

**MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL  
HELD DECEMBER 28, 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:** LeRoy Burcroff, Linda Choate, Celeste Roscoe, William Wadsworth, Eva Webb.

**Excused:** John Barden, William Crova.

**Administrative Officials in Attendance:**

Julie Wojtylko, Administrative Aide

Ellen L. Craig-Bragg, City Clerk

Tracy Leininger, Deputy Treasurer

**Pledge of Allegiance**

**Roll Call**

**1. Agenda**

**2. Minutes**

A. Minutes of the Regular Meeting Held December 14, 2009.

**3. Petitioner**

A. 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 – 2010.

B. Southern Wayne County Regional Chamber Membership Dues – 2010.

C. Amended Downtown Development Authority By-laws.

D. Renewal of Tower Site Agreement.

E. Huron River Drive Resurfacing Project – American Recovery and Reinvestment Project – Stimulus Funds.

F. Bid 09/10-14 – Exterior Doors Replacement – 34<sup>th</sup> District Court.

G. Deleted.

H. Emergency Purchase – Romulus Police Department – Rooftop Antenna.

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

**For Your Information:** Resolution from City of Lincoln Park, MI.

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

**6C. Officers Compensation Commission Report.**

**7. Discussion**

**8. Unfinished Business**

**9. New Business**

**10. Communication**

**11. Warrant 09-24**

**12. Adjournment**

1. Motion by Webb, supported by Roscoe to accept the agenda as amended.

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

Nays - None.

Motion Carried Unanimously.

**09-421**

2. Motion by Wadsworth, supported by Choate to approve the minutes of the regular meeting of the Romulus City Council held December 14, 2009.

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

4. Motion by Choate, supported by Roscoe to accept the Chairperson’s Report.

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

**09-422**

5A. Motion by Roscoe, supported by Wadsworth to concur with the administration and authorize renewal of the Michigan Municipal League membership dues for January 1, 2010 through December 31, 2010 in the amount of \$7,220.00.

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

**09-423**

5B. Motion by Wadsworth, supported by Webb to concur with the administration and authorize renewal of the Southern Wayne County Regional Chamber membership dues for January 1, 2010 through December 31, 2010 in the amount of \$170.00.

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

**09-424**

5C. Motion by Webb, supported by Choate to concur with the administration and the Downtown Development Authority and approve the amendments to the City of Romulus Downtown Development Authority By-laws.

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

**09-425**

5D. Motion by Wadsworth, supported by Roscoe to concur with the administration and authorize the Mayor and Clerk to enter into a renewal letter of agreement for the cellular tower located at 11111 Wayne Road.

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

**09-426**

5E. Motion by Webb, supported by Wadsworth to concur with the administration and authorize the

Mayor and Clerk to enter into a contract with the State of Michigan Department of Transportation which provides federal funding in total or part to resurface, by asphalt, Huron River Drive from Hannan Road to Goddard Road.

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

**09-427**

5F. Motion by Roscoe, supported by Webb to award Bid 09/10-14 for exterior door replacement at the 34<sup>th</sup> District Court to the lowest bidder, IDN Door, in the amount of \$7,532.00.

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

5G. Deleted.

**09-428**

5H. Motion by Wadsworth, supported by Webb to concur with the administration and approve the installation of a rooftop antenna at the Romulus Senior Tower by our radio provider, Herkimer, in the amount of \$1,165.00.

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

6C. Clerk read the Officers Compensation Report. A complete copy is on file in the City Clerk's office.

**09-429**

10. Motion by Wadsworth, supported by Webb to adopt a memorial resolution for the family of Bernard McGrane.

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

**09-430**

11. Motion by Choate, supported by Wadsworth to authorize the City Treasurer to disburse funds as listed

in Warrant 09-24 in the amount of Six Hundred Thirty-Seven Thousand, One-Hundred Forty-Nine Dollars and Forty-Eight Cents (\$637,149.48).

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

12. Motion by Choate, supported by Roscoe to adjourn the regular meeting of the Romulus City Council.

Roll Call Vote: Ayes – Burcroff, Choate, 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 28, 2009.



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