

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
NOVEMBER 7, 2011**

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 D. Burcroff.

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

Excused: John Barden.

Administrative Officials in Attendance:

Alan R. Lambert, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

Pledge of Allegiance

Roll Call

1. **Agenda - *Amended * Changed #6A2 from first reading to second reading.**
Agenda Approval.
 2. **Minutes**
A. Approval of the minutes from the regular meeting held October 24, 2011.
 3. **Petitioner**
A. PC Case 2011-008, Speedway Gas Station – requesting special land use/site plan approval at 8450 Merriman Road at Wickham.
 4. **Chairperson’s Report – LeRoy D. Burcroff, Mayor Pro Tem**
 5. **Mayor’s Report – Alan R. Lambert, Mayor**
A. Honeywell Professional Services Contract.
 - *6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Second reading, final adoption of budget amendment 11/12-3, 911 Fund.
 - *2. Second reading, final adoption of the amended Zoning Ordinance.
- For Your Information:**
1. Notification of Downriver Joint Management Committee Meeting – November 10, 2011.
- 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 Crova, seconded by Roscoe to accept the agenda as amended.

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

Nays – None

Motion Carried Unanimously.

- 11-315 2A.** Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held October 24, 2011.

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

Nays – None

Motion Carried Unanimously.

11-316 3A. Moved by Crova, seconded by Webb to concur with the Planning Commission and approve special land use request for PC Case 2011-008; Speedway Gas Station at 8450 Merriman Road at Wickham.

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

11-317 4A. Moved by Webb, seconded by Roscoe to concur with the recommendation of the city attorney and authorize him to engage such experts as requested and enter into a contract with same, and authorizing the mayor and clerk to sign on behalf of the City for the financial responsibilities for such expert.

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

11-318 4B. Moved by Wadsworth, seconded by Crova to approve a letter of understanding requested by Teamsters Local 214 in regards to the Veteran’s Day holiday and approve the same language for the AFSCME local union and all non-union employees.

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

11-319 4C. Moved by Crova, seconded by Roscoe to approve a no-fee, temporary special event sign to be placed at 10940 S. Wayne Road to advertise the Community Methodist Church Christmas Bazaar that is being held at the church on Saturday, December 3, 2011 from 9:00 a.m. until 3:00 p.m.

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

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

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

11-320 5A. Moved by Crova, seconded by Wadsworth to authorize the mayor and clerk to enter into a professional services contract with Honeywell Building Solutions to install a new boiler in city hall at a cost not to exceed \$140,000.

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

11-321 6A1. Moved by Webb, seconded by Choate to approve second reading and final adoption of budget amendment 11/12-3, 911 Fund – introduced at the Council meeting of October 24, 2011.

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

11-322 6A2. Moved by Roscoe, seconded by Webb to approve second reading and final adoption of the amended Zoning Ordinance – introduced at the Council meeting of April 11, 2011.

Roll Call Vote: 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: Ayes – 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 7, 2011.



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