



City of Romulus

MINUTES

Council Meeting Held:

AUGUST 24, 2015

Item No. **2A.**

General Description: APPROVAL OF THE MINUTES FROM THE REGULAR COUNCIL

MEETING HELD AUGUST 10, 2015.

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
August 10, 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: John Barden, Linda Choate, Harry Crout, Sylvia Makowski, Celeste Roscoe, William Wadsworth.

Excused: Kathleen Abdo

Administrative Officials in Attendance:

LeRoy D. Burcroff

Excused: Stacy Paige, Treasurer, Ellen L. Craig-Bragg, Clerk

1. Agenda - Amended - Approval.

2. Minutes

A. Approval of the minutes from the regular meeting held August 3, 2015.

B. No special meetings were held on August 3, 2015.

3. Petitioner: None.

* A. ~~James Handerson, 7189 Taft, Romulus – complaint regarding 7171 Taft.~~ * Deleted.

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

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

A. Request for no-fee permit – Romulus Community Baptist Church Annual Neighborhood Picnic.

B. Request for no-fee permit – Elmer Johnson Park rental – RHS Bright Futures Back-to-School Barbecue.

C. Retirees' Healthcare Actuarial Valuation.

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

1. Request approval for free city-wide yard sale dates.

2. Study session request from city treasurer, Stacy Paige.

For Your Information: None.

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 15-15 Checks presented for approval: \$567,165.27.

12. Adjournment

1. Moved by **Crout**, seconded by **Makowski**, to accept the agenda as amended.

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

Nays – None.

Motion Carried Unanimously.

15-281

2A. Moved by **Wadsworth**, seconded by **Roscoe** to approve the minutes of the regular meeting of the Romulus City Council held on August 3, 2015.

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

Nays – None

Motion Carried Unanimously.

3. Petitioner: None.

4. Chairperson's Report:

Councilman Wadsworth spoke about the fundraiser for Dorothy Ryznar Kitchen at the VFW Hall on August 23rd from 7:00 a.m. until 3:00 p.m. For more information, call 734-787-0520.

There will be a job fair on Friday, August 14, 2015 at Miller School in Huron Twp. from 9:00 a.m. until 3:00 p.m, by Energy Auto Division.

15-282

4A1. Moved by **Crout**, seconded by **Makowski** to adopt a memorial resolution for the family of Ronald Mostoller.

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

Nays – None.

Motion Carried Unanimously.

15-283

4A2. Moved by **Makowski**, seconded by **Wadsworth** to grant a no-fee permit to Pastor Bob Harper of Romulus Wesleyan Church, 37300 Goddard Road, for their fourth annual yard sale on Thursday, August 13 and Friday, August 14 from 9:00 a.m. until 5:00 p.m. and Saturday, August 15 from 9:00 a.m. until 1:00 p.m.

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

Nays – None.

Motion Carried Unanimously.

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

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

Nays – None.

Motion Carried Unanimously.

5. Mayor's Report:

Dennis Davidson, Cable Production Coordinator, read a list of activities going on in the city. He also announced that a veteran's memorial brick may be purchased from the treasurer's office and the VFW and Crane Funeral Home also have applications for the memorials. For further information, call the treasurer's office at 942-7580.

On Monday, August 24th at 6:00 p.m. there will be a VFW Flagpole dedication in the Romulus Memorial Cemetery.

15-284

5A1. Moved by **Wadsworth**, seconded by **Roscoe** to adopt a memorial resolution for the family of Christine Abdo.

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

Nays – None.

Motion Carried Unanimously.

15-285

5A. Moved by **Choate**, seconded by **Crout** to authorize a no-fee permit for road closures for the Romulus Community Baptist Church, (located at 6200 Fourth St.) annual picnic on August 29, 2015. Subject streets include Boise Walkway and Colorado Street from Fourth Street to the church property line.

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

Nays – None.

Motion Carried Unanimously.

15-286 **5B.** Moved by **Makowski**, seconded by **Choate** to authorize a no-fee permit for the use of Elmer Johnson Park by the Romulus High School's Bright Futures for a back-to-school barbecue on Thursday, September 3, 2015 from 5:30 to 7:30 p.m.

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

15-287 **5C.** Moved by **Wadsworth**, seconded by **Makowski** to authorize the mayor and clerk to enter into an agreement with Gabriel, Roeder, Smith and Company for an actuarial valuation to determine the City's Retirees' Healthcare liability.

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

6A. Clerk's Report:

15-288 **6A1.** Moved by **Makowski**, seconded by **Roscoe** to approve the free city-wide yard sale dates for Thursday, October 1 through Sunday, October 4, 2015 with rain dates to be held Thursday, October 8 through Sunday, October 11, 2015.

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

15-289 **6A2.** Moved by **Choate**, seconded by **Crout** to schedule a study session with city treasurer, Stacy Paige, for Tuesday, September 8, 2015 at 7:15 p.m. to discuss third and fourth quarter City investments. The meeting will be held in the City Hall Council Chambers.

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

6B. Treasurer's Report

15-290 **7A.** Moved by **Wadsworth**, seconded by **Roscoe** to grant a no-fee permit to Virginia Williams for a block party to be held on Monday, September 7, 2015 and to close Abbey Drive and Canterbury.

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

7. Public Comment:

A City of Romulus retiree made a comment about the actuarial report for retirees' health insurance.

8. Unfinished Business

9. New Business

10. Communication:

Councilwoman Makowski spoke about the Friends of the Library; memberships are available for \$10.00 a year.

15-291 **10A.** Moved by **Crout**, seconded by **Makowski** to adopt a resolution recognizing the 96th birthday of Irma Wells.

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

15-292 **11.** Moved by **Choate**, seconded by **Crout** to approve Warrant 15-15 in the amount of \$567,165.27.

Roll Call Vote: Ayes - Barden, Choate, Crout, Makowski, Roscoe, Wadsworth.
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, 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 August 10, 2015.



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