

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
December 4, 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 November 27, 2017.

B. No special meetings were held on November 27, 2017.

3. **Petitioner: None.**

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

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

A. Relocation of a street lighting pole in The Ponds at Gateway.

B. Termination of the Metro World Center Planned Development Area.

C. Re-appointments to the Planning Commission.

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

1. Request for a Study Session to discuss proposed changes to the 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. **Adjournment**

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

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

Nays – None.

Motion Carried Unanimously.

17-423

2A. Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on November 27, 2017.

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

Nays – None.

Motion Carried Unanimously.

3. **Petitioner: None**

4. **Chairperson's Report:**

17-424

4A. Moved by **Abdo**, seconded by **Wadsworth** to adopt a resolution to oppose the permit modifications, permit MI-163-1W-C010 and C011, request to modify two existing permits for Environmental Geo-Technologies, LLC, 28470 Citrin Drive, Romulus, Michigan, 48174, to inject waste fluid underground.

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

Nays – None

Motion Carried Unanimously.

17-425 **4B.** Moved by **Webb**, seconded by **Talley** to adopt a memorial resolution for the family of Johnny Taylor.

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

17-426 **4C.** Moved by **Talley**, seconded by **Webb** to adopt a resolution to congratulate Deacon Eric Talley and Reverend Rita Talley on their 50th wedding anniversary.

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

4. Moved by **Roscoe**, seconded by **Wadsworth** 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:

Deputy Fire Chief, Kevin Krause, recognized Chaplain Michelle Major and Chaplain Brian Major, Romulus residents, who received the coveted honor of “2017 Chaplain of the Year” award. Mayor Burcroff presented a video of upcoming City events.

17-427 **5A.** Moved by **Wadsworth**, seconded by **Roscoe**, to concur with the administration and authorize the mayor and clerk to enter into the Relocation or Removal of Equipment Billing Agreement with DTE to relocate the streetlight at the Merriman Road entrance to the Ponds at Gateway. The cost to complete the relocation (\$1,735.01) is being paid to DTE by the Ponds at Gateway.

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

17-428 **5B.** Moved by **Talley**, seconded by **Roscoe** to concur with the administration and authorize the mayor and clerk to enter into the “Notice of Termination for the Metro World Center Planned Area.”

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

17-429 **5C.** Moved by **Abdo**, seconded by **Webb** to concur with the administration and approve the re-appointments of Mike Glotfelty, Jerry Frederick, and Edna Talon-Jemison to the City of Romulus Planning Commission with a three-year term to expire on January 31, 2021.

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

6A. Clerk’s Report:

17-430

6A1. Moved by **Roscoe**, seconded by **Wadsworth** to schedule a study session for Monday, December 11, 2017 at 6:30 p.m. to discuss proposed changes to the Noxious Weed Ordinance. 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.

6B. Treasurer’s Report:

City Treasurer, Stacy Paige, spoke about the City of Romulus Quarterly Investment Report that she presented in a special meeting prior to the Council meeting.

Treasurer Paige announced that tax bills were mailed out Dec. 1st and, if anyone has questions to contact the Treasurer’s Office at 734-942-7580.

7. Public Comment:

Jan Lemmon, Cemetery Board of Trustees Chairperson, announced that all summer flowers must be removed from the cemetery before December 16, 2017 – before the Wreaths Across America event. A resident asked about the next step in the “relocation of street lights” process and also, asked about the noxious weeds ordinance.

Gina Wilson-Steward, editor, Telegram Newspaper, inquired about the Planning Commission meetings.

8. Unfinished Business:

Councilwoman Williams commented that she was satisfied with the answer to a question from last week’s Council meeting.

Mayor Burcroff informed that the Planning Commission is an open meeting that meets on a monthly basis.

Mayor Burcroff explained that the Noxious Weeds Ordinance allows the City to keep weeds at a reasonable level for safety reasons and that on December 11th there will be a special meeting prior to the regular Council meeting to discuss proposed changes to the Noxious Weed Ordinance.

Community Development Director, Tim Keyes, addressed the question regarding the next step in the “relocation of street lights” process and said the resolution from City Council along with the Ponds at Gateway’s check will be forwarded to DTE.

9. New business: None.

10. Communication:

Councilwoman Abdo announced that on December 13th the National Honors Society will hold their annual Santa Shop at Barth Elementary School. Kindergarteners and Pre-Schoolers can shop for two gifts for their parents or grandparents. If anyone would like to donate gifts for the Santa Shop, please contact Councilwoman Abdo and she will pick them up.

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 4, 2017.



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