

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. Boy Scout Troop #872 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 proposed projects for the Community Development Block Grant fiscal year 2008/2009.

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

Nays – None.

Motion Carried Unanimously.

**07-324**

6A2. Motion by Crova, supported by Burcroff to approve second reading and final adoption of Budget Amendment 07-08-11, introduced at the Council Meeting held October 22, 2007.

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

Nays – None.

Motion Carried Unanimously.

11. Motion by Wadsworth, supported by Bragg to adjourn the regular meeting of the Romulus City Council.

Roll Call Vote Showing: Ayes – Bragg, Burcroff, 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 November 5, 2007.

Linda R. Choate, Clerk  
City of Romulus, Michigan