

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
December 3, 2018**

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:** Kathy 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 of Agenda.**

**2. Minutes**

**A.** Approval of the minutes from the regular meeting held November 26, 2018.

**B.** No special meetings were held on November 26, 2018.

**3. Petitioner**

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

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

**A.** Addendum to RFP 14/15-20, Waste Management, for tire disposal.

**B.** ITB 18/19-16, 2018-2019 Snow Removal/Ice Management Services for Romulus Athletic Center.

**C.** Planning Commission Reappointments.

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

**1.** Study session request for Monday, Jan. 14, 2019 to present the Annual Financial Report for fiscal year ended June 30, 2018.

**2.** Study session request for Monday, Dec. 10, 2018 to discuss Great Lakes Water Authority’s presentation of the Wick Road 48” Water Main Project.

**3.** Second reading, final adoption of Budget Amendment 18/19-12, General Fund.

**4.** Second reading, final adoption of Budget Amendment 18/19-13, General Fund.

**5.** Second reading, final adoption of Budget Amendment 18/19-16, Federal Forfeiture Fund.

**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 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.

**18-411**     **2A.** Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on November 26, 2018.

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

**3. Petitioner**

**4. Chairperson’s Report**

**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 asked for a moment of silence in memory of President George H. W. Bush.

**18-412**     **5A.** Moved by **Wadsworth**, seconded by **Roscoe** 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 the disposal of auto and truck tires.

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

**18-413**     **5B.** Moved by **Abdo**, seconded by **Williams** to concur with the administration and award Bid ITB 18/19-16 to Frank’s Landscaping and Supply, LLC in the amount of \$16,900.00 for snow removal and ice management for the 2018/2019 season for the Romulus Athletic Center.

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

**18-414**     **5C.** Moved by **Roscoe**, seconded by **Wadsworth** to concur with the administration and approve the reappointment of Cathy Freitag, David Paul, and Jessica Workman to the City of Romulus Planning Commission with terms to expire on January 31, 2022.

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

**6A. Clerk’s Report**

**18-415**     **6A1.** Moved by **Abdo**, seconded by **Talley** to schedule a study session for Monday, Jan. 14, 2019 at 6:30 p.m. with Director of Financial Services, Suzanne Moreno, to discuss the June 30, 2018 Annual Financial Report. The meeting will be held in the Romulus City Hall Council Chambers.

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

**18-416 6A2.** Moved by **Roscoe**, seconded by **Abdo** to schedule a study session for Monday, Dec. 10, 2018 at 6:30 p.m. with DPW Director, Roberto Scappaticci, to discuss Great Lakes Water Authority's presentation of the Wick Road 48" Water Main Project. The meeting will be held in the Romulus City Hall Council Chambers.

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

**18-417 6A3.** Moved by **Webb**, seconded by **Talley** to approve second reading, final adoption of Budget Amendment 18/19-12, General Fund, which was introduced at the Council meeting of Nov. 26, 2018.

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

**18-418 6A4.** Moved by **Wadsworth**, seconded by **Roscoe** to approve second reading, final adoption of Budget Amendment 18/19-13, General Fund, which was introduced at the Council meeting of Nov. 26, 2018.

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

**18-419 6A5.** Moved by **Roscoe**, seconded by **Webb** to approve second reading, final adoption of Budget Amendment 18/19-16, Federal Forfeiture Fund, which was introduced at the Council meeting of Nov. 26, 2018.

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

#### **6B. Treasurer's Report**

#### **7. Public Comment**

John Wester, from the Romulus Flyers, inquired if the City is planning to move from the storage area at the Romulus Chamber of Commerce Building.

A resident spoke about the sale of his property to the City of Romulus.

#### **8. Unfinished Business**

City Clerk, Ellen Craig-Bragg, commented that the Clerk's Office currently leases a portion of the Chamber of Commerce Building for City records storage and subleases a part of the building to the Romulus Flyers. Mrs. Bragg is trying to find a new location for records storage and will keep the Flyers Organization apprised of the situation.

Mayor Burcroff informed that the City (DDA) paid over market value to a resident for his property and that it was a mutual, voluntary transaction.

Councilman Wadsworth gave a reminder about the Romulus Animal Shelter and also Romulus Progressive Hall for charitable donations.

#### **9. New Business**

Councilwoman Williams said she has received calls asking why the water bills no longer include a return envelope for the payment.

City Treasurer, Stacy Paige, commented that the elimination of the envelopes with the water bills was a cost saving effort by the Finance Dept.

Councilwoman Webb said she has received calls asking when the local roads will be repaired.

Councilwoman Webb and Councilwoman Williams encouraged residents to contact their representatives in Congress and also our county commissioner about the poor condition of the roads. Councilman Wadsworth commented about the wear and tear our local roads receive from the airport traffic.

**10. Communication**

Councilwoman Abdo gave a reminder about the Chad Tough Fundraiser. Councilwoman Talley spoke about the Ministerial Alliance Thanksgiving service; she thanked the residents for their support and also Mt. Olive Church for hosting the event.

**11.** 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 3, 2018.



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