

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
July 2, 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: John Barden, Celeste Roscoe, Tina Talley, William Wadsworth, Eva Webb, Virginia Williams.

Excused: Kathy Abdo.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

Absent: Stacy Paige, Treasurer

1. **Agenda** – Approval of *Amended* Agenda.

2. **Minutes**

A. Approval of the minutes from the regular meeting held June 25, 2018.

B. Approval of the minutes from the public hearing held June 25, 2018:
6:30 p.m. Demolition List 18-01.

3. **Petitioner**

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

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

A. ITB 17/18-51, 34th District Court Bid Package Number 2 – Foundation, Steel and Elevator.

B. Budget Amendment 18/19-01, Court Building Construction Fund.

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

1. Study session request from DPW Director for July 9, 2018 at 7:00 p.m. to discuss the Saw Grant Proposal.

For Your Information:

1. Expansion – Woodland Meadows RDF – Van Buren.

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 amended.

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

Nays – None.

Motion Carried Unanimously.

18-228 2A. Moved by **Roscoe**, seconded by **Webb** to approve the minutes of the regular meeting of the Romulus City Council held on June 25, 2018.

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

Nays – None.

Abstain – Wadsworth.

Motion Carried.

18-229 **2B.** Moved by **Roscoe**, seconded by **Talley** to approve the minutes of the public hearing of the Romulus City Council held on June 25, 2018 – Demolition List 18-01.

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

3. Petitioner: None.

4. Chairperson’s Report

18-230 **4A.** Moved by **Wadsworth**, seconded by **Webb** to adopt a memorial resolution for the family of Donald Robert Flood.

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

18-231 **4B.** Moved by **Webb**, seconded by **Wadsworth** to adopt a memorial resolution for the family of David White, Sr.

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

4. Moved by **Roscoe**, seconded by **Talley** to accept the Chairperson’s Report.

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

5. Mayor’s Report:

Mayor Burcroff recognized the Fire, Police, and DPW departments for their fine job during the fireworks presentation and a thank you to Mr. Mike Koza, Romulus businessman, for his sponsorship of the event. The mayor also presented a video of upcoming City events.

18-232 **5A.** Moved by **Wadsworth**, seconded by **Webb** to concur with the administration and approve to amend the City’s existing contract with George W. Auch Company in an amount totaling \$1,749,365 for all the sub-contracted trade work (\$1,523,845) and testing, allowances, reimbursable general conditions, and any contingency for unforeseen conditions (additional \$225,520). This amendment is Bid Package No. 2 for foundation, steel and elevator phase of construction.
(Discussion: Councilman Wadsworth asked if the funds have been verified for these acquisitions – it was confirmed by Director of Public Services, Robert McCraight, that in fact they were included in the budget).

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

18-233 **5B.** Moved by **Webb**, seconded by **Roscoe** to concur with the administration and introduce Budget Amendment 18/19-01 to reallocate funding from FY 17/18 Budget to FY 18/19 Budget to account for part of the 34th District Court project.

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

6A. Clerk’s Report:

City Clerk Ellen Craig-Bragg spoke about the ballot for the upcoming August 7, 2018 State Primary Election.

18-234 **6A1.** Moved by **Roscoe**, seconded by **Talley** to schedule a special meeting (open study session) on July 9, 2018 at 7:00 p.m. to discuss the Saw Grant Proposal.

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

6B. Treasurer’s Report: None.

7. Public Comment:

A resident commented on the landfill and Waste Management.

A resident commented about the photographer who took pictures of a citizen who spoke at the last Council meeting.

Councilwoman Webb thanked the resident who spoke about the landfill and Waste Management.

8. Unfinished Business:

Councilwoman Talley thanked the resident who commented on the landfill and Waste Management.

9. New Business: None

10. Communication:

Councilwoman Williams spoke about the residents’ right to voice their opinions on what type of development they would like to see come to the City of Romulus.

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

Roll Call Vote: Ayes – 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 July 2, 2018.



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