

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
April 6, 2015**

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, Linda Choate, Harry Crout, Sylvia Makowski, Celeste Roscoe, William Wadsworth.

Administrative Officials in Attendance:

Ellen L. Craig-Bragg, Clerk

Excused: LeRoy D. Burcroff, Mayor

Stacy Paige, Treasurer

1. Agenda - Approval.

2. Minutes

A. Approval of the minutes from the regular meeting held March 23, 2015.

B. Approval of the minutes from the special meetings held March 23, 2015:

6:00 p.m. – closed session, Pending Union Matters and Pending Litigation.

6:30 p.m. – study session, Romulus Memorial Cemetery.

3. Petitioner: None.

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

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

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

1. Second reading, final adoption to repeal City Ordinance, Transient Merchants, Chapter 46, Article V, Divisions 1 and 2, Sections 46-203 through 46-236.

2. Second reading, final adoption of amendment to City Ordinance, Part II, Chapter 26, Food and Food Handlers, Article I, Section 26-3, Permanent Structure & Mobile Food Service.

3. Second reading, final adoption to Appendix A, Zoning Amendment 1.218, Temporary Building and Uses.

4. Aerostar Manufacturing – Request to schedule a public hearing for an Industrial Facilities Exemption Certificate.

5. Request to let for bids for a demolition contractor for Demolition List 14-01.

For Your Information

1. Notice of Hearing – DTE Gas Co. – Wed. April 15, 2015 at 9:00 a.m. Lansing, MI.

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 **Makowski** to accept the agenda as presented.

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

Nays – None.

Motion Carried Unanimously.

15-105 **2A.** Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on March 23, 2015.

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

15-106 **2B.** Moved by **Abdo**, seconded by **Crout** to approve the minutes of the special meetings of the Romulus City Council held on March 23, 2015 – 6:00 p.m. closed session, Pending Union Matters and Pending Litigation; 6:30 p.m., study session, Romulus Memorial Cemetery.

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

3. Petitioner: None.

4. Chairperson’s Report

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

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

5. Mayor’s Report

6A. Clerk’s Report:

15-107 **6A1.** Moved by **Roscoe**, seconded by **Makowski** to approve second reading, final adoption to repeal City Ordinance Transient Merchants, Chapter 46, Article V, Divisions 1 and 2, Sections 46-203 through 46-236. This repeal was introduced at the Council meeting of March 23, 2015.

Roll Call Vote: Ayes – Barden, Crout, Makowski, Roscoe, Wadsworth.
Nays – Abdo, Choate.
Motion Carried.

15-108 **6A2.** Moved by **Makowski**, seconded by **Roscoe** to approve second reading, final adoption of an amendment to City Ordinance, Part II, Chapter 26, Food and Food Handlers, Article 1, Section 26-3 Permanent Structure and Mobile Food Service. This amendment was introduced at the Council meeting of March 23, 2015.

Roll Call Vote: Ayes – Abdo, Barden, Crout, Makowski, Roscoe, Wadsworth.
Nays – Choate.
Motion Carried.

15-109 **6A3.** Moved by **Wadsworth**, seconded by **Makowski** to approve second reading, final adoption to Appendix A – Zoning Amendment 1.218, Temporary Building and Uses. This was introduced at the Council meeting of March 23, 2015.

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

15-110 **6A4.** Moved by **Makowski**, seconded by **Roscoe** to schedule a public hearing for Monday, May 11, 2015 at 7:00 p.m. regarding Aerostar Manufacturing's request for an Industrial Facilities Exemption Certificate.

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

15-111 **6A5.** Moved by **Makowski**, seconded by **Wadsworth** to grant approval to let for bids for a demolition contractor for Demolition List 14-01. (Resolution 14-488 approved the removal of all debris at the locations listed on Demolition List 14-01.

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

6B. Treasurer's Report

7. Public Comment:

Resident commented on the poor condition of Eureka Road between Inkster and Middlebelt. (The City will contact Wayne County regarding the road.)

8. Unfinished Business:

Councilman Wadsworth announced the May 8th Bowl-A-Thon Fundraiser for the Animal Shelter.

9. New Business

10. Communication:

Councilman Crout announced that Helping Hands needs food donations.
Councilwoman Makowski announced the Friends of the Library Book Sale will be held Thursday, April 9 thru Saturday, April 11, 2015 at the library.

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

Roll Call Vote: Ayes – Abdo, Barden, Choate, Crout, Makowski, 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 April 6, 2015.



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