

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD
NOVEMBER 3, 2008 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 Mayor Pro Tem Randolph Gear.

Present: John Barden, Ellen Craig-Bragg, LeRoy Burcroff, Harry Crout, William Crova,

Excused: Randolph Gear, William Wadsworth

Administrative Officials in Attendance:

Linda R. Choate, Clerk

Pamela Morrison Kersey, Treasurer, CMFA, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the Regular Meeting Held October 27, 2008.

3. Petitioner-None.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

6A. Administrative Report - Linda R. Choate, Clerk-None

For Your Information:

1. Comcast Changes in Channel Lineup.

6B. Treasurers Report, Pamela Kersey

6C. Attorneys Report

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Adjournment

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

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

Nays - None.

Motion Carried Unanimously.

08-348

2. Motion by Bragg, supported by Crout to approve the minutes of the regular meeting of the Romulus City Council held October 27, 2008.

Roll Call Vote Showing: Barden, Bragg, Burcroff, Crout, Crova.

Nays – None.

Motion Carried Unanimously

3A. None

4. Motion by Crova, supported by Bragg, to accept the Chairpersons Report.

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

Nays – None.

Motion Carried Unanimously.

08-349

6C1. Motion by Crova, supported by Barden to concur with the recommendation of City Attorney, Barry Seifman and approve the appointment of Wayne County as Representative Petitioner for Contested Case with regard to the 2008 Storm Water Permit attempting to be

imposed by the Michigan Department of Environmental Quality.

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

Nays – None.

Motion Carried Unanimously.

08-350

6C2. Motion by Bragg, supported by Barden to concur with the recommendation of City Attorney, Barry Seifman.

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

Nays – None.

Motion Carried Unanimously.

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.

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 November 3, 2008.

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