

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD  
DECEMBER 27, 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, William Crova, Celeste Roscoe, William Wadsworth,  
Eva Webb.

**Excused:** Linda Choate.

**Administrative Officials in Attendance**

Alan R. Lambert, Mayor

Ellen L. Craig-Bragg, Clerk

Tracy Leininger, Deputy Treasurer

**Pledge of Allegiance**

**Roll Call**

**1. Agenda**

**2. Minutes**

A. Minutes of the regular meeting held December 13, 2010.

**3. Petitioner: None.**

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

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

A. Michigan Municipal League Membership Dues – Fiscal Year Jan. 1, 2011-Dec. 31 2011.

B. Southern Wayne County Regional Chamber Membership Dues-Jan 1, 2011-Dec 31 2011.

C. Re-appointments to the Planning Commission.

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

1. Second reading and final adoption of Budget Amendment 10/11-14 – Library Budget.

2. Second reading and final adoption of Budget Amendment 10/11-15 – General Fund.

3. Second reading and final adoption of Budget Amendment 10/11-16 – Animal Shelter Fund

~~4. Request approval of the 2009-2012 Romulus Firefighters Local 4126 Bargaining Agreement.~~

5. Detroit Water & Sewer Department Contract.

6. Request for Study Session from Tom Wilson, DPW Director, for Jan. 3, 2011.

**For Your Information:**

None.

**6B Treasurer's Report – Stacy Paige, Treasurer**

**7. Discussion**

**8. Unfinished Business**

**9. New Business**

**10. Communication**

**11. Warrant 10-24**

**12. Adjournment**

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

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

Nays – None.

Motion Carried Unanimously.

**10-377**

2. Moved by Wadsworth, seconded by Roscoe to approve the minutes of the regular meeting of the Romulus City Council held December 13, 2010.

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

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

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

**10-378**

5A. Moved by Barden, seconded by Crova to concur with the administration and authorize renewal of the Michigan Municipal League membership dues for January 1, 2011 through December 31, 2011 in the amount of \$6,510.00.

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

**10-379**

5B. Moved by Wadsworth, seconded by Webb to concur with the administration and authorize renewal of the Southern Wayne County Regional Chamber membership dues for January 1, 2011 through December 31, 2011 in the amount of \$170.00

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

**10-380**

5C. Moved by Crova, seconded by Wadsworth to approve the re-appointment of Daniel McAnally and Melvin Zilka to the Romulus Planning Commission with their terms expiring 01/31/14.

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

**10-381**

6A1. Moved by Roscoe, seconded by Barden to approve second reading and final adoption of Budget Amendment 10/14, Library Budget, in the amount of \$129,792 - that was introduced at the Council meeting of December 13, 2010.

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

**10-382**

6A2. Moved by Crova, seconded by Webb to approve second reading and final adoption of Budget Amendment 10/11-15, General Fund, in the amount of \$410,698 – that was introduced at the Council meeting of December 13, 2010.

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

**10-383**

6A3. Moved by Wadsworth, seconded by Webb to approve second reading and final adoption of Budget Amendment 10/11-16, Animal Shelter Fund – that was introduced at the Council meeting of December 13, 2010.

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

6A4. Deleted.

**10-384**

6A5. Moved by Crova, seconded by Wadsworth to concur with City Attorney, Kevin Watts, and DPW Director, Thomas Wilson, and approve the Water and Sewer Contract between the City of Detroit and the City of Romulus.

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

**10-385**

6A6. Moved by Wadsworth, seconded by Roscoe to schedule a study session with Thomas Wilson, DPW Director, on January 3, 2011 at 7:00 p.m. to discuss the new JMC Sewer Agreement with Wayne County and the City of Romulus.

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

**10-386**

10A. Moved by Crova, seconded by Webb to adopt a memorial resolution for the family of Bill Oakley.

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

**10-387**

10B. Moved by Crova, seconded by Barden to adopt a memorial resolution for the family of Ray Williams.

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

**10-388**

10C. Moved by Roscoe, seconded by Barden to adopt a memorial resolution for the family of Dr. Linda Atkinson.

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

**10-389**

10D. Moved by Wadsworth, seconded by Webb to adopt a memorial resolution for the family of Ed Rush.

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

**10-390**

11. Moved by Barden, seconded by Wadsworth to authorize the City Treasurer to disburse funds as listed in Warrant 10-24 in the amount of Six Hundred Eighteen Thousand, Four-Hundred Eighty-Seven Dollars and Three Cents (\$618,487.03).

Roll Call Vote Showing: Ayes – Barden, Burcroff, 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 Showing: Ayes – Barden, Burcroff, 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 27, 2010.



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