

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
NOVEMBER 14, 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: 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 November 7, 2011.
 3. **Petitioner: None.**
 4. **Chairperson's Report – LeRoy D. Burcroff, Mayor Pro Tem**
 5. **Mayor's Report – Alan R. Lambert, Mayor**
 - A. Re-appointments to the TIFA Board.
 - B. MML Membership Dues -2012.
 - 6A. **Clerk's Report – Ellen L. Craig-Bragg, Clerk**
 1. Demolition List 11-01.
 2. Request for a study session from HR director, Carol Mayerich, for Dec. 5, 2011 – 5:30 p.m.
 3. Board of Review appointment.
 4. Board of Zoning Appeals appointment.
 5. Request for a study session from HR director, Carol Mayerich, for Nov. 28, 2011 – 6:30 p.m.
- For Your Information:**
1. None.
- 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. **Warrant 11-21** Checks presented for approval - \$926,504.54
 12. **Adjournment**

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

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

Nays – None

Motion Carried Unanimously.

11-323 **2A.** Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held November 7, 2011.

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

11-324 **4A.** Moved by Wadsworth, seconded by Roscoe to acknowledge the eleven letters of understanding for union and non-union City employees presented to Council by HR director, Carol Mayerich.

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

11-325 **4B.** Moved by Webb, seconded by Choate to approve the creation, as proposed, for the positions of captain to be filled with existing personnel by the chief of police as identified in number 12 – letter of understanding; and, that the mayor and city clerk are authorized to sign the letter of understanding.

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

11-326 **4C.** Moved by Crova, seconded by Barden to adopt a resolution recognizing Nathaniel Butler for the many years he has served and continues to serve on the City of Romulus Police, Fire and Safety Commission.

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

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

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

11-327 **5A.** Moved by Crova, seconded by Barden to approve the re-appointments of Matthew Raftary, Michael Hoffman, Emery Long, Don Morris, Randy Moffat and Beverly McAnally with terms to expire on November 30, 2015.

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

11-328 5B. Moved by Wadsworth, seconded by Roscoe to concur with the administration and authorize renewal of the Michigan Municipal League membership dues for January 1, 2012 through December 31, 2012 in the amount of \$6,510.00.

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

11-329 6A1. Moved by Roscoe, seconded by Barden to approve demolition and removal of all debris at the locations listed on Demolition List 11-01 as presented at the public hearing held on Monday, November 14, 2011 at 6:30 p.m. (see below):

36234 Cypress	single-family residence & shed
11245 Delano	single-family residence w/attached garage
30921 & 30925 Ecorse	commercial structures
35845 Goddard	single-family residence w/attached garage
15110 Inkster	single-family residence & garage
34040 Joan Ct	single-family residence w/attached garage & shed
28527 Wick	single-family residence, 2 outbuildings (1 truck body & 1 storage trailer)
7335 Hollywood	residential structure & garage
(6679) Merriman	accessory structure/garage
(Parcel 82 80 007 010929 007)	
28479 Wick Road	residential structure & shed

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

11-330 6A2. Moved by Barden, seconded by Crova to schedule a study session to discuss a future retiree healthcare savings program for new hires on Monday, December 5, 2011 at 5:30 p.m. to be held in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI 48174.

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

11-331 6A3. Moved by Wadsworth, seconded by Roscoe to concur with the Executive Advisory Commission and City Assessor, Julie Albert, to re-appoint Reverend Edward Thomas to the Board of Review with a term commencing January 1, 2012 and expiring December 31, 2012.

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

11-332 6A4(a). Moved by Choate, seconded by Webb to concur with the Executive Advisory Commission and re-appoint Emory Long to the Board of Zoning Appeals as a regular member with a term to expire on June 30, 2013; and appoint Julie Allison as a three-year alternate with a term to expire on June 30, 2014.

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

11-333 **6A4(b)**. Moved by Wadsworth, seconded by Crova to adopt a resolution of appreciation for Dan Bussard recognizing his many years of service on the Board of Zoning Appeals.

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

11-334 **6A5**. Moved by Roscoe, seconded by Choate to schedule a study session to discuss Public Act 152 on Monday, November 28, 2011 at 6:30 p.m. to be held in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI 48174.

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

11-335 **10A**. Moved by Crova, seconded by Wadsworth to adopt a memorial resolution for the family of Geraldine Torres.

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

11-336 **10B**. Moved by Webb, seconded by Barden to adopt a memorial resolution for the family of McKinley Arrington, Jr.

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

11-337 **11**. Moved by Barden, seconded by Choate to authorize the city treasurer to disburse funds as listed in Warrant 11-21 in the amount of Nine Hundred Twenty-Six Thousand, Five Hundred Four Dollars and Fifty-Four Cents (\$926,504.54).

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

12. Moved by Wadsworth, seconded by Roscoe 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 14, 2011.



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