



City of Romulus

MINUTES

Council Meeting Held:

DECEMBER 27, 2016

Item No. 2A.

General Description: APPROVAL OF THE MINUTES FROM THE REGULAR COUNCIL

MEETING HELD DECEMBER 12, 2016.

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 12, 2016**

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, Celeste Roscoe.

Excused: Sylvia Makowski, William Wadsworth.

Administrative Officials in Attendance:

LeRoy D. Burcroff

Barb Fitzgerald, Deputy Clerk

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

1. Agenda - Approval.

2. Minutes

A. Approval of the minutes from the regular meeting held December 5, 2016.

B. Approval of the minutes from the special meetings held December 5, 2016:
6:30 p.m. closed session, Attorney Opinion.

7:00 p.m. closed session, Pending Legal Matters.

3. Petitioner:

A. Robert McLachlan, Request for a local governing body resolution for charitable gaming licenses to recognize JORY Children's Foundation as a bona fide organization.

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

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

A. Addendum to RFP14/15-20 – Disposal of Auto and Truck Tires – DPW.

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

1. Approval for demolition of structures and removal of all debris on Demolition List 16-01 and resolution to let for bids for a demolition contractor.

2. Study session request from Director of Financial Services, Suzanne Moreno, to discuss the financial report fiscal year ended June 30, 2016.

For Your Information:

1. MCKK Detroit Hotel LP (Marriott Detroit Airport Hotel) 30559 Flynn Drive – transfer of Resort B-Hotel Liquor License from Garrison Detroit Airport Opco LLC.

2. Resolution from the City of Dearborn Heights to approve the Downriver Sewage Disposal System Service Agreement with the Downriver Utility Wastewater Authority.

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 16-23 Checks presented for approval: \$2,927,069.24.

12. Adjournment

1. Moved by **Crout**, seconded by **Abdo** to accept the agenda as presented.

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

Nays – None.

Motion Carried Unanimously.

16-499 **2A.** Moved by **Roscoe**, seconded by **Choate** to approve the minutes of the regular meeting of the Romulus City Council held on December 5, 2016.

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

16-500 **2B.** Moved by **Abdo**, seconded by **Crout** to approve the minutes of the special meetings of the Romulus City Council held on December 5, 2016: 6:30 p.m. closed session, Attorney Opinion; 7:00 p.m. closed session, Pending Legal Matters.

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

3. Petitioner: Robert McLachlan.

16-501 **3A.** Moved by **Roscoe**, seconded by **Crout** to adopt a local governing body resolution for charitable gaming licenses for Robert McLachlan of 16268 Wild Fox Court to recognize JORY Children’s Foundation as a charitable entity in the City of Romulus.

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

4. Chairperson’s Report:

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

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

5. Mayor’s Report:

Dennis Davidson spoke about the Wreaths Across America Project. There will be a Veteran’s Ceremony on Saturday, Dec. 17, 2016 at 10:00 a.m. in the Romulus Memorial Cemetery – volunteers are needed to help place wreaths on the veterans’ graves.
Nominations for the Holiday Home Decorating contest are due by December 19, 2016 – call the Recreation Department at 734-941-8665.

16-502 **5A1.** Moved by **Abdo**, seconded by **Choate** to adopt a memorial resolution for the family of Elsie Russell.

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

16-503 **5A2.** Moved by **Crout**, seconded by **Roscoe** to adopt a memorial resolution or the family of Bud Hoffman.

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

16-504 **5A.** Moved by **Roscoe**, seconded by **Crout** to concur with the administration and authorize the mayor and clerk to execute an addendum to the existing Single Hauler Waste Collection and Disposal Contract with Waste Management for disposal of auto and truck tires.

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

6A. Clerk’s Report:

16-505 **6A1.** Moved by **Choate**, seconded by **Crout** to approve demolition of the structures and removal of all debris at the locations listed on Demolition List 16-01 as presented at the public hearing held on Monday, December 12, 2016 at 6:30 pm:

1. 35953 Bibbins (Single-Family Residential Structure)
2. 16483 Taft (Single-Family Residential Structure & Garage)
3. 11325 Whitehorn (Single-Family Residential Structure)

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

16-506 **6A2.** Moved by **Roscoe**, seconded by **Abdo** to schedule a study session with Director of Financial Services, Suzanne Moreno, on January 9, 2017 at 6:30 p.m. to discuss financial report for fiscal year ended June 30, 2016. The meeting will be held in the Romulus City Council Chambers.

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

6B. Treasurer’s Report

7. Public Comment: None.

8. Unfinished Business

9. New Business

10. Communication:

On behalf of Helping Hands, Councilman Crout thanked the residents of Romulus for their generous donations to Helping Hands.

16-507 **11.** Moved by **Choate**, seconded by **Crout** to pay Warrant 16-23 in the amount of \$2,927,069.24.

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

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

Roll Call Vote: Ayes – Abdo, Barden, Choate, Crout, Roscoe.
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 12, 2016.



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