

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
DECEMBER 5, 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 28, 2011.
 3. **Petitioner: None.**
 4. **Chairperson's Report – LeRoy D. Burcroff, Mayor Pro Tem**
 5. **Mayor's Report – Alan R. Lambert, Mayor**
 - A. Public Act 152 – Request for resolution.
 - 6A. **Clerk's Report – Ellen L. Craig-Bragg, Clerk**
 1. Second reading and final adoption of Chapter 12, Outdoor and Open Burning Ordinance.
 2. Study session request from Cathy Morse, Romulus Environmental Protection Board, for December 12, 2011 at 7:00 p.m.
- For Your Information:**
1. Comcast – Changes to Downriver Area Service Center.
- 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.

- 11-350** 2A. Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held November 28, 2011.

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

Nays – None

Motion Carried Unanimously.

11-351 **4A.** Moved by Wadsworth, seconded by Roscoe to concur with the recommendation of the city attorney regarding a pending legal matter.

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

11-352 **4B.** Moved by Barden, seconded by Crova to authorize the city attorney to proceed with his recommendation regarding a pending legal matter.

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

11-353 **4C.** Moved by Barden, seconded by Roscoe to approve a special event sign to be located at 10940 South Wayne Road for the Community United Methodist Church Christmas Eve and Christmas Day services.

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.

11-354 **5A.** Moved by Wadsworth, seconded by Webb to adopt a resolution to exempt City employees from either of the cost-sharing options for the city's medical benefits plans effective January 1, 2012 through December 31, 2012.

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

11-355 **6A1.** Moved by Crova, seconded by Choate to approve second reading and final adoption of Chapter 12, Outdoor and Open Burning Ordinance.

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

11-356 **6A2.** Moved by Crova, seconded by Roscoe to schedule a study session with Cathy Morse, City Environmental Protection Board, to discuss the purpose and goals of the City's Environmental Protection Board on Monday, December 12, 2011 at 7:00 p.m. to be held in the City Council Chambers, 11111 Wayne Road, Romulus, MI.

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

11. Moved by Wadsworth, seconded by Barden 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 5, 2011.



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