

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
December 26, 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, Celeste Roscoe, William Wadsworth, Eva Webb.

**Excused:** William Crova.

**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 10, 2012.

**3. Petitioner: None.**

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

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

A. Re-appointments to the Planning Commission.

B. Introduction of Budget Amendment 12/13-7, Street Lighting Fund.

**C. For Your Information:**

1. Communication from Roberto Scappaticci, Assistant DPW Director RE: Emergency Repair Soil testing Middlebelt Road Water Main Replacement Phase 1.

2. Communication from Timothy Keyes, Economic Development Director RE: Oakwood Industrial Park – Special Assessment District.

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

1. Detroit Thermal Systems request to establish an industrial development district.

**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 12-24** Checks presented for approval: \$706,379.62

**12. Adjournment**

1. Moved by Barden, seconded by Choate to accept the agenda as presented.

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

Nays – None.

Motion Carried Unanimously.

**12-391 2A.** Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held December 10, 2012.

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

Nays – None.

Motion Carried Unanimously.

**12-392 4A.** Moved by Wadsworth, seconded by Roscoe to adopt a resolution to recognize Karen La Belle’s years of service as the director of the Romulus Chamber of Commerce.

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

**12-393 5A.** Moved by Wadsworth, seconded by Webb to concur with the administration and approve the re-appointment of Cathy Freitag, David Paul and Michael Prybyla to the Planning Commission with terms to expire on January 31, 2016.

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

**12-394 5B.** Moved by Roscoe, seconded by Choate to concur with the recommendation of Abbie Akins, Assistant Finance Director, to introduce Budget Amendment 12/13-7 to address the Street Lighting Fund’s June 30, 2012 deficit fund balance in the 2012/2013 fiscal year. This budget amendment will serve as a deficit elimination plan with the State of Michigan.

<u>FUND/DEPT.</u>		<u>CURRENT</u>		<u>AMENDED</u>
<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>BUDGET</u>
<b>STREET LIGHTING FUND</b>				
<b><u>Expense</u></b>				
219-4610-746.74-43	Street Lighting Payment to Admin	14,000	(1,589)	12,411
<b><u>Fund Balance</u></b>				
219-0000-390.00-00	Street Lighting Fund Blance	(42,522)	1,589	(40,933)
To reduce the "payment to administrator" due to the reallocation of internal personnel cost.				

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

**12-395 6A1.** Moved by Webb, seconded by Roscoe to schedule a public hearing (in accordance with P.A. 198 of 1974 as amended) on January 14, 2013 at 7:00 p.m. in the Romulus City Hall Council Chambers, 11111 Wayne Road, Romulus, MI to consider issuance of an Industrial Development District for Detroit Thermal Systems, 6505 Cogswell.

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

**12-396** 10. Moved by Barden, seconded by Wadsworth to adopt a memorial resolution for the family of Brandi Hamilton.

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

**12-397** 11. Moved by Barden, seconded by Wadsworth to authorize the city treasurer to disburse funds as listed in Warrant 12-24 in the amount of Seven Hundred Six Thousand, Three Hundred Seventy-Nine Dollars and Sixty-Two Cents. (\$706,379.62).

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

12. Moved by Wadsworth, seconded by Roscoe to adjourn the regular meeting of the Romulus City Council.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, 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 26, 2012.



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