

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
December 11, 2017**

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:** Kathleen Abdo, John Barden, Celeste Roscoe, Tina Talley, William Wadsworth, Eva Webb, Virginia Williams.

**Administrative Officials in Attendance:**

LeRoy D. Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

1. **Agenda** - Approval

2. **Minutes**

A. Approval of the minutes from the regular meeting held December 4, 2017.

B. Approval of the minutes from the special meetings held December 4, 2017.

6:15 p.m. City Quarterly Investment Report.

6:30 p.m. Water and Sewer Ordinance Updates.

3. **Petitioner: None.**

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

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

A. Revised resolution to abandon Drain 1 and 3, Wahrman Road Development.

B. ITB 17/18-14, Six-Inch Discharge Pump, DPW Department.

C. ITB 17/18-15, Backhoe and Optional Attachments.

D. Police, Fire, and Safety Commission Appointment.

E. Budget Amendment 17/18-17, Ecorse and Vining Road Construction.

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

1. First reading of amended ordinance Chapter 62, Water and Sewer.

2. First reading of amended Noxious Weed Ordinance.

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 17-23** Checks presented for approval: \$1,204,027.73.

12. **Adjournment**

1. Moved by **Talley**, seconded by **Roscoe** to accept the agenda as presented.

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

Nays – None.

Motion Carried Unanimously.

**17-431**

2A. Moved by **Abdo**, seconded by **Talley** to approve the minutes of the regular meeting of the Romulus City Council held on December 4, 2017.

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

Nays – None.

Motion Carried Unanimously.

**17-432**

**2B.** Moved by **Wadsworth**, seconded by **Abdo** to approve the special meeting minutes of the Romulus City Council held on December 4, 2017; 6:15 p.m. City Quarterly Investment Report, and 6:30 p.m. Water and Sewer Ordinance updates.

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

Nays – None.

Motion Carried Unanimously.

**3. Petitioner: None**

**4. Chairperson's Report:**

Mayor Pro Tem Barden read a resolution honoring Deacon Eric Talley Sr. and Reverend Rita Talley on 50 years of marriage.

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

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

Nays – None.

Motion Carried Unanimously.

**5. Mayor's Report:**

Mayor Burcroff presented a video of upcoming City events.

Mayor Burcroff read a proclamation congratulating the Romulus Flyers Football Team for their 2017 Peanut Bowl Championship. He presented dog tag necklaces to all the team members.

Mr. John Wester, President of the Romulus Flyers, introduced the head coach, Doug Clark, and Assistant Coach, Derrick Sudduth. Both coaches spoke highly of the team players.

The Flyers presented Mayor Burcroff with a Flyers T-Shirt and a DVD of their winning game to City Council members.

**17-433**

**5A.** Moved by **Wadsworth**, seconded by **Talley** to concur with the administration and adopt the revised resolution to file a petition on Drain #1 and 3 crossing the Standon Investments Parcels located on Wahrman Road (south of Eureka Road and North of Pennsylvania Road). As part of that development, a portion of these Drains will be abandoned and the drain rerouted accordingly. This resolution allows Wayne County to conduct a public hearing to solicit public comment. This process will be conducted by Wayne County.

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

Nays – None.

Motion Carried Unanimously.

**17-434**

**5B.** Moved by **Roscoe**, seconded by **Webb** to concur with the administration and award Bid ITB 17/18-14 to the lowest, responsible and responsive bidder, Wolverine Power Systems, for a six-inch discharge pump for the City of Romulus DPW, in the amount of \$28,740.00.

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

Nays – None.

Motion Carried Unanimously.

**17-435**

**5C.** Moved by **Webb**, seconded by **Wadsworth** to concur with the administration and award Bid ITB 17/18-15 to the most responsive and responsible bidder, Michigan Cat, for a backhoe and all attachments, in the amount of \$143,425.00.

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

Nays – None.

Motion Carried Unanimously.

**17-436** **5D.** Moved by **Wadsworth**, seconded by **Williams** to concur with the administration and approve the appointment of Jasmine Noble to the Police, Fire and Safety Commission to replace now Councilwoman Tina Talley, with a term to expire on July 22, 2018.

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

**17-437** **5E.** Moved by **Roscoe**, seconded by **Talley** to concur with the administration to recognize budget line items with the receipt of the bond proceeds on November 29, 2017 for the Ecorse and Vining Road projects in relation to the Amazon development.  
 relatun to the Amazon development.

<u>FUND/DEPT.</u>		<u>CURRENT</u>		<u>AMENDED</u>
<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>BUDGET</u>
<b>Ecorse &amp; Vining Construction</b>				
<b>Revenue</b>				
402-000-698.000	Bond Proceeds	-	11,516,627	11,516,627
<b>Expense</b>				
402-000-969.000	Cost of Issuance	-	156,000	156,000
402-000-980.001	Project Costs	3,537,290	7,823,337	11,360,627

To recognize budget line items with the receipt of the bond proceeds on November 29, 2017 for the Ecorse and Vining Road projects in relation to the Amazon development.

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

**6A. Clerk’s Report:**

**17-438** **6A1.** Moved by **Roscoe**, seconded by **Talley** to approve introduction/first reading of amended City of Romulus Water and Sewer Ordinance, Chapter 62, Article IV.

Roll Call Vote: Ayes – Abdo, Barden, Roscoe, Talley, Wadsworth, Webb.  
 Nays – Williams.  
 Motion Carried.

**17-439** **6A2.** Moved by **Wadsworth**, seconded by **Webb** to approve introduction/first reading of amended City of Romulus Noxious Weed Ordinance, Article III.

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

**6B. Treasurer’s Report: None.**

**7. Public Comment: None.**

**8. Unfinished Business:**

Councilman Wadsworth spoke about adoption of animals from the Romulus Animal Shelter.

**9. New business: None.**

**10. Communication: None.**

**17-440**      **11.** Moved by **Abdo**, seconded by **Wadsworth** to pay Warrant 17-23 in the amount of \$1,204,027.73.

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

Nays – None

Motion Carried.

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

Roll Call Vote: Ayes – Abdo, Barden, 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 December 11, 2017.



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