

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
July 3, 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: John Barden, Linda Choate, Harry Crout, Celeste Roscoe, William Wadsworth.

Absent: Kathy Abdo, Sylvia Makowski.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

Absent: Stacy Paige, Treasurer

1. **Agenda** - Approval.

2. **Minutes**

A. Approval of the minutes from the regular meeting held June 26, 2017.

B. Approval of the minutes from the special meeting held June 26, 2017:
Closed Session, Attorney Opinion.

3. **Petitioner: None.**

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

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

A. Project Mercury – Freeman Drain Petition and Resolution to Abandon the Drain.

B. ITB 16/17-27, Two-Year Contract Pricing for Water Hydrant and Gate Valves.

C. ITB 16/17-36, One-Year Pricing for Water Systems Parts.

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

1. Second reading, final adoption of Appendix A – Zoning Amendment 1.237.

2. Second reading, final adoption of Budget Amendment 16/17-28, General Fund.

3. Second reading, final adoption of Budget Amendment 17/18-1, General Fund.

4. Board of Zoning Appeals Re-Appointments.

For Your Information:

1. Letter from Charter Twp. of Ypsilanti regarding Interlocal Agreement.

2. Letter from Federal Energy Regulatory Commission.

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 **Wadsworth** to accept the agenda as presented.

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

Nays – None.

Motion Carried Unanimously.

17-213 **2A.** Moved by **Roscoe**, seconded by **Choate** to approve the minutes of the regular meeting of the Romulus City Council held on June 26, 2017.

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

17-214 **2B.** Moved by **Roscoe**, seconded by **Crout** to approve the minutes of the special meeting of the Romulus City Council held on June 26, 2017.

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

3. Petitioner: None.

4. Chairperson's Report:

17-215 **4A.** Moved by **Wadsworth**, seconded by **Crout** to adopt a resolution to congratulate Kris and Vivian Moe on their 50th wedding anniversary.

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

17-216 **4B.** Moved by **Wadsworth**, seconded by **Crout** to adopt a resolution to congratulate Joe and Nina Ozog on their 50th wedding anniversary.

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

4. Moved by **Roscoe**, seconded by **Choate** to accept the Chairperson's Report.

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

5. Mayor's Report:

Mayor Burcroff provided a video of upcoming City events.

17-217 **5A.** Moved by **Wadsworth**, seconded by **Roscoe** to concur with the administration and adopt a resolution to file a petition on the Freeman Drain located on the property subject to the Project Mercury development. As part of that development, a portion of the Freeman Drain will be abandoned and the drain rerouted accordingly. This resolution allows Wayne County to conduct a public hearing to solicit public comment.

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

17-218 **5B.** Moved by **Choate**, seconded by **Crout** to concur with the administration and award Bid 16/17-27 for two-year fixed pricing on water hydrant and gate valves for Water Division of the City of Romulus, Department of Public Works to the lowest, most responsive, responsible bidder, HD Supply Waterworks.

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

17-219 **5C.** Moved by **Wadsworth**, seconded by **Roscoe** to concur with the administration and award Bid ITB 16/17-36 for one-year fixed pricing for water system parts for Water Division of the City of Romulus, Department of Public Works, to the lowest, most responsive, responsible company, SLC Meter.

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

6A. Clerk's Report:

17-220 **6A1.** Moved by **Choate**, seconded by **Wadsworth** to approve second reading, final adoption of Appendix A – Zoning Amendment 1.237 which was introduced at the Council meeting of June 26, 2017.

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

17-221 **6A2.** Moved by **Roscoe** seconded by **Choate** to approve second reading, final adoption of Budget Amendment 16/17-28, General Fund, which was introduced at the Council meeting of June 26, 2017.

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

17-222 **6A3.** Moved by **Wadsworth**, seconded by **Crout** to approve second reading, final adoption of Budget Amendment 17/18-1, General Fund, which was introduced at the Council meeting of June 26, 2017.

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

17-223 **6A4.** Moved by **Crout**, seconded by **Roscoe** to concur with City Planner, Carol Maise, to re-appoint Emery Long to the Board of Zoning Appeals for three (3) years – expiration date of term will be June 30, 2020; and, to re-appoint Julie Allison as an alternate member of the Board of Zoning Appeals for three (3) years – expiration date of term will be June 30, 2020.

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

6B. Treasurer's Report: None.

7. Public Comment:

A resident commented about questions under public comment being addressed under Number 8 on the Council Agenda - "Unfinished Business".

A resident commented about the City administration emailing the City Council, BZA and and Planning Commission agendas to residents who are currently signed up to receive emails from the administration.

A resident commented that people should be kind to one another.

8. Unfinished Business:

Mayor LeRoy Burcroff explained that Number 7 on the Council Agenda is "Public Comment" not "Public Debate".

City Clerk, Ellen Craig-Bragg, informed that agendas for meetings are sent out upon request. Councilman Wadsworth inquired about the River Oak issues. (Mayor advised the issues are being addressed.)

9. New Business: None.

10. Communication: None.

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

Roll Call Vote: Ayes – Barden, Choate, Crout, 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 July 3, 2017.



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