

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD  
DECEMBER 10, 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 Mayor Pro Tem Randolph Gear.

**Present:** Ellen Craig-Bragg, LeRoy Burcroff, Harry Crout, William Crova, Randolph Gear.

**Excused:** LeRoy Burcroff

**Administrative Officials in Attendance:**

Alan Lambert, Mayor

Linda R. Choate, Clerk

Pamela Morrison/Kersey, Treasurer

**Pledge of Allegiance**

**Roll Call**

**1. Agenda**

**2. Minutes**

A. Minutes of the Regular Meeting Held December 3, 2007.

**3. Petitioner-None.**

**4. Chairpersons Report, Randolph Gear, Mayor Pro Tem**

**5. Mayors Report - Alan Lambert, Mayor**

A. Re-Appointments to the Planning Commission.

B. Extension of Bid 05/06-21; Two (2) Zero Radius Mowers for the D.P.W.

C. Introduction of Budget Amendment 07/08-18 – Community Development Block Grant.

D. American Tower Lease Agreement.

E. Professional Management Agreement.

**6A. Administrative Report - Linda R. Choate, Clerk**

1. Comcast Channel Location Changes.

Request to Schedule a Study Session for Monday, December 10, 2007.

**For Your Information:**

1. HB 5408: Bill Analysis.

**For Your Information:**

**7. Discussion**

**8. Unfinished Business**

**9. New Business**

**10. Communication**

**11. Warrant 07-22**

**12. Adjournment**

1. Motion by Crova, supported by Bragg to approve the agenda as amended.

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

Nays - None.

Motion Carried Unanimously.

**07-359**

2. Motion by Wadsworth, supported by Barden to approve the minutes of the regular meeting of the Romulus City Council held November 26, 2007.

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

Nays - None.

Abstain - Crout.

Motion Carried.

3. No Petitioners.

**07-360**

4. Motion by Wadsworth, supported By Barden to adopt a memorial resolution for the family of Bishop Lovell Wooden, Sr.

Roll Call Vote Showing: Ayes –Barden, Bragg, Crout, Crova, Gear, Wadsworth.  
Nays - None.  
Motion Carried Unanimously.

4. Motion by Barden, supported by Crova to accept the Chairpersons Report.

Roll Call Vote Showing: Ayes – Barden, Bragg, Crout, Crova, Gear, Wadsworth.  
Nays – None.  
Motion Carried Unanimously.

**07-361**

5A. Motion by Wadsworth, supported by Bragg to authorize payment of our 2008 annual membership dues with the Michigan Municipal League in the amount of \$7,057.00.

Roll Call Vote Showing: Ayes – Barden, Bragg, Crout, Crova, Gear, Wadsworth.  
Nays – None.  
Motion Carried Unanimously.

5B. **\*\*Deleted\*\***

**07-362**

6A1. Motion by Crova, supported by Bragg to approve second reading and final adoption of Budget Amendment 07/08-15, introduced at the regular meeting of the Romulus City Council held November 26, 2007.

Roll Call Vote Showing: Ayes – Barden, Bragg, Crout, Crova, Gear, Wadsworth.  
Nays – None.  
Motion Carried Unanimously.

**07-363**

6A2. Motion by Bragg, supported by Barden to schedule a study session to discuss findings of the long term parking moratorium on Monday, December 10, 2007, to be held in the Romulus City Council Chambers, located at 11111 Wayne Road, Romulus, Michigan, 48174.

Roll Call Vote Showing: Ayes – Barden, Bragg, Crout, Crova, Gear, Wadsworth.  
Nays – None.  
Motion Carried Unanimously.

**07-364**

9. Motion by Wadsworth, supported by Crova to send correspondence to the following agencies and representatives: The U.S. Environmental Protection Agency, Department of Environmental

Quality, Congressman John D. Dingell, Congressman Sander Levin, Congresswoman Candice S. Miller, Senator Carl Levin, Senator Debbie Stabenow, State Senator Raymond E. Basham, Representative Hoon-Yung Hopgood and surrounding communities, requesting permanently plugging the Hazardous Waste Injection Well located at 28470 Citrin Drive; the setting in its present status is a hazard to citizens in the City of Romulus and its surrounding communities.

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

Roll Call Vote Showing: Ayes – Barden, Bragg, 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 December 3, 2007.

Linda R. Choate, Clerk  
City of Romulus, Michigan