

**MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL
HELD DECEMBER 14, 2009 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, William Wadsworth, Eva Webb.

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 December 7, 2009.

3. Petitioner

A. PC-2009-021, ROM Restaurant Inc. – Requesting Special Land Use Approval.

B. PC-2009-020; Audrey Laskaska – Requesting Special Land Use Approval.

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

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

A. Anticipated 2010/2011 CDBG Allocation and Proposed Projects.

B. Auditing and Consulting Services – Contract Extension – Plante & Moran.

C. Overhead Door Repair – DPW Building.

D. Hand-Held Meter Reader –Department of Public Works Water & Sewer Division.

E. Annual Miss Dig Membership Fee.

F. Deleted.

G. ACT 51 – Funds/Local Streets.

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

1. Second Reading and Final Adoption of Budget Amendment 09/10-07.

2. Request to Close North and South-Bound Wayne Road from Smith to Michelle Roads for the Annual Martin Luther King Day Walk.

For Your Information: None.

6B. Treasurer’s Report – Stacy Paige, Treasurer

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 09-23

12. Adjournment

1. Motion by Crova, supported by Barden to accept the agenda as presented.

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

Nays - None.

Motion Carried Unanimously.

09-405

2. Motion by Wadsworth, supported by Webb to approve the minutes of the regular meeting of the Romulus City Council held December 7, 2009.

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

Nays – None.
Motion Carried Unanimously.

09-406

3A. Motion by Wadsworth, supported by Barden to concur with the recommendation of the Planning Commission and grant PC-2009-021, ROM Restaurant, Inc. Special Land Use on the east side of Merriman Road between Smith and Ecorse Roads for a KFC/Taco Bell fast food restaurant.

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

09-407

3B. Motion by Crova, supported by Barden to concur with the recommendation of the Planning Commission and grant PC 2009-020, Audrey Laskaska, Special Land Use at 38267 Wabash for a group child day-care home for seven to twelve children.

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

09-408

4A1. Motion by Wadsworth, supported by Webb to concur with the recommendation of legal counsel relevant to representation on sewer matters.

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

4. Motion by Barden, supported by Roscoe to accept the Chairperson's Report.

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

09-409

5A. Motion by Crova, supported by Webb to concur with the administration and approve the anticipated 2010/2011 CDBG allocation and proposed projects.

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

09-410

5B. Motion by Webb, supported by Wadsworth to concur with the administration and approve a three (3) year extension of the existing service contract for auditing and consultant services with Plante and Moran.

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

09-411

5C. Motion by Wadsworth, supported by Barden to concur with the administration and authorize repair of the overhead door to the rear of the DPW Building by the company with the lowest estimate, West Metro Door, Inc. in an amount not to exceed \$3,695.00.

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

09-412

5D. Motion by Crova, supported by Barden to concur with the administration and authorize the purchase of one (1) hand-held Hi-Tech Meter Reader for the Department of Public Works Water Division, from RIO Supply Michigan Meter, Inc. in the amount of \$5,800.00.

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

09-413

5E. Motion by Barden, supported by Roscoe to concur with the administration and authorize the City of Romulus Department of Public Works to renew their annual Miss Dig Membership Dues for the 2010 calendar year in the amount of \$783.48.

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

5F. Deleted.

09-414

5G. Motion by Wadsworth, supported by Barden to accept the following streets into the City of Romulus Local Street System:

ASPEN DRIVE from Valley View Drive to Barth Road.

FERN DRIVE from 150.40' N of centerline of Valley View Drive to 210.02 ft. S of centerline of Valley View Drive.

VALLEY VIEW DRIVE from Hannan Road to Aspen Drive.

OSTER DRIVE from Valley View Drive to 189.17 ft. N of centerline of Valley View Drive.

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

09-415

6A1. Motion by Crova, supported by Choate to approve second reading and final adoption of Budget Amendment 09/10-07, introduced at the Council meeting of December 7, 2009.

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

09-416

6A2. Motion by Webb, supported by Barden to concur with the request of Mayor Lambert to close north and south-bound Wayne Road from Smith to Michelle Roads for the Annual Martin Luther King Day Walk on January 18, 2010 from 8:00 a.m. to 9:00 a.m.

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

09-417

9A1. Motion by Wadsworth, supported by Crova to contact State Senator Raymond Basham and State Representative Douglas Geiss, to coordinate the effort to explore the possibility of a passenger tax for all commercial airports in the State of Michigan.

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

09-418

9A2. Motion by Barden, supported by Roscoe to contact State Senator Raymond Basham and State Representative Douglas Geiss to investigate some type of exception to Act 51 qualifications – due to the fact that state funding for roads is based on population and miles of roads – the City of Romulus population doubles during the day because of airport traffic, leaving the expenditures for maintenance of roads, fire and police service to the City of Romulus.

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

Nays – None.
Motion Carried Unanimously.

09-419

10. Motion by Barden, supported by Crova to adopt a memorial resolution for the family of Annetta Wooden-Bussey.

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

09-420

11. Motion by Barden, supported by Roscoe to pay Warrant 09-23 in the total amount of Six Hundred Thirty-Six Thousand, Nine-Hundred Eight Dollars and Seven Cents. (\$636,908.07)

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

12. Motion by Wadsworth, supported 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.

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 14, 2009.



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