



# City of Romulus

## MINUTES

Council Meeting Held:

**DECEMBER 28, 2015**

Item No. 2A.

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

**MEETING HELD DECEMBER 14, 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**  
**December 14, 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, Mayor

Ellen L. Craig-Bragg, City Clerk

Stacy Paige, Treasurer

**1. Agenda - Approval.**

**2. Minutes**

**A.** Approval of the minutes from the regular meeting held December 7, 2015.

**B.** Approval of the minutes from the special meetings held December 7, 2015:

6:00 p.m. closed session, Attorney Opinion.

6:30 p.m. study session, Ecorse Creek Resolution.

7:00 p.m. study session, First Quarter Investments and City Investment Policy.

**3. Petitioner**

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

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

**A.** ITB 15/16-09, Underbody Scraper Blades – DPW Dept.

**B.** Request for Council resolution – Public Act 152.

**C.** Contract approval – Wick Road Reconstruction and DWSD Water Main Installation.

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

**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 15-23** Checks presented for approval: \$1,037,291.78

**12. 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.

**15-422**

**2A.** Moved by **Wadsworth**, seconded by **Makowski** to approve the minutes of the regular meeting of the Romulus City Council held on December 7, 2015.

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

Nays – None.

Motion Carried Unanimously.

**15-423**

**2B.** Moved by **Makowski**, seconded by **Roscoe** to approve the minutes of the special meetings of the Romulus City Council held on, December 7, 2015, 6:00 p.m., closed session, Attorney Opinion; 6:30 p.m. study session, Ecourse Creek Resolution; 7:00 p.m. study session, First Quarter Investments and City Investment Policy.

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

**3. Petitioner: None**

**4.** Moved by **Roscoe**, seconded by **Choate** 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 asked council to adopt a resolution in opposition of HB 5016 and send it to our State Representatives and Senators.

**15-424**

**5A1.** Moved by **Wadsworth**, supported by **Crout** to pass a resolution to oppose HB 5016.

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

**15-425**

**5A.** Moved by **Makowski**, seconded by **Choate** to award ITB 15/16-09 to the lowest responsive and responsible bidder, Valk Manufacturing, for underbody scraper blades for road grading and snow removal for the City of Romulus, Department of Public Works in the amount of \$20,740.00.

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

**15-426**

**5B.** Moved by **Makowski**, seconded by **Wadsworth** to concur with the administration and adopt a resolution exempting City employees from either of the cost-sharing options, effective January 1, 2016 through December 31, 2016.

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

**15-427**

**5C.** Moved by **Wadsworth**, seconded by **Crout** to concur with the administration and award the Wick Road Reconstruction and DWSD 48” Water Main Installation contract to lowest bidder Angelo Iafate for paving at a cost of \$2,946,939.59 and water main installation at a cost of \$3,513,905.00.

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

**6A1. Clerk's Report:**

Clerk Ellen Craig-Bragg extended an invitation to anyone interested in volunteering for the Martin Luther King Jr. Celebration on Monday, January 18, 2016 to attend the MLK Committee meeting on Wednesday, December 16, 2015 at 5 p.m. at City Hall.

**6B. Treasurer's Report**

**7. Public Comment**

**8. Unfinished Business**

**9. New Business**

**10. Communication**

**15-428** **11. Moved by Choate, seconded by Makowski to pay Warrant 15-23 in the amount of \$1,037,291.78.**

Roll Call Vote: Ayes – Abdo, 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 – 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 December 14, 2015.



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