



City of Romulus

MINUTES

Council Meeting Held:

JANUARY 3, 2017

Item No. **2A.**

General Description: APPROVAL OF THE MINUTES FROM THE REGULAR COUNCIL

MEETING HELD DECEMBER 27, 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 27, 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

Ellen L. Craig-Bragg, Clerk

Excused: Stacy Paige, Treasurer

1. Agenda - Approval.

2. Minutes

A. Approval of the minutes from the regular meeting held December 12, 2016.

B. Approval of the minutes from the special meeting held December 12, 2016:
6:30 p.m. Public Hearing, Demolition 16-01.

3. Petitioner: None.

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

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

A. Overtime Reimbursement FY 2017.

B. Extension of DCC Consolidated Bids for Cold Patch.

C. For Your Information:

1. Communication from Property Disposition Committee RE: Unsold Tax Foreclosed Properties for 2016.

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

1. First reading to amend Ordinance Chapter 38, Section 38-1 Community Parks and Neighborhood Parks and Section 38-2 Hours, to allow for seasonal closure of parks.

2. Request to schedule two public hearings for anticipated 2017/2018 CDBG Projects:
Jan. 23, 2017 at 7:00 p.m. and Feb. 13, 2017 at 7:00 p.m.

For Your Information:

1. Resolution from 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 16-24 Checks presented for approval: \$1,260,589.89.

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.

16-508 **2A.** Moved by **Abdo**, seconded by **Choate** to approve the minutes of the regular meeting of the Romulus City Council held on December 12, 2016.

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

16-509 **2B.** Moved by **Choate**, seconded by **Roscoe** to approve the minutes of the special meeting (public hearing) for Demolition List 16-01 held on December 12, 2016 at 6:30 p.m.

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

3. Petitioner: None.

4. Chairperson’s Report:

Mayor Pro-Tem Barden asked Mayor Burcroff to give an update on the outlet mall and grocery store. Mayor Burcroff commented that the mall is still a live project and looks good for 2017. Mayor Burcroff and Community Development Director, Tim Keyes, traveled to Lansing to get information about grants, etc. in regards to marketing projects such as the grocery store.

16-510 **4A.** Moved by **Roscoe**, seconded by **Crout** to adopt a memorial resolution for the family of Evelyn Campbell.

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

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:

Jazmine Danci, Community Outreach Director, gave an update on upcoming City events which included the announcement of the Citizens Academy coming up in the spring. The MLK Walk will be held on Jan. 16, 2017. The Mayor’s State of the City Address will be held on Jan. 19, 2017 at the RAC; tickets are available for \$20.00 and all proceeds will go to the 2017 Romulus Summer Programs.

16-511 **5A1.** Moved by **Crout**, seconded by **Choate** to adopt a memorial resolution for the family of Charles Hively.

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

16-512 **5A.** Moved by **Choate**, seconded by **Crout** to concur with the administration and authorize the mayor and clerk to enter into the FY 2017 Strategic Initiative Agreement with the Organized Crime Drug Enforcement Task Forces program for the overtime reimbursement of \$5,000.00 as a result of having an officer assigned to the FBI Task Force Chiefs Unit full time.

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

16-513 **5B.** Moved by **Roscoe**, seconded by **Crout** to concur with the administration and extend the bid to purchase, on an as-needed basis, cold patch materials for the repair of local and major roads from Cadillac Asphalt (formerly Barrett Paving Materials, a Romulus business) through May 1, 2017 and with Ajax Materials through December 31, 2017 under the DCC bid at a per ton price of \$108.25.

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

6A. Clerk’s Report:

16-514 **6A1.** Moved by **Roscoe**, seconded by **Choate** to approve first reading to amend Ordinance Chapter 38, Section 38-1, Community Parks and Neighborhood Parks and Section 38-2 Hours, to allow for seasonal closure of parks.

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

16-515 **6A2.** Moved by **Abdo**, seconded by **Roscoe** to schedule two public hearings for anticipated 2017-2018 CDBG Projects – first public hearing: Jan. 23, 2017 at 7:00 p.m. and second public hearing on Feb. 13, 2017 at 7:00 p.m. to be held in the Romulus City Hall Council Chambers.

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

16-516 **6A3.** Moved by **Crout**, seconded by **Choate** to adopt a memorial resolution for the family of Vinnie Mae Fenderson-Phillips.

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

16-517 **6A4.** Moved by **Abdo**, seconded by **Choate** to adopt a memorial resolution for the family of Juanita Helen Jackson.

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

16-518 **11.** Moved by **Choate**, seconded by **Crout** to pay Warrant 16-24 in the amount of \$1,260,589.89.

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

12. Moved by **Roscoe**, seconded by **Abdo** 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 27, 2016.



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