

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
November 5, 2012**

Romulus City Hall Council Chambers, 11111 Wayne Rd. Romulus, MI 48174

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

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

Administrative Officials in Attendance:

Alan R. Lambert, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda – Approval.

2. Minutes

A. Approval of the minutes from the regular meeting held October 22, 2012.

3. Petitioner

A. PC-2012-017 Airport Park Condominiums – site plan approval.

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

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

A. Bid Award 12/13-13; Airwave Video Server Upgrade – Cable Department.

B. For Your Information:

1. Communication from Thomas Wilson, DPW Director RE: Emergency Repair #R30 - Police Vehicle.

6A. Clerk's Report – Ellen L. Craig-Bragg, Clerk

1. Second reading, final adoption of Budget Amendment 11/12-16, General Fund.

2. Second reading, final adoption of Budget Amendment 12/13-03, General Fund.

For Your Information:

1. Comcast – XFINITY support.

2. Comcast – Changes to channel lineup.

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

7. Public Comment – Citizens are to limit their comments to three (3) minutes.

All citizens wishing to speak will be heard.

8. Unfinished Business

9. New Business

10. Communication

11. Adjournment

1. Moved by Barden, seconded by Crova to accept the agenda as presented.

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

Nays – None.

Motion Carried Unanimously.

12-331 2A. Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held October 22, 2012.

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

Nays – None.

Motion Carried Unanimously.

12-332 **3A.** Moved by Crova, seconded by Webb to concur with the recommendation of the City Planning Director, Carol Maise, and the Planning Commission to approve PC-2012-017 Airport Park Condominiums site plan approval request.

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

4. Moved by Crova, seconded by Roscoe to accept the chairperson’s report.

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

12-333 **5A.** Moved by Choate, seconded by Barden to award Bid 12/13-13 for an upgrade to the existing airwave video server for the City of Romulus Cable Department to the only bidder, Thalner Electronic Laboratories, Inc. in the amount of \$15, 933.00.

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

12-334 **6A1.** Moved by Wadsworth, seconded by Roscoe to approve second reading and final adoption of Budget Amendment 11/12-16, General Fund – introduced at the meeting of October 22, 2012.

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

12-335 **6A2.** Moved by Crova, seconded by Barden to approve second reading and final adoption of Budget Amendment 12/13-03, General Fund – introduced at the meeting of October 22, 2012.

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

12-336 **10.** Moved by Wadsworth, seconded by Crova to adopt a memorial resolution for the family of Marcia Seifman.

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

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

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

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 5, 2012.



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