07-320

2. Motion by Wadsworth, supported by Crova to approve the minutes of the regular meeting of the Romulus City Council held October 22, 2007.

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

Nays - None.

Abstain – Bragg, Burcroff.

Motion Carried.

3A. Presentation-No Action Taken.

07-321

4A. Motion by Burcroff, supported by Wadsworth to adopt a memorial resolution for the family of Ricky Martin.

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

Nays – None.

Motion Carried Unanimously.

07-322

4B. Motion by Wadsworth, supported by Crova to adopt a memorial resolution for the Alexander J. Maxey family.

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

Nays – None.

Motion Carried Unanimously.

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

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

Nays – None.

Motion Carried Unanimously.

07-323

6A1. Motion by Crova, supported by Burcroff to schedule a public hearing to be held in the City Council Chambers, located at 11111 Wayne Road, Romulus, Michigan, 48174, on Monday, November 26, 2007 at 7:15 p.m. for the purpose of receiving comments or suggestions regarding projects for the fiscal year 2008/2009

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

Nays – None.

Motion Carried Unanimously.

6A1. Motion by Crova, supported by Burcroff to approve second reading and final adoption of Budget Amendment 07-08-10, introduced at the Council Meeting held October 22, 2007.

07-319

11. Motion by Wadsworth, supported by Barden to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 07-20 in the amount of Nine Hundred Thirty Three Thousand, Three Hundred Eighty Seven Dollars and Fifty Four Cents (933,387.54).

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

Nays – None.

Abstain - Crova

Motion Carried.

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

Roll Call Vote Showing: Ayes – Barden, 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 22, 2007.

Linda R. Choate, Clerk
City of Romulus, Michigan