

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD DECEMBER 6, 2010 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, Eva Webb.

Excused: William Wadsworth.

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 Meeting held November 22, 2010.

3. Petitioner:

A. Sylvia Makowski, 37057 Mario Ann Court, Romulus – RE: City of Romulus Millage February 22, 2011.

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

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

A. Bid Award 10/11-09, Official Publications – Newspaper.

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

1. Second reading and final adoption of the Cross Connection Control Plan Ordinance Amendment.

2. Second reading and final adoption of Budget Amendment 10/11-11.

3. Second reading and final adoption of Budget Amendment 10/11-12.

4. Second reading and final adoption of Budget Amendment 10/11-13.

5. Letter from Liquor Control Commission.

For Your Information:

1. Wayne County C.L.E.A.N. Scrap Tire Collection Program

2. Detroit Edison Notice of Hearing: Dec. 14, 2010 – 9:00 a.m., Lansing, MI

6B Treasurer's Report – Stacy Paige, Treasurer

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Adjournment

1. Moved by Crova, seconded by Roscoe to accept the agenda as amended.

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

Nays – None.

Motion Carried Unanimously.

10-359

2. Moved by Roscoe, seconded by Choate to approve the minutes of the regular meeting of the Romulus City Council held November 22, 2010.

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

3A. No Action Taken.

4. Moved by Crova, seconded by Barden to accept the Chairperson's Report.

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

10-360

5A. Moved by Barden, seconded by Roscoe to award Bid 10/11-09, 2011 official publications newspaper for the publications of the City of Romulus Clerk's Office to the only qualified bidder, Associated Newspapers, for the calendar year 2011 at a per column inch price of \$5.14 per inch.

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

10-361

6A1. Moved by Roscoe, seconded by Barden to approve second reading and final adoption of the Cross Connection Control Plan Ordinance Amendment, introduced at the November 22, 2010 Council meeting.

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

10-362

6A2. Moved by Crova, seconded by Choate to approve second reading and final adoption of Budget Amendment 10/11-11, Federal Forfeiture Fund, in the amount of \$45,807.00 - introduced at the Council meeting of November 22, 2010.

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

10-363

6A3. Moved by Webb, seconded by Roscoe to approve second reading and final adoption of Budget Amendment 10/11-12, Community Development Block Grant, in the amount of \$2,000.00 - introduced at the Council meeting of November 22, 2010.

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

10-364

6A4. Moved by Webb, seconded by Choate to approve second reading and final adoption of Budget Amendment 10/11-13, Community Development Block Grant, in the amount of \$9,000.00 - introduced at the Council meeting of November 22, 2010.

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

6A5. No Action Taken.

10-365

10A. Moved by Crova, seconded by Barden to adopt a memorial resolution for the family of Barbara Wahrman.

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

10-366

10B. Moved by Roscoe, seconded by Webb to adopt a memorial resolution for the family of Betty Druyor.

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

11. Moved by Webb, seconded by Barden to adjourn the regular meeting of the Romulus City Council.

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

Respectfully submitted,



Ellen L. Craig-Bragg, City 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 December 6, 2010.



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