

**MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL  
HELD NOVEMBER 2, 2009 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 Randolph Gear.**

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

**Administrative Officials in Attendance:**

Alan R. Lambert, Mayor

Linda R. Choate, City Clerk

Pamela Morrison-Kersey, CMFA, Treasurer

**Pledge of Allegiance**

**Roll Call**

**1. Agenda**

**2. Minutes**

A. Minutes of the Regular Meeting Held October 26, 2009.

**3. Petitioner: None.**

**4. Chairperson's Report, Randolph Gear, Mayor Pro Tem**

**5. Mayor's Report - Alan Lambert, Mayor**

A. Cemetery Advisory Board of Trustees.

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

1. Second Reading and Final Adoption of Budget Amendment 09/10-04.

**For Your Information:**

1. None.

**6B. Treasurer's Report – Pamela Morrison-Kersey, Treasurer**

**None**

**7. Discussion**

**8. Unfinished Business**

**9. New Business**

**10. Communication**

**11. Adjournment**

1. Motion by Crova, supported by Barden to accept the agenda as presented.

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

Nays - None.

Motion Carried Unanimously.

**09-351**

2. Motion by Wadsworth, supported by Bragg to approve the minutes of the regular meeting of the Romulus City Council held October 26, 2009.

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

Nays – None.

Abstain: Barden.  
Motion Carried Unanimously.

**09-352**

4A .Motion by Bragg, supported by Burcroff to adopt a resolution honoring Shawn Gear for the support she gave to her husband, Randolph Gear, while he served the citizens of Romulus as Mayor Pro-Tem.

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

4. Motion by Bragg, supported by Barden to accept the Chairperson’s Report.

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

**09-353**

5A. Motion by Burcroff, supported by Bragg, in compliance with MCLA 95.3, and Romulus City Council resolution 09-348 (adopted October 26, 2009) to concur with the Administration and approve the appointments of the following residents to the City of Romulus Cemetery Board of Trustees:

- Genevieve Dugan - One-year term to expire on November 1, 2010
- Craig Plank – Two-year term to expire on November 1, 2011
- Nancy Champaigne – Three-year term to expire on November 1, 2012
- Tammy McGrane – Four-year term to expire on November 1, 2013
- Jan Lemmon – Five-year term to expire on November 1, 2014.

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

**09-354**

6A1. Motion by Wadsworth, supported by Burcroff to approve second reading and final adoption of Budget Amendment 09/10-04, introduced at the Council meeting held October 26, 2009.

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

11. Motion by Crova, supported by Wadsworth 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, 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 November 2, 2009.

Linda R. Choate, Clerk  
City of Romulus, Michigan











