

**MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL
HELD NOVEMBER 9, 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 LeRoy D. 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, City Clerk

Stacy Paige, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the Regular Council Meeting Held November 2, 2009.

3. Petitioner

A. Brian Peters, from Senator Basham's Office, to Recognize Future Tool & Design of Romulus for their Continual Community Support.

B. Bill Helwig, from United Way, Request – A No-Fee Permit to Build a Wheelchair Ramp at 5918 Esther, Romulus, Michigan.

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

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

A. Officer Compensation Commission Re-Appointment.

B. Emergency Repair – Hurst Tool, Romulus Fire Department.

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

1. Election of Chairman Pro-Tem.

2. Scheduling of Regular Meetings of Council.

3. Adoption of Robert's Rules of Order.

4. Advisory Appointment Committee.

5. Appointment of Deputy Clerk.

6. Council Appointment to Planning Commission.

7. Pension Committee Representative.

8. Board of Review Reappointment.

9. Retirees' Healthcare Council Representative.

For Your Information:

1. None.

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

1. Appointment of Deputy Treasurer.

2. Depository Resolution.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11A. Warrant 09-21

11B. Warrant 09-21E

12. Adjournment

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

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

09-355

2. Motion by Wadsworth, supported by Barden to approve the minutes of the regular meeting of the Romulus City Council held November 2, 2009.

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

09-356

3B .Motion by Barden, supported by Wadsworth to approve a no-fee permit to Bill Helwig of United Way for Southeastern Michigan to build a wheelchair ramp at 5918 Esther, Romulus, Michigan.

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

09-357

4A. Motion by Crova, supported by Barden to adopt a resolution recognizing Mayor Pro-Tem Randolph Gear, Treasurer Pamela Morrison-Kersey, and Councilman Harry Crout for their years of service to the City of Romulus.

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

09-358

4B. Motion by Wadsworth, supported by Roscoe to schedule a Study Session with the Cemetery Board of Trustees on Monday, December 7, 2009 to discuss the proposed cemetery rules and regulations.

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

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

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

09-359

5A. Motion by Barden, supported by Crova to approve the re-appointment of Carole Bales to the Officer Compensation Committee with a term to expire on June 24, 2015.

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

09-360

5B. Motion by Wadsworth, supported by Roscoe to authorize the emergency repair of the Romulus Fire Station #2 -Hurst Rescue Tool, by Apollo Fire Apparatus, the local authorized distributor at a cost not to exceed \$2,500.

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

09-361

6A1. Motion by Wadsworth, supported by Barden to appoint Councilwoman Linda Choate as Chairwoman Pro-Tem.

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

09-362

6A2. Motion by Crova, supported by Barden to schedule the regular meetings of the Romulus City Council on the first, second and fourth Monday of each month at 7:30 p.m.

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

09-363

6A3. Motion by Roscoe, supported by Wadsworth to adopt the Robert's Rules of Order as the official form of parliamentary procedure.

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

09-364

6A4. Motion by Roscoe, supported by Barden to appoint Mayor Pro-Tem LeRoy D. Burcroff, Councilman Crova and Councilman Wadsworth to the Advisory Appointment Committee.

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

09-365

6A5. Motion by Crova, supported by Webb to concur with the recommendation of City Clerk Ellen L. Craig-Bragg and acknowledge the appointment of Barbara Fitzgerald as interim Deputy Clerk.

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

09-366

6A6. Motion by Barden, supported by Roscoe to appoint Mayor Pro-Tem LeRoy D. Burcroff as Council representative to the Planning Commission.

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

09-367

6A7. Motion by Choate, supported by Barden to appoint Councilwoman Eva Webb as Council representative to the City of Romulus Employees' Pension Committee.

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

09-368

6A8. Motion by Crova, supported by Barden to schedule a meeting with the Advisory Committee on

Monday, November 23, 2009 at 7:15 p.m. to review the City Assessor's request to re-appoint Edward Thomas to the Board of Review commencing January 1, 2010.

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

09-369

6A9. Motion by Webb, supported by Choate to appoint Councilman Crova to as Council representative to the Retirees' Healthcare Plan and Trust Board of Trustees.

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

09-370

6B1. Motion by Wadsworth, supported by Crova to concur with the recommendation of City Treasurer Stacy Paige and appoint Tracy Leininger as Deputy City Treasurer.

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

09-371

6B2. Motion by Crova, supported by Roscoe to adopt a resolution designating Comerica Bank of Detroit and First of America Bank as depositories in which the funds for the City of Romulus will be deposited. A copy in its entirety is on file in the City Clerk's office.

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

09-372

11A. Motion by Barden, supported by Choate to authorize the City Treasurer to disburse funds as listed in Warrant 09-21 in the amount of Seven Hundred Twenty-Four Thousand, Three Hundred Forty-Six Dollars and One Cent (\$724,346.01).

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

09-373

11B. Motion by Barden, supported by Choate to authorize the City Treasurer to disburse funds as listed in Warrant 09-21E in the amount of Fourteen Thousand Five-Hundred Seventy Dollars and no cents (\$14,570.00).

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

12. Motion by Wadsworth, supported by Barden to adjourn the regular meeting of the Romulus City Council.

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

Respectfully submitted,

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

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 9, 2009.

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

