

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
July 23, 2018**

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: John Barden, Celeste Roscoe, William Wadsworth, Eva Webb, Virginia Williams.

Excused: Kathy Abdo, Tina Talley.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Barb Fitzgerald, Deputy Clerk

Excused: Stacy Paige, Treasurer

1. **Agenda** – Approval of Agenda.
2. **Minutes**
 - A. Approval of the minutes from the regular meeting held July 9, 2018.
 - B. Approval of the minutes from the public hearing held July 9, 2018:
Open Study Session – SAW Grant.
3. **Petitioner**
 - A. Council approval for block party on August 11, 2018 from Edward Evanoff, 37244 Wabash.
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. Annual Community Resolution Accepting Long-Term Maintenance of Storm Water Management System.
 - B. Extension of Bid Award 17/18-23, Two Police Interceptors.
 - C. Extension of Bid Award 17/18-24, Up-Fitting for Two Ford Police Interceptors.
 - D. ITB 17/18-45, Two-Year Fixed Pricing – DDA Street Light Replacement Parts.
 - E. RFI 17/18-49, Tax Foreclosure Property Rehab Program.
 - F. 2018 Pumpkin Festival Activities/No-Fee Permit.
 - G. Road Closure Request – Community Event following Sounds in Downtown.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Approval for demolition of structures & removal of all debris on Demolition List 18-01 and resolution to let for bids for a demolition contractor.
- 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 18-14** Checks presented in the amount of \$1,656,296.09
12. **Adjournment**

1. Moved by **Roscoe**, seconded by **Wadsworth** to accept the agenda as presented.

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

Nays – None.

Motion Carried Unanimously.

18-243 **2A.** Moved by **Wadsworth**, seconded by **Webb** to approve the minutes of the regular meeting of the Romulus City Council held on July 9, 2018.

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

18-244 **2B.** Moved by **Wadsworth**, seconded by **Roscoe** to approve the minutes of the special meeting of the Romulus City Council held on July 9, 2018 – Open Session, Saw Grant.

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

3. Petitioner

18-245 **3A.** Moved by **Wadsworth**, seconded by **Williams** to approve the request from Edward Evanoff, 37244 Wabash, for a block party to be held on Saturday, August 11, 2018 from 8:00 a.m. until 9:00 p.m.

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

4. Chairperson's Report

18-246 **4A.** Moved by **Webb**, seconded by **Roscoe** to recognize Mary Geneva Dendy on her 90th birthday.

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

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

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

5. Mayor's Report

Mayor Burcroff presented a video of upcoming City events.

18-247 **5A.** Moved by **Wadsworth**, seconded by **Webb** to concur with the administration and adopt the Annual Community Resolution Accepting Long-Term Maintenance of Storm Water Management System.

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

18-248 **5B.** Moved by **Roscoe**, seconded by **Wadsworth** to concur with the administration and extend Bid Award 17/18-23 for the purchase of two 2019 Ford Police Interceptor Utility AWD vehicles for the Romulus Police Department with Signature Ford in the amount of \$65,730.

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

18-249 **5C.** Moved by **Webb**, seconded by **Roscoe** to concur with the administration and extend Bid Award 17/18-24 for the up-fitting of two 2019 Ford Police Interceptor Utility AWD vehicles for the Romulus Police Department with ABS Storage Products in the amount of \$16,634.

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

18-250 **5D.** Moved by **Wadsworth**, seconded by **Webb** to concur with the administration and award the contract for the replacement parts of the decorative street lights located in the DDA District for the City of Romulus DDA, to the overall lowest bidder, Anixter, Inc., for the purchase of any of the items priced and at the bid price on an as-needed basis for two years, ending May 23, 2020.

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

18-251 **5E.** Moved by **Roscoe**, seconded by **Wadsworth** to concur with the administration and authorize the mayor and clerk to enter into a Development Agreement with Realty Transitions, LLC for the redevelopment and/or demolition of homes on properties that the City acquires from Wayne County from the 2018 tax foreclosure First Right of Refusal sale.

Discussion: A resident asked what compensation the City will receive through the Rehab Program, Mayor Burcroff explained more rooftops.
Councilman Wadsworth asked for confirmation that this is no cost to the City, confirmed by the mayor.
Councilwoman Williams commented that Realty Transitions, LLC has been awarded the bid three years in a row.

Roll Call Vote: Ayes – Barden, Roscoe, Wadsworth, Webb.
Nays – Williams.
Motion Carried.

18-252 **5F (1).** Moved by **Wadsworth**, seconded by **Webb** to concur with the administration and authorize a no-fee permit for all Pumpkin Festival and Parade of Lights activities during the Pumpkin Festival Weekend, September 21 through September 23, 2018.

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

18-253 **5F (2).** Moved by **Webb**, seconded by **Roscoe** to concur with the administration and authorize the closure of Hunt Street between Goddard Road and Bibbins Street beginning at 8:00 a.m., and the closure of Goddard Road between Moore Street and the railroad tracks beginning at 12:00 p.m. on Friday, September 21, 2018 and ending at 8:00 p.m. on Sunday, September 23, 2018.

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

18-254 **5F (3).** Moved by **Roscoe**, seconded by **Wadsworth** to concur with the administration and authorize the closure of Goddard Road starting at Wayne Road and ending at Five Points to begin at 7:00 p.m. on Friday, September 21, 2018 and re-opening at 10:00 p.m. Friday, September 21, 2018 for the Rotary Parade of Lights.

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

18-255 **5G.** Moved by **Webb**, seconded by **Roscoe** to concur with the administration and authorize the closure of Goddard Road between Sterling Street and Shook Road beginning at 9:00 p.m. on Friday, July 27, 2018 and ending at 12:00 a.m. on Saturday, July 28, 2018 as well as Friday, August 24, 2018 beginning at 9:00 p.m. until 12:00 a.m. on Saturday, August 29, 2018 for the Community Events following the Sounds in Downtown.

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

6A. Clerk's Report

18-256 **6A1.** Moved by **Wadsworth**, seconded by **Webb** to concur with Building and Safety Director, Robert McCraight, to approve the removal of the single-family residential structure and garage located at 35606 Bibbins from Demolition List 18-01.

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

6B. Treasurer's Report

7. Public Comment

A resident commented on the upcoming State Primary Election.
Jan Lemmon, Chairperson, Cemetery Board of Trustees, announced the Medal of Honor Ceremony which will take place on Thursday, Aug. 23, 2018 at 6:00 p.m. at the Romulus Memorial Cemetery.

8. Unfinished Business

9. New Business

Councilman Wadsworth informed that he has received calls regarding the tall weeds obstructing the view of traffic on Pennsylvania Road between Inkster and Middlebelt Roads. Mayor Burcroff will look into that matter.

10. Communication

Councilwoman Williams informed that all refreshments will be free at the Friday movie night this week at the APA/Coleman Center Festival; spectators just need to bring a chair.

18-257 11. Moved by **Roscoe**, seconded by **Webb** to pay Warrant 18-14 in the amount of \$1,656,296.09.

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

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, Roscoe, Wadsworth, Webb, Williams.

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 July 23, 2018.



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