



City of Romulus

MINUTES

Council Meeting Held:

April 25, 2016

Item No. 2A.

General Description: APPROVAL OF THE MINUTES FROM THE REGULAR COUNCIL

MEETING HELD APRIL 11, 2016.

Resolution No. _____

Moved by: Abdo Barden Choate Crout Makowski Roscoe Wadsworth

Seconded by: Abdo Barden Choate Crout Makowski Roscoe Wadsworth

Ayes: All Abdo Barden Choate Crout Makowski Roscoe Wadsworth

Nays: All Abdo Barden Choate Crout Makowski Roscoe Wadsworth

Abstain: All Abdo Barden Choate Crout Makowski Roscoe Wadsworth

MOTION CARRIED UNANIMOUSLY

MOTION CARRIED

MOTION FAILED

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

April 11, 2016

Romulus City Hall Council Chambers, 11111 Wayne Rd. Romulus, MI 48174

AMENDED

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, Linda Choate, Harry Crout, Sylvia Makowski, Celeste Roscoe,

Excused: William Wadsworth.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Stacy Paige, Treasurer

Ellen L. Craig-Bragg, Clerk City

1. Agenda - Amended - Approval.

2. Minutes

A. Approval of the minutes from the regular meeting held April 4, 2016.

B. Approval of the minutes from the special meeting held on April 4, 2016:
7:15 p.m. Closed Session, Pending Legal Matter, and Personnel Matter.

3. Petitioner: None

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

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

A. Clinical Site Agreement Contract with the Gibraltar Fire Department

B. Auto-Aid Agreement update with Wayne County

***C** ~~ITB-15/16-18 Two Year Contractual Services Agreement for Hazardous Materials Testing~~

D. No Fee Permit – Historical Park

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

1. Second reading and final adoption of Budget Amendment 15/16-19, Downtown
Development Authority.

For Your Information:

1. Resolution Regarding Downriver Wastewater Systems/Wyandotte Treatment Plant.

2. LARA – Transfer Ownership of 2015 Class C License, Dancing Cow Entertainment,
37452 W Huron River Dr.

3. Top Ten Winners of the Romulus Arts Council's Public Art Project.

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 16-07 Checks presented for approval: \$680,043.77

12. Adjournment

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

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

Nays – None.

Motion Carried Unanimously.

16-202

2A. Moved by **Abdo**, seconded by **Roscoe** to approve the minutes of the regular meeting of the
Romulus City Council held on April 4, 2016.

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

Nays – None.

Motion Carried Unanimously.

16-203

2B. Moved by **Makowski**, seconded by **Abdo**, to approve the minutes from the special meeting held on April 4, 2016 at 7:15, Closed Session to discuss Pending Legal Matter and Personnel Matter.

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

3A. Petitioner: None

4. Chairperson’s Report:

Chairman John Bardon announced that there were two study sessions, one at 5:45 p.m. to discuss 2nd Quarterly Investments and the second one at 6:00 p.m. to discuss the proposed 2016-17 City Budget. Mr. Barden commented that he had a lot of interest regarding the Hazardous Waste dates and would have information at the next council meeting.

4. Moved by **Crout**, seconded by **Choate**, to accept the Chairperson’s Report.

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

5. Mayor’s Report:

Mayor Burcroff showed a video of upcoming events in the City of Romulus. Mayor Burcroff recognized and congratulated the Romulus Swim Club. He invited the coaches and team members to introduce themselves and take a picture with the Elected Officials.

16-204

5A. Moved by **Makowski**, seconded by **Roscoe**, to concur with the administration and authorize the Mayor and Clerk to enter into the Clinical Contract (with zero cost to the City) to allow firefighters from Gibraltar Fire Department who are in school to become emergency medical technicians to shadow the Romulus Fire Department as part of the State required clinical contract hours for the EMT program.

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

16-205

5B. Moved by **Makowski**, seconded by **Abdo**, to concur with the administration and authorize the Mayor and Clerk to enter into the updated Auto-Aid Response Agreement with the Wayne County Airport Authority.

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

16-206

5D. Moved by **Crout**, seconded by **Abdo**, to authorize a no fee permit for the use of the Historical Park on June 11, 2016 from 8:00 a.m. to 5:30 p.m. for the Historical Society’s Annual Flea Market.

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

6A. Clerk’s Report

16-207

6A1. Moved by **Makowski**, seconded by **Roscoe**, to approve second reading, final adoption of Budget Amendment 15/16-19, Downtown Development Authority.

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

6B. Treasurer's Report:

Treasurer Stacy Paige remarked on the 2nd Quarterly Investment Report which she reported at the 6:00 p.m. study session.

7. Public Comment: None

8. Unfinished Business:

Councilwoman Abdo thanked the Romulus National Honor Society for holding their annual bowling fundraiser to support the ChadTough Foundation this past weekend. She gave special thanks to Mayor Burcroff, the staff from the Planning, Community Development and Community Services Departments along with Keith Boc, Roberto Scappaticci, Bob McCraight, Richard Donahey and J & M Towing for their contributions.

9. New Business:

Councilwoman Makowski announced that the Friends of the Library are having a book sale Thursday, April 14th through Saturday, April 16th during regular business hours. She commented that the money is used for summer programming for the kids and encouraged residents to support the event. Councilwoman Abdo announced that two students from Romulus High School have organized a bowling fundraiser for April 17, 2016 in memory of Garrett Garland. The event will be held at Romulus Lanes and the money raised will benefit The Jason Foundation for Suicide Prevention.

10. Communication

16-208

11. Moved by Choate, seconded by Crout, to pay Warrant 16-07 in the amount of \$680,043.77.

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

Nays – None.

Motion Carried Unanimously

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

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

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 April 11, 2016.



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