



# *City of Romulus*

## *MINUTES*

Council Meeting Held:

**AUGUST 10, 2015**

Item No. **2A.**

**General Description: APPROVAL OF THE MINUTES FROM THE REGULAR COUNCIL**

**MEETING HELD AUGUST 3, 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 3, 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:**

LeRoy D. Burcroff

Stacy Paige, Treasurer

Ellen L. Craig-Bragg, Clerk

**1. Agenda - Approval.**

**2. Minutes**

**A.** Approval of the minutes from the regular meeting held July 27, 2015.

**B.** Approval of the minutes from the public hearing held July 27, 2015:

7:00 p.m. public hearing, PackSpec request to establish a Plant Rehabilitation District for 8111 Middlebelt Road.

**3. Petitioner: None.**

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

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

**A.** Appointments to the Police, Fire, & Safety Commission.

**B.** Sanitary sewer agreement with City of Wayne for EQ Resource Recovery.

**C.** Assignment of Water Service Contract – Great Lakes Water Authority.

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

**1.** Second reading and final adoption of Budget Amendment 15/16-2, General Fund.

**For Your Information**

**1.** Comcast: Effective on or about September 10, 2015, Jewelry TV available with limited basic tier.

**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.

**15-274**

**2A.** Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on July 27, 2015.

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

Nays – None

Motion Carried Unanimously.

**15-275**

**2B.** Moved by **Abdo**, seconded by **Roscoe** to approve the special meeting minutes, 7:00 p.m. Public Hearing, Pack Spec's request to establish a Plant Rehabilitation District for property located at 8111 Middlebelt Road, Romulus, MI.

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

**3. Petitioner:** None.

**4. Chairperson's Report:**

Mayor Pro-Tem John Barden announced the Romulus Ministerial Alliance Health Walk to be held on Saturday, August 8<sup>th</sup>. For more information, call 313-701-2423. St. John's Lodge #44 is sponsoring a Youth Day Picnic on August 27<sup>th</sup>.

**4.** Moved by **Roscoe**, seconded by **Makowski** 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:**

Mayor Burcroff congratulated the medal winners from the Senior Olympics.

The Mayor also announced the swearing in of Bonnie Freeman, part-time Ordinance Director, Byron Paisley, and Cory Peters, part-time Ordinance Officers.

Mayor Burcroff requested Council to adopt a memorial resolution for the family of Robert Smitt. The Mayor announced that on August 14<sup>th</sup> after 'Sounds of Downtown', the City will be showing the movie "Zoo Keeper" on the new 20' movie screen.

Mr. Dennis Davidson of the Romulus Recreation Department announced that the Rhythm & Blues Band 'Detour' will be performing at 'Sounds of Downtown' on August 14<sup>th</sup>.

Treasurer Paige reminded everyone to wear maroon and white this Friday, August 7<sup>th</sup> to 'Sounds of Downtown' to celebrate Romulus Alumni Night; three former Romulus teachers will be performing that evening.

**15-276**

**5A.** Moved by **Makowski**, seconded by **Crout** to concur with the administration and approve the re-appointment of James Crova, Vonda Cooley, Michael Wojtylko Sr. and appointment of Tina Talley to the City of Romulus Police Fire and Safety Commission with terms to expire on July 22, 2018.

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

**15-277**

**5A1.** Moved by **Wadsworth**, seconded by **Makowski** to adopt a memorial resolution for the family of Robert Smitt.

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

**15-278**

**5B.** Moved by **Wadsworth**, seconded by **Makowski** to concur with the administration and adopt a resolution to grant authorization for the mayor and clerk to enter into the Sanitary Sewer Agreement with the City of Wayne for EQ Resource Recovery as presented.

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

**15-279**      **5C.** Moved by **Roscoe**, seconded by **Abdo** to concur with the administration and adopt a resolution to grant authorization for the mayor and clerk to enter into an agreement with the Great Lakes Water Authority and to assign wholesale customer water service contract as presented.

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

**6A. Clerk’s Report:**

**15-280**      **6A1.** Moved by **Choate**, seconded by **Crout** to approve second reading and final adoption of Budget Amendment 15/16-2, General Fund in the amount of \$26,746 to move the unused 14/15 capital budgeted funds for Fire Station #4’s digital sign to the 15/16 Building & Grounds capital budget. This amendment was introduced at the Council meeting of July 27, 2015.

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

**6B. Treasurer’s report:**

City Treasurer, Stacy Paige, announced the Senior Center is sponsoring their annual Health Screening event. AARP will be present and is looking for volunteers to help with tax returns. Contact the Treasurer’s office for more information at (734) 942-7580.

**7. Public Comment:**

A resident had a question about an invoice he received for grass cutting on his property.

**8. Unfinished Business**

**9. New Business :**

Councilman Wadsworth announced that the Romulus Pumpkin Festival is six weeks away and he will be sponsoring Bingo to raise funds for the Animal Shelter.

**10. Communication:**

Councilwoman Makowski announced the Library is having a Teen Resume’ Building Workshop on August 11<sup>th</sup> at 10:15 a.m. For more information, call 734-942-7589.

Councilwoman Abdo announced the 100<sup>th</sup> birthday of former Romulus teacher Mr. Russell Woinowsk. Birthday cards for Mr. Woinowsk may be sent to the Board Office.

Clerk Bragg congratulated the Civic League for the success of its Neighborhood outing.

**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 August 3, 2015.



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