

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
December 10, 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

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 December 3, 2012.

3. Petitioner: None.

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

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

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

1. Second reading, final adoption of amended zoning ordinance 1.215.

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 12-23 Checks presented for approval: \$659,187.28.

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.

12-382 2A. Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held December 3, 2012.

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

Nays – None.

Motion Carried Unanimously.

12-383 4A. Moved by Webb seconded by Barden to authorize the City to join TIFA in a legal action relating to the capture of the zoo millage and authorize the mayor and the administration to take all necessary actions.

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

Nays – None

Motion Carried Unanimously.

12-384 **4B.** Moved by Wadsworth, seconded by Roscoe to approve a letter of understanding between the City of Romulus and Teamsters Local 214.

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

12-385 **4C.** Moved by Wadsworth, seconded by Webb to adopt a resolution (in accordance with State of Michigan Public Act 152) to exempt City of Romulus employees from either of the cost-sharing options for the City’s medical benefits effective January 1, 2013 through December 31, 2013.

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

12-386 **4D.** Moved by Crova, seconded by Barden to recognize the Flyers Junior Varsity Football team on their 2012 season championship.

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

12-387 **4E.** Moved by Webb, seconded by Roscoe to recognize Aly Wojtylko for her musical ability at the City of Romulus 2012 Christmas Tree-Lighting Ceremony.

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

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

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

12-388 **6A1.** Moved by Roscoe, seconded by Choate to approve second reading and final adoption of amended zoning ordinance 1.215 which was introduced at the Council meeting of December 3, 2012.

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

12-389 **7.** Moved by Roscoe, seconded by Choate to adopt a memorial resolution for the family of John McDuffie.

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

12-390 11. Moved by Barden, seconded by Choate to authorize the city treasurer to disburse funds as listed in Warrant 12-23 in the amount of Six Hundred Fifty-Nine Thousand, One Hundred Eighty-Seven Dollars and Twenty-Eight Cents. (\$659,187.28)

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 December 10, 2012.



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