



City of Romulus

MINUTES

Council Meeting Held:

JANUARY 25, 2016

Item No. **2A.**

General Description: APPROVAL OF THE MINUTES FROM THE REGULAR COUNCIL

MEETING HELD JANUARY 11, 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
January 11, 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

Stacy Paige, Treasurer

1. *Agenda - Amended - Approval.

2. Minutes

A. Approval of the minutes from the regular meeting held January 4, 2016.

B. No special meetings were held on January 4, 2016.

3. Petitioner: None

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

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

1. Introduction of Budget Amendment 15/16-4, General Fund.

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

1. First reading of the Restated City of Romulus Employee Pension Ordinance.

2. Request for a public hearing regarding the Anticipated 2016/2017 CDBG Allocation.

3. Study session request for Feb. 8, 2016 to discuss the general and single audit for fiscal year ended June 30, 2015.

***4.** Request for a second public hearing regarding the Anticipated 2016/2017 CDBG Allocation.

For Your Information:

1. State of MI Notice of Hearing Customers of DTE Gas Company, Jan. 19, 2016, 9:00 a.m. Lansing, MI.

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 16-01 Checks presented for approval: \$1,541,867.59.

12. Adjournment

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

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

Nays – None.

Motion Carried Unanimously.

16-006

2A. Moved by **Wadsworth**, seconded by **Roscoe** to approve the minutes of the regular meeting of the Romulus City Council held on January 4, 2016.

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

Nays – None.

Motion Carried Unanimously.

3. Petitioner: None

4. Chairperson’s Report:

Mayor Burcroff gave an update regarding the grocery store that may open downtown and also the outlet mall that may open in 2016.

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 will give the State of the City address on January 12, 2016 at the RAC at 4:00 p.m. and again in February at the Chamber of Commerce luncheon.
 He presented a video of upcoming City events

16-007

5A1. Moved by **Makowski**, seconded by **Crout** to adopt a memorial resolution for the family of Marguerite Hoeft.

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

16-008

5A. Moved by **Wadsworth**, seconded by **Abdo** to introduce Budget Amendment 15/16-14 to increase the cost recovery contractual cost with offsetting revenues.

<u>FUND/DEPT.</u>		<u>CURRENT</u>		<u>AMENDED</u>
<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>BUDGET</u>
General Fund				
<u>Revenue</u>				
101-336-679.000	Fire Dept Cost Recovery	30,000	10,000	40,000
<u>Expense</u>				
101-336-818.000	Fire Dept Contractual Services	5,000	10,000	15,000
To increase the cost recovery contractual cost with offsetting revenues.				
Note: This has no effect on the General Fund’s fund balance				

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

6A. Clerk’s Report:

16-009

6A1. Moved by **Choate**, seconded by **Crout** to approve first reading of the Restated City of Romulus Employee Pension Ordinance.

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

16-110

6A2. Moved by **Makowski**, seconded by **Roscoe** to schedule a public hearing on Monday, February 1, 2016 at 7:00 p.m. for the proposed final projects for the Anticipated 2016/2017 CDBG Allocation. The public hearing will be held in the City Hall Council Chambers.

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

16-111 **6A3.** Moved by **Roscoe**, seconded by **Abdo** to schedule a study session on Monday, February 8, 2016 at 7:00 p.m. to discuss the general audit and the single audit for fiscal year ended June 30, 2015. The study session will be held in the City Hall Council Chambers.

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

16-112 **6A4.** Moved by **Wadsworth**, seconded by **Crout** to schedule a public hearing on Monday, February 22, 2016 at 7:00 p.m. for the proposed final projects for the Anticipated 2016/2017 CDBG Allocation. The public hearing will be held in the City Hall Council Chambers.

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

6B. Treasurer’s Report:

Treasurer Stacy Paige announced that property taxes are due on February 16, 2016.

7. Public Comment

8. Unfinished Business

9. New Business:

Councilwoman Makowski spoke about the various programs at the Romulus Library which includes all ages.

10. Communication:

Councilwoman Roscoe announced the Romulus Citizens Academy will start on Tuesday, February 2nd and run through May 17th from 6:30 until 9:30 p.m.

Mayor Burcroff spoke about the Citizens Academy graduates who have volunteered to help plan the next Hometown Hero event.

Councilwoman Makowski announced the Friends of the Library Quarterly Book Sale to be held on Thursday, Jan. 14th, Friday, Jan. 15th and Sat. Jan. 16th during regular business hours with all proceeds from the sale to fund library programs.

City Clerk Ellen Craig-Bragg announced that AV applications were mailed out and before returning the application, the voter must choose one of the three ballot choices, any questions contact the Clerk’s Office at 734-942-7540.

16-113 **11.** Moved by **Choate**, seconded by **Crout** to pay Warrant 16-01 in the amount of \$1,541,867.59.

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

12. 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 January 11, 2016.



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