

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD NOVEMBER 1, 2010 IN THE ROMULUS CITY HALL COUNCIL CHAMBERS, 11111 S. WAYNE ROAD, ROMULUS, MICHIGAN 48174.

**The meeting was called to order at 7:30 p.m. by Mayor Pro-Tem LeRoy D. Burcroff.**

**Present:** LeRoy Burcroff, Linda Choate, William Crova, Celeste Roscoe, William Wadsworth, Eva Webb.

**Administrative Officials in Attendance:**

Alan R. Lambert, Mayor  
Ellen L. Craig-Bragg, City Clerk  
Stacy Paige, Treasurer

**Pledge of Allegiance**

**Roll Call**

**1. Agenda**

**2. Minutes**

A. Minutes of the Regular Meeting Held October 25, 2010.

**3. Petitioner:**

A. ~~Millicent Humphrey, 11296 Wahrman, Romulus, MI—Alley Vacation Request~~

B. J R. Rhoton, 38500 Barth, Romulus, MI – Romulus Animal Shelter.

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

**5. Mayor's Report – Alan R. Lambert, Mayor**

**6A Administrative Report – Ellen L. Craig-Bragg, Clerk**

1. Board of Review Appointments.

2. Second reading, final adoption of Budget Amendment 10/11-10.

3. ~~Request to adopt a resolution to amend Romulus City Charter 11.1 Taxation; General Powers; and adopt a resolution to schedule a Special Election to place proposed Charter Amendment on the February 22, 2011 ballot.~~

**For Your Information:**

1. Friends of the Rouge – Annual membership meeting fundraiser.

**6B Treasurer's Report – Stacy Paige, Treasurer**

**7. Discussion**

**8. Unfinished Business**

**9. New Business**

**10. Communication**

**11. Adjournment**

1. Moved by Crova, seconded by Webb to accept the agenda as amended.

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

Nays – None.

Motion Carried Unanimously.

**10-327**

2. Moved by Wadsworth, seconded by Choate to approve the minutes of the regular meeting of the Romulus City Council held October 25, 2010.

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

3A. Deleted.

**10-328**

3B. Motion by Crova, seconded by Roscoe that an appropriate plaque be drafted and placed in the lobby of the new Romulus Animal Shelter in honor of Bill Wadsworth and the supporters who have helped him with the new Animal Shelter.

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

4. Moved by Crova, seconded by Choate to accept the Chairperson's Report.

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

**10-329**

6A1. Moved by Wadsworth, seconded by Webb to concur with the Executive Advisory Commission and City Assessor, Julie Albert, to appoint Shirley Lamberson to the Board of Review with a term commencing January 1, 2011 and expiring December 31, 2012 and to re-appoint David Paul with a term commencing January 1, 2011 and expiring December 31, 2012.

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

**10-330**

6A2. Moved by Crova, seconded by Choate to approve second reading and final adoption of Budget Amendment 10/11-10, State Law Enforcement Fund - introduced at the Council meeting of October 25, 2010.

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

6A3. Deleted.

**10-331**

10. Moved by Crova, seconded by Webb to adopt a memorial resolution for the family of Robert Sweatt.

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

Nays – None.

Motion Carried Unanimously.

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

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

Nays – None.

Motion Carried Unanimously.

Respectfully submitted,



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

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 November 1, 2010.



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