

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
December 3, 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

Barbara Fitzgerald, Deputy Clerk

Tracy Leininger, Deputy Treasurer

Pledge of Allegiance

Roll Call

1. Agenda – Approval.

2. Minutes

A. Approval of the minutes from the regular meeting held November 26, 2012.

3. Petitioner

A. PC 2012-022/023, DTE/MICHCON Fueling Station.

B. PC 2012-031 – City of Romulus rezoning request – Cogswell/Ecorse area.

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

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

A. Bid Award 12/13-06, police vehicle changeover.

B. Bid Award 12/13-15, 54” graphics design cutting plotter system for DPW.

C. MML membership dues for 2013.

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

1. Second reading, final adoption of Budget Amendment 12/13-5, general fund.

2. Second reading, final adoption of Budget Amendment 12/13-6, general fund.

3. Request for study session from HR director, Carol Mayerich.

4. Request to extend medical marihuana moratorium for six months.

For Your Information:

1. Comcast – services available to customers.

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 Choate to accept the agenda as presented.

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

Nays – None.

Motion Carried Unanimously.

12-370 **2A.** Moved by Wadsworth, seconded by Roscoe to approve the minutes of the regular meeting of the Romulus City Council held November 26, 2012.

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

12-371 **3A.** Moved by Wadsworth, seconded by Crova to concur with the recommendation of the Planning Commission and approve special land use request for PC-2012-022/023, DTE/MICHCON fueling station at 5980 Inkster Road – Waste Management facility.

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

12-372 **3B.** Moved by Crova, seconded by Webb to concur with the recommendation of the Planning Commission and approve the rezoning request for **PC 2012-031; City of Romulus – Cogswell/Ecorse Area Rezoning**, to rezone parcels #80 024 99 0004 701, #80 024 99 0004 702, and #80 024 99 0004 703 from M-1, Light Industrial District to M-2, General Industrial District and portions of parcels #80 024 99 0001 702, #80 024 99 0001 703, and #80 024 99 0001 704, from M-1, Light Industrial District to M-2, General Industrial District.
(This is the introduction of an ordinance amendment.)

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

12-373 **4A.** Moved by Wadsworth, seconded by Roscoe to adopt a memorial resolution for the family of Merlin Lemmon.

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

12-374 **4B.** Moved by Crova, seconded by Roscoe to adopt a memorial resolution for the family of Edward L. Winekoff, Sr.

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

4. Moved by Barden, seconded by Choate to accept the chairperson's report.

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

12-375 **5A.** Moved by Wadsworth, seconded by Webb to award Bid 12/13-06, police vehicle changeover for fourteen police vehicles and one K-9 vehicle for the Romulus Police Department to the lowest qualified bidder, Priority One Emergency, in the amount of \$68,923.70

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

12-376 **5B.** Moved by Crova, seconded by Choate to award Bid 12/13-15 for acquisition of a 54” graphics design cutter plotter sign-making machine for the City of Romulus Department of Public Works to the only bidding company, Traffic and Parking Company, Inc. (TAPCO) in the amount of \$12,855.00.

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

12-377 **5C.** Moved by Barden, seconded by Wadsworth to concur with the administration and authorize renewal of the Michigan Municipal League membership dues for January 1, 2013 through December 31, 2013 in the amount of \$6,686.00.

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

12-378 **6A1.** Moved by Barden, seconded by Roscoe to approve second reading and final adoption of Budget Amendment 12/13-5, General Fund, introduced at the Council meeting of November 26, 2012.

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

12-379 **6A2.** Moved by Wadsworth, seconded by Webb to approve second reading and final adoption of Budget Amendment 12/13-6, General Fund, introduced at the Council meeting of November 26, 2012.

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

12-380 **6A3.** Moved by Roscoe, seconded by Choate to schedule a one-hour study session to discuss P.A. 152. The meeting will take place on Monday, December 10, 2012 at 6:30 p.m. in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI.

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

12-381 6A4. Moved by Webb, seconded by Crova to extend the medical marijuana moratorium for six months (June 3, 2013).

Roll Call Vote: Ayes – Barden, 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 – 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 December 3, 2012.



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