



CITY OF ROMULUS

****CORRECTED* MINUTES***

Council Meeting Held:

AUGUST 13, 2018

Item No. **2A.**

General Description: APPROVAL OF THE *CORRECTED* MINUTES FROM THE REGULAR COUNCIL MEETING HELD AUGUST 6, 2018.

Resolution No. _____

Moved by: Abdo Barden Roscoe Talley Wadsworth Webb Williams

Seconded by: Abdo Barden Roscoe Talley Wadsworth Webb Williams

Ayes: All Abdo Barden Roscoe Talley Wadsworth Webb Williams

Nays: All Abdo Barden Roscoe Talley Wadsworth Webb Williams

Abstain: All Abdo Barden Roscoe Talley Wadsworth Webb Williams

MOTION CARRIED UNANIMOUSLY

MOTION CARRIED

MOTION FAILED

*** CORRECTED* MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
August 6, 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: Kathy Abdo, Celeste Roscoe, Tina Talley, William Wadsworth, Eva Webb (late), Virginia Williams.

Excused: John Barden.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Barb Fitzgerald, Deputy Clerk

Stacy Paige, Treasurer

1. **Agenda** – Approval of Agenda.

2. **Minutes**

A. Approval of the minutes from the regular meeting held July 23, 2018.

B. Approval of the minutes from the public hearing held July 23, 2018:
Demolition List 18-01.

3. **Petitioner**

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

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

A. Senior Alliance Implementation Plan for 2018/2019.

B. Arts Council Board appointment.

C. Introduction of Budget Amendment 18/19-02, Motor Vehicle Fund.

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

1. Study session request for Monday, August 27, 2018 at 6:45 p.m. to discuss Midwest Recycling.

FOR YOUR INFORMATION:

1. Michigan Municipal League Annual Meeting Notice.

2. Transfer ownership of escrowed 2016 Class C and SDM licensed business with Sunday Sales Permit (PM) and Dance-Entertainment Permit from Xhafer Elezi, located at 27736 Eureka Road, Romulus and request for new Outdoor Service (one area). Extended hours (Dance-Entertainment) and Topless Activity Permit.

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 **Roscoe**, seconded by **Abdo** to accept the agenda as presented.

Roll Call Vote: Ayes – Abdo, Roscoe, Talley, Wadsworth, Williams.

Nays – None.

Motion Carried Unanimously.

18-258 **2A.** Moved by **Wadsworth**, seconded by **Roscoe** to approve the corrected minutes of the regular meeting of the Romulus City Council held on July 23, 2018.

Roll Call Vote: Ayes – Roscoe, Talley, Wadsworth, Webb, Williams.
Nays – None.
Abstain – Abdo.
Motion Carried.

18-259 **2B.** Moved by **Wadsworth**, seconded by **Roscoe** to approve the minutes of the special meeting of the Romulus City Council held on July 23, 2018 – Demolition List 18-01.

Roll Call Vote: Ayes – Roscoe, Talley, Wadsworth, Webb, Williams.
Nays – None.
Abstain – Abdo.
Motion Carried.

3. Petitioner

4. Chairperson’s Report

Councilwoman Talley chaired the meeting on behalf of Mayor Pro Tem Barden. She complimented the police department for the fine job they did during the Wick Road incident. She also commented on the APA Romulus Festival and thanked Councilwoman Williams for her contributions to the event. David Jones, from St. John’s Lodge #44 announced their annual Youth Day will be held on August 25, 2018.

18-260 **4A.** Moved by **Wadsworth**, seconded by **Abdo** to grant a no-fee yard sale permit to Pastor Bob Harper of Ball Road Tabernacle Church for their yard sale to be held on Thursday, August 9th thru Saturday, August 11, 2018.

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

18-261 **4B.** Moved by **Roscoe**, seconded by **Wadsworth** to adopt a memorial resolution for the family of Henry Freitag.

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

18-262 * **4C.** Moved by **Roscoe**, seconded by **Webb** to adopt a resolution congratulating Rev. Dr. John J. Cole Sr. on his 19th Pastoral Anniversary.

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

18-263 **4D.** Moved by **Roscoe**, seconded by **Abdo** to adopt a resolution to recognize Charles Cawetzka, Medal of Honor recipient, who is buried in the Romulus Memorial Cemetery.

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

18-264 **4E.** Moved by **Wadsworth**, seconded by **Roscoe** to adopt a memorial resolution for the family of Randy Prater.

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

5. Mayor’s Report

Mayor Burcroff recognized seniors who competed in the Senior Olympics; and, he presented a video of upcoming City events.

18-265 **5A.** Moved by **Wadsworth**, seconded by **Webb** to concur with the administration and adopt a resolution in support of the Senior Alliance Annual Implementation Plan for Aging Services for fiscal year 2019 as presented.

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

18-266 ***5B.** Moved by **Abdo**, seconded by **Roscoe** to concur with the administration to appoint David Paszkowski to fill the vacant position on the Romulus Arts Council with a term to expire on November 11, 2019.

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

18-267 ***5C.** Moved by **Roscoe**, seconded by **Webb** to concur with the administration and introduce Budget Amendment 18/19-02 for an unexpected major repair to replace the debris tank on the vactor. Discussion: Councilwoman Talley asked about the purpose of a vactor, Mayor Burcroff explained the DPW uses it to clean drains.

<u>FUND/DEPT. ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
Motor Vehicle Fund				
Expense				
661-258-970.138	Motor Vehicle Fund Capital Outlay	90,000	48,000	138,000
Fund Balance				
661-000-395.000	Motor Vehicle Retained Earnings	1,514,257	(48,000)	1,466,257

An unexpected major repair to replace the debris tank on the vactor. This was not budgeted for in the 18/19 budget.

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

6A. Clerk’s Report

On behalf of City Clerk, Ellen Craig-Bragg, Deputy Clerk, Barb Fitzgerald, spoke about the State Primary Election which will be held on August 7, 2018.

18-268 **6A1.** Moved by **Abdo**, seconded by **Roscoe** to schedule a study session on Monday, August 27, 2018 at 6:45 p.m. in City Hall Council Chambers to discuss the services of Midwest Recycling with DPW Director, Kathy Ritter.

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

6B. Treasurer’s Report

City Treasurer, Stacy Paige, spoke about the Relay for Life Cancer Fundraiser and thanked everyone who participated in the event.

7. Public Comment

A resident commented on the Relay for Life Fundraiser.

8. Unfinished Business

Councilman Wadsworth spoke about a liquor license application that included topless entertainment. Councilwoman Williams asked about the zoning restrictions for this type of license and Mayor Burcroff informed that the applicant and the state have been informed of the zoning restrictions.

9. New Business

10. Communication

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

Roll Call Vote: Ayes – Abdo, Roscoe, Talley, 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 August 6, 2018.



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