

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
February 6, 2017**

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 John Barden.**

**Pledge of Allegiance**

**Roll Call**

**Present:** Kathleen Abdo, John Barden, Harry Crout, Celeste Roscoe, William Wadsworth.

**Excused:** Linda Choate, Sylvia Makowski.

**Administrative Officials in Attendance:**

LeRoy D. Burcroff, Mayor

Stacy Paige, Treasurer

Ellen L. Craig-Bragg, Clerk

1. **Agenda** - Approval.

2. **Minutes**

A. Approval of the minutes from the regular meeting held January 23, 2017.

B. Approval of the minutes from the special meeting held January 23, 2017:  
7:00 p.m. public hearing, CDBG Program – Fiscal Year 2017/2018.

3. **Petitioner: None**

4. **Chairperson's Report, John Barden, Mayor Pro-Tem**

A. Romulus Public Library, 2015-16 Annual Report.

B. FCCLA (Family, Career and Community Leaders of America) presentation by  
Romulus High School students.

5. **Mayor's Report – LeRoy D. Burcroff, Mayor**

A. Extension of Bid 14/15-31, Two Year Contract for dust control.

B. Extension of RFP 15/16-08, Community Fireworks Display.

C. Introduction of Budget Amendment 16/17-21, Library Fund.

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

1. Second reading, final adoption of Budget Amendment 16/17-19, General Fund.

2. Second reading, final adoption of Budget Amendment 16/17-20, Local Streets.

3. Study session request for Monday, Feb. 13, 2017 to discuss an ordinance regarding  
vacant and abandoned structures.

4. Study session request for Monday, Feb. 13, 2017 to provide an update on an infrastructure  
project.

5. PC 2015-020 Master Plan Update.

6. First reading of zoning ordinance amendments 1.230, 1.231, 1.232, 1.233, and 1.234.

**For Your Information:**

1. 2016 Planning Commission End of Year Report.

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. **Adjournment**

1. Moved by **Crout**, seconded by **Abdo** to accept the agenda as presented.

Roll Call Vote: Ayes – Abdo, Barden, Crout, Roscoe, Wadsworth.

Nays – None.

Motion Carried Unanimously.

**17-027**

**2A.** Moved by **Wadsworth**, seconded by **Roscoe** to approve the minutes of the regular meeting of the Romulus City Council held on January 23, 2017.

Roll Call Vote: Ayes – Barden, Crout, Roscoe, Wadsworth.  
Nays – None.  
Abstain – Abdo.  
Motion Carried.

**17-028**

**2B.** Moved by **Wadsworth**, seconded by **Roscoe** to approve the minutes of the special meeting of the Romulus City Council, public hearing for CDBG Program F/Y 2017/18 held on January 23, 2017 at 7:00 p.m.

Roll Call Vote: Ayes – Barden, Crout, Roscoe, Wadsworth.  
Nays – None.  
Abstain – Abdo.  
Motion Carried.

**3. Petitioner: None.**

**4. Chairperson's Report:**

Mayor Pro-Tem Barden read a list of waste-collection dates and locations coming up in Wayne County. Councilman Wadsworth announced "Dog Days" will be held on Feb. 25, 2017 at the Romulus Animal Shelter.

**4A.** Romulus Librarian, Patty Braden, presented a power point of the Romulus Public Library 2015-16 Annual Report.  
No Council action required.

**4B.** FCCLA (Family, Career and Community Leaders of America) – presentation by Romulus High School students. Two students from Romulus High School spoke about a paint party fundraiser for homeless veterans of Detroit.  
No Council action required.

**17-029**

**4C.** Moved by **Abdo**, seconded by **Crout** to adopt a memorial resolution for the family of Mary Helen Madison.

Roll Call Vote: Ayes – Abdo, Barden, Crout, Roscoe, Wadsworth.  
Nays – None.  
Motion Carried Unanimously.

**17-030**

**4D.** Moved by **Abdo**, seconded by **Roscoe** to adopt a memorial resolution for the family of Socrates McCraight.

Roll Call Vote: Ayes – Abdo, Barden, Crout, Roscoe, Wadsworth.  
Nays – None.  
Motion Carried Unanimously.

**17-031**

**4E.** Moved by **Wadsworth**, seconded by **Roscoe** to adopt a memorial resolution for the family of Raymond James Crout.

Roll Call Vote: Ayes – Abdo, Barden, Crout, Roscoe, Wadsworth.  
Nays – None.  
Motion Carried Unanimously.

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

Roll Call Vote: Ayes – Abdo, Barden, Crout, Roscoe, Wadsworth.  
Nays – None.  
Motion Carried Unanimously.

**5. Mayor’s Report:**

Mayor Burcroff presented a video of upcoming City of Romulus events.

**17-032**

**5A.** Moved by **Roscoe**, seconded by **Wadsworth** to concur with the administration and extend Bid 14/15-31 to Suburban Calcium Chloride Sales, Inc. for the dust control of local streets and City parks as needed through the end of the 2018 dust control season in the amount of \$0.26/gallon applied and not to exceed funds budgeted and available.

Roll Call Vote: Ayes – Abdo, Barden, Crout, Roscoe, Wadsworth.  
 Nays – None.  
 Motion Carried Unanimously.

**17-033**

**5B.** Moved by **Wadsworth**, seconded by **Abdo** to concur with the administration and extend RFP 15/16-08 and allow the mayor and clerk to enter into a contract with American Fireworks Company in the amount of \$12,500 or greater pending sponsorship received for the 2017 Romulus Community Fireworks Display.

Roll Call Vote: Ayes – Abdo, Barden, Crout, Roscoe, Wadsworth.  
 Nays – None.  
 Motion Carried Unanimously.

**17-034**

**5C.** Moved by **Wadsworth**, seconded by **Roscoe** to concur with the administration and Library Board and introduce Budget Amendment 16/17-21 for the purpose of replacing the library roof and repairing any existing damage.

| <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>LIBRARY FUND</b>         |                          |                |                  |                |
| <b><u>Expenditures:</u></b> |                          |                |                  |                |
| 271-790-970.000             | Library - Capital Outlay | 60,039.00      | 43,000.00        | 103,039.00     |
| <b><u>Fund Balance</u></b>  |                          |                |                  |                |
| 271-000-390.000             | Library Fund Balance     | 129,797.00     | (43,000.00)      | 86,797.00      |

For the purpose of replacing the library roof and repairing any existing damage.  
 Approved by the Library Board at the special board meeting on 1-30-17.

Roll Call Vote: Ayes – Abdo, Barden, Crout, Roscoe, Wadsworth.  
 Nays – None.  
 Motion Carried Unanimously.

**6A. Clerk’s Report:**

City Clerk, Ellen Craig-Bragg, spoke about honoring veterans during Black History Month.

**17-035**

**6A1.** Moved by **Roscoe**, seconded by **Abdo** to approve second reading, final adoption of Budget Amendment 16/17-19, General Fund. This budget amendment was introduced at the Council meeting of January 23, 2017.

Roll Call Vote: Ayes – Abdo, Barden, Crout, Roscoe, Wadsworth.  
 Nays – None.  
 Motion Carried Unanimously.

**17-036**      **6A2.** Moved by **Abdo**, seconded by **Roscoe** to approve second reading, final adoption of Budget Amendment 16/17-20, Local Streets. This budget amendment was introduced at the Council meeting of January 23, 2017.

Roll Call Vote: Ayes – Abdo, Barden, Crout, Roscoe, Wadsworth.  
Nays – None.  
Motion Carried Unanimously.

**17-037**      **6A3.** Moved by **Abdo**, seconded by **Roscoe** to schedule a study session on Monday, Feb. 13, 2017 at 6:00 p.m. to discuss an ordinance regarding vacant and abandoned structures. The meeting will be held in the Romulus City Hall Council Chambers.

Roll Call Vote: Ayes – Abdo, Barden, Crout, Roscoe, Wadsworth.  
Nays – None.  
Motion Carried Unanimously.

**17-038**      **6A4.** Moved by **Wadsworth**, seconded by **Abdo** to schedule a study session on Monday, Feb. 13, 2017 at 6:30 p.m. to provide an update on an infrastructure project. The meeting will be held in the Romulus City Hall Council Chambers.

Roll Call Vote: Ayes – Abdo, Barden, Crout, Roscoe, Wadsworth.  
Nays – None.  
Motion Carried Unanimously.

**17-039**      **6A5.** Moved by **Roscoe**, seconded by **Crout** to approve PC 2015-020 Master Plan Update. (City Planning Consultant, Brad Strader and City Planner, Carol Maise gave a power point presentation of updates to the City Master Plan.)

Roll Call Vote: Ayes – Abdo, Barden, Crout, Roscoe, Wadsworth.  
Nays – None.  
Motion Carried Unanimously.

**17-040**      **6A6.** Moved by **Roscoe**, seconded by **Wadsworth** to approve first reading of Zoning Ordinance Amendments 1.230, 1.231, 1.232, 1.233, and 1.234.

Roll Call Vote: Ayes – Abdo, Barden, Crout, Roscoe, Wadsworth.  
Nays – None.  
Motion Carried Unanimously.

**6B. Treasurer’s Report:**

City Treasurer, Stacy Paige, presented information regarding how to avoid tax foreclosures. For information, call 1-313-224-5990; website: [www.treasurer.waynecounty.com](http://www.treasurer.waynecounty.com)

**7. Public Comment:**

Jan Lemmon, Chairperson – Cemetery Board of Trustees, announced that the next meeting of the Cemetery Board of Trustees will be held on March 28, 2017 at 4:30 p.m. in the Romulus City Hall Council Chambers.

Reverend Rita Talley and her daughter, Tina Talley, spoke about the 17<sup>th</sup> annual soul food dinner to be held on Tuesday, February 7, 2017 at Romulus Senior High School.

**8. Unfinished Business**

**9. New Business:**

**17-041**

**9A.** Moved by **Wadsworth**, seconded by **Crout** to approve the No-Fee Permit, City-Wide Yard Sale dates of Thursday, May 18, through Sunday May 21, 2017 with rain dates of Thursday, June 1, 2017 through Sunday, June 4, 2017.

Roll Call Vote: Ayes – Abdo, Barden, Crout, Roscoe, Wadsworth.  
Nays – None.  
Motion Carried Unanimously.

**10. Communication:**

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

Roll Call Vote: Ayes – Abdo, Barden, Crout, Roscoe, Wadsworth.  
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 February 6, 2017.



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