



# City of Romulus

## MINUTES

Council Meeting Held:

**FEBRUARY 8, 2016**

Item No. **2A.**

**General Description: APPROVAL OF THE MINUTES FROM THE REGULAR COUNCIL**

**MEETING HELD FEBRUARY 1, 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**  
**February 1, 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, Sylvia Makowski, Celeste Roscoe, William Wadsworth.

**Administrative Officials in Attendance:**

LeRoy D. Burcroff, Mayor

Ellen L. Craig-Bragg, City Clerk

**1. Agenda - Approval.**

**2. Minutes**

A. Approval of the minutes from the regular meeting held January 25, 2016.

B. No special meetings were held on January 25, 2016.

**3. Petitioner: None.**

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

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

A. 15/16-05, Outdoor LED Sign for Romulus Fire Dept.

B. Budget Amendment 15/16-15 General Fund.

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

1. Request for Clerk and Deputy Clerk to attend the MAMC Master Academy on March 30, 2016.

**For Your Information:**

1. None.

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

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

Nays – None.

Motion Carried Unanimously.

**16-123**

**2A.** Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on January 25, 2016.

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

Nays – None.

Motion Carried Unanimously.

**3A. Petitioner: None**

**4. Chairperson's Report:**

Mr. Barden announced that there was a Public Hearing at 7:00 p.m. on the Anticipated 2016/2017 CDBG Allocations. Mr. Barden requested Memorial Resolutions for: Garrett Walker "Buddy" Garland, Eric Wayne Smith, Mahalia Bailey, and Deanna Lovenduski. \* Councilman Wadsworth announced the 2016 St. Aloysius Banquet to be held this Friday, February 5 2016. Doors open at 6:30, tickets are \$150.00 and can be purchased by contacting Cindy at the Church or Mark Lewkowicz.

**16-124**

**4(a).** Moved by **Makowski**, seconded by **Abdo** to adopt a memorial resolution for the family of Garrett Walker "Buddy" Garland.

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

**16-125**

**4(b).** Moved by **Roscoe**, seconded by **Makowski** to adopt a memorial resolution for the family of Eric Wayne Smith.

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

**16-126**

**4(c).** Moved by **Choate**, seconded by **Wadsworth** to adopt a memorial resolution for the family of Mahalia Bailey.

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

**16-127**

**4(d).** Moved by **Choate**, seconded by **Wadsworth** to adopt a memorial resolution for the family of Deanna Lovenduski.

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

**5. Mayor's Report:**

Mayor Burcroff asked Council for a moment of silence for Linda McNeil, who passed away on January 29, 2016. Mayor Burcroff asked Council to adopt a memorial resolution for the family of Linda McNeil.

**16-128**

**5A1.** Moved by **Wadsworth**, seconded by **Crout** to adopt a memorial resolution for the family of Linda McNeil.

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

**16-129**

**5A.** Moved by **Makowski**, supported by **Roscoe**, to award Bid 15/16-05 for the acquisition and installation of an outdoor LED sign with masonry base to be located in front of Romulus Fire Department Station #4 on Eureka Road to the lowest responsive bidder, Huron Sign Company at a cost of \$43,348.00.

Roll Call Vote: Ayes – Abdo, Barden, Choate, Makowski, Roscoe.  
Nays – Crout, Wadsworth.  
Motion Carried.

**16-130**

**5B.** Moved by **Makowski**, seconded by **Roscoe** to approve Budget Amendment 15/16-15 to increase the fire department's training account from donations for public relations & education.

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

**6A. Clerk's Report**

**16-131**

**6A1.** Moved by **Abdo**, seconded by **Wadsworth**, to approve the Clerk and Deputy Clerk to attend the MAMC Master Academy on March 30, 2016 in Mt. Pleasant, Michigan. This has been budgeted for in the current budget year.

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

**6B. Treasurer's Report**

**7. Public Comment**

Resident, Jan Lemmon commented on Linda McNeil. Mrs. Lemmon also commented on the beautiful job Julie Allison did decorating the Progressive Hall and the wonderful job Iron Mike's did catering the food.

**8. Unfinished Business**

**9. New Business:**

Councilman Wadsworth asked about sending communication to Wayne County regarding road repair. Mayor Burcroff responded that Wayne County will be doing a section repair from Middlebelt Road to Inkster Road in the spring.

Councilwoman Abdo commented on an erroneous article in the Associated Press that named Romulus H.S. as the location of an incident. Mrs. Abdo commented that the incident happened at Belleville H.S. not Romulus, and requested an apology from the Associated Press.

**10. Communication**

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

Roll Call Vote: Ayes – Abdo, Barden, Choate, Crout, Makowski, Roscoe, Wadsworth.  
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 February 1, 2016.



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