

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
DECEMBER 27, 2011**

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 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, Clerk

Stacy Paige, Treasurer

**Pledge of Allegiance**

**Roll Call**

1. **Agenda – Amended – Deleted \*5A\* - Approval.**
2. **Minutes**
  - A. Approval of the minutes from the regular meeting held December 12, 2011.
3. **Petitioner: None.**
4. **Chairperson’s Report – LeRoy D. Burcroff, Mayor Pro Tem**
5. **Mayor’s Report – Alan R. Lambert, Mayor**
  - ~~\*A. Intergovernmental Agreement with Wayne County – 2011 Justice Assistance Grant.\*~~
  - B. Intergovernmental Agreement with Wayne County – Wayne Road Resurfacing Project – Ecorse to Van Born.
  - C. Introduction of Budget Amendment 11/12-06 – Community Development Block Grant.
  - D. Introduction of Budget Amendment 11/12-07 – Community Development Block Grant.
  - E. Sub-Recipient Agreement Community Development Block Grant Program – July 1, 2011 through June 30, 2016.
  - F. **For Your Information:**
    1. Communication from Thomas Wilson, DPW director – RE: Emergency Water Main Break Repair – Wayne Road.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
  1. Second reading and final adoption of Budget Amendment 11/12-5, Major Roads.
  2. Request for a study session from fire chief, David Allison, on Jan. 9, 2012 at 7:00 p.m.

**For Your Information:**

  1. Notice that will be published in the Romulus Roman and on cable television regarding the Romulus Charter Commission.
- 6B. **Treasurer’s Report – Stacy Paige, Treasurer**
- 6C. **Officers Compensation Commission Report.**
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 11-24** Checks presented for approval - \$335,461.14
12. **Adjournment**

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

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

Nays – None

Motion Carried Unanimously.

**11-369 2A.** Moved by Wadsworth, seconded by Crova to approve the minutes of the regular meeting of the Romulus City Council held December 12, 2011.

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

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

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

**5A. Deleted.**

**11-370 5B.** Moved by Barden, seconded by Wadsworth to adopt a resolution authorizing the mayor and clerk to enter into the Inter-Governmental Agreement between the City of Romulus and Wayne County for the Wayne Road resurfacing project from Ecorse to Van Born Road. Cost not to exceed \$93,000.00.

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

**11-371 5C.** Moved by Choate, seconded by Wadsworth to concur with the recommendation of Debra Hoffman, Finance Director, to introduce Budget Amendment 11/12-06 to correct the carry-forward balances for the 2010 programs.

<u>FUND/DEPT.</u>	<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
COMM. DEV. BLOCK GRANT					
<u>Expense</u>					
	252-2250-722.85-36	Senior Services 10-24-05A	22,800	(2,541)	20,259
	252-2250-722.85-39	Boys & Girls Club 10-24-05D	9,000	(6,624)	2,376
<u>Revenue</u>					
	252-2250-512.50-10	Grant Revenue - Federal	569,433	(9,165)	560,268

To correct the carry forward balances for the 2010 programs.

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

**11-372 5D.** Moved by Crova, seconded by Webb to concur with the recommendation of Debra Hoffman, Finance Director, to introduce Budget Amendment 11/12-07 to reduce the allocations for the 2011 programs.

<u>FUND/DEPT.</u> <u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT</u> <u>BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED</u> <u>BUDGET</u>
<b>COMM. DEV. BLOCK GRANT</b>				
<b><u>Expense</u></b>				
252-2250-722.85-42	Senior Services 11-24-05A	32,000	(28,138)	3,862
252-2250-722.85-43	Housing Rehab 11-24-14A01	30,000	(3,337)	26,663
252-2250-722.85-44	Sr. Minor Repair 11-24-14A03	3,000	(3,000)	0
252-2250-722.85-45	Boys & Girls Club 11-24-05D	8,000	(8,000)	0
<b><u>Revenue</u></b>				
252-2250-512.50-10	Grant Revenue - Federal	560,268	(42,475)	517,793
To reduce the allocations for the 2011 programs.				

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

**11-373 5E.** Moved by Roscoe, seconded by Barden to approve the Sub-Recipient Agreement Community Development Block Grant Program from July 1, 2011 through June 30, 2016.

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

**11-374 6A1.** Moved by Webb, seconded by Roscoe to approve second reading and final adoption of Budget Amendment 11/12-5, Major Roads – introduced at the Council meeting of December 12, 2011.

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

**11-375 6A2.** Moved by Wadsworth, seconded by Webb to schedule a study session to discuss proposed changes to Chapter 10 (Emergency Management) of the Romulus Code of Ordinances on Monday, January 9, 2012 at 7:00 p.m. to be held in the City Hall Council Chambers.

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

**6C.** Carole Bales, Chairwoman of the Officers Compensation Commission, presented a report from the Officers Compensation Commission meeting of December 13, 2011. A complete copy of the minutes from said meeting are on file in the City Clerk’s office.  
 No action taken by Council.

**11-376** **9.** Moved by Wadsworth, seconded by Roscoe to request the administration to have the Department of Public Works flood the ice rink at Five Points.

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

**11-377** **10A.** Moved by Wadsworth, seconded by Barden to adopt a memorial resolution for the family of Lawrence Mitton.

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

**11-378** **10B.** Moved by Crova, seconded by Webb to adopt a memorial resolution for the family of Lynnette Frayer.

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

**11-379** **10C.** Moved by Wadsworth, seconded by Roscoe to adopt a memorial resolution for the family of Ruth Miller.

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

**11-380** **11.** Moved by Barden, seconded by Choate to authorize the city treasurer to disburse funds as listed in Warrant 11-24 in the amount of Three Hundred Thirty-Five Thousand, Four Hundred Sixty-One Dollars and Fourteen Cents (\$335,461.14)

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, 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, 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 27, 2011.



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