



# City of Romulus

## MINUTES

Council Meeting Held:

**JANUARY 23, 2017**

Item No. **2A.**

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

**MEETING HELD JANUARY 9, 2017.**

**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 9, 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**

**Present:** Kathleen Abdo, John Barden, Linda Choate, Harry Crout, Sylvia Makowski, Celeste Roscoe, William Wadsworth.

**Administrative Officials in Attendance:**

LeRoy D. Burcroff, Mayor

Stacy Paige, Treasurer

Ellen L. Craig-Bragg, Clerk

**1. Agenda - Approval.**

**2. Minutes**

A. Approval of the minutes from the regular meeting held January 3, 2017.

**3. Petitioner**

A. Special land use request – Gateway Park Phase III, 8300 Merriman Rd., for construction of a drive-thru restaurant.

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

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

A. Re-appointments to the Municipal Library Board.

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

**For Your Information: 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. Warrant 17-01** Checks presented in the amount of \$654,829.42.

**12. Adjournment**

**1. Moved by Crout, seconded by Makowski to accept the agenda as presented.**

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

Nays – None.

Motion Carried Unanimously.

**17-008**

**2A. Moved by Wadsworth, seconded by Abdo to approve the minutes of the regular meeting of the Romulus City Council held on January 3, 2017.**

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

Nays – None.

Motion Carried Unanimously.

**3. Petitioner:**

Thom Dumond, Boss Engineering, presented information regarding the special land use request.

**17-009**

**3A.** Moved by **Wadsworth**, seconded by **Crout**, to approve a special land use request, Gateway Park Phase III, 8300 Merriman Rd. (Parcel ID #80-040-99-0003-722) for construction of a commercial building for retail and a drive-thru restaurant.

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

Nays – None.

Motion Carried Unanimously.

**4. Chairperson's Report:**

Pamela Johnson, student at Wayne State University, received a scholarship of \$2,450 toward a trip to Africa to study abroad and to be part of an 18 month volunteer program. She is open to suggestions as to how she can fund the remaining balance of \$2,450 for her journey; perhaps through grants or scholarships. Her information will be available on the government cable channel.

**17-010**

**4A.** Moved by **Wadsworth**, seconded by **Makowski**, to adopt a memorial resolution for the family of Petra Pratt.

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

Nays – None.

Motion Carried Unanimously.

**17-011**

**4B.** Moved by **Crout**, seconded by **Choate**, to adopt a memorial resolution for the family of Lngg Coleman.

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

Nays – None.

Motion Carried Unanimously.

**4.** Moved by **Roscoe**, seconded by **Makowski** 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 presented a video of upcoming City events.

**17-012**

**5A.** Moved by **Makowski**, seconded by **Wadsworth** to concur with the administration and re-appoint to the Municipal Library Board, James Napiorkowski, with a term to expire on April 11, 2021, Debra Hoffman, with a term to expire on April 11, 2020, and Midge Prybyla with a term to expire on April 11, 2018 and to recognize Candace Myshock as the Huron Township liaison with a term to expire on April 11, 2019.

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

Nays – None.

Motion Carried Unanimously.

**6A. Clerk's Report:**

City Clerk, Ellen Craig-Bragg, announced the Martin Luther King, Jr. celebration to be held on Monday, January 16, 2017.

**6B. Treasurer's Report**

**7. Public Comment: None.**

**8. Unfinished Business**

**9. New Business:**

Councilman Wadsworth recognized the Romulus Chamber of Commerce for utilizing Romulus Lanes for their bowling tournament this year.

Councilwoman Makowski announced upcoming Romulus Library events.

**10. Communication:**

**17-013**

**11. Moved by Choate, seconded by Crout** to pay Warrant 17-01 in the amount of \$654,829.42.

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 9, 2017.



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