

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
July 6, 2015**

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: John Barden, Linda Choate, Harry Crout, Celeste Roscoe, William Wadsworth.

Excused: Kathleen Abdo, Sylvia Makowski

Administrative Officials in Attendance:

LeRoy D. Burcroff

Ellen L. Craig-Bragg, Clerk

Excused: Stacy Paige, Treasurer

1. **Agenda** - Approval.
2. **Minutes**
 - A. Approval of the minutes from the regular meeting held June 22, 2015.
 - B. Approval of the minutes from the special meeting held on Monday, June 22, 2015:
6:45 Executive Advisory Commission, BZA Appointments.
7:00 p.m. Study Session, City of Romulus Fee Schedule.
3. **Petitioner:** None
4. **Chairperson's Report, John Barden, Mayor Pro-Tem**
5. **Mayor's Report – LeRoy D. Burcroff, Mayor**
 - A. Request for no-fee permit – Elmer Johnson's Park, Class of 1979.
 - B. Request for resolution – Downriver Sewage Disposal System Service Agreement.
- 6A. **Clerk's Report – Ellen L. Craig-Bragg, Clerk**
 1. Second reading, final adoption of Budget Amendment 14/15-23, General Fund.
 2. Second reading, final adoption of Budget Amendment 14/15-24, General Fund.
 3. Second reading, final adoption of Budget Amendment 14/15-25, General Fund.

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. **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.

15-237

- 2A. Moved by **Roscoe**, seconded by **Choate** to approve the minutes of the regular meeting of the Romulus City Council held on July 6, 2015.

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

Nays – None

Abstain: Wadsworth.

Motion Carried.

15-238 **2B.** Moved by **Roscoe**, seconded by **Choate** to approve the minutes of the special meetings held on Monday, June 22, 2015: 6:45 p.m. Executive Advisory Commission, Appointments to BZA and 7:00 p.m. Study Session, City of Romulus Fee Schedule.

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

3A. Petitioner: None

4. Chairperson’s Report:

4A. Moved by **Choate**, seconded by **Crout** 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 Leroy Burcroff thanked the Rotary Club, Police Department, DPW, and Maria Lambert for their contributions to the 4th of July fireworks display.
Mayor Burcroff also announced to the residents that Waste Management started collecting from the new garbage containers today.

15-239 **5A1.** Moved by **Roscoe**, seconded by **Wadsworth** to adopt a memorial resolution for the family of Michael Smith.

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

15-240 **5A2.** Moved by **Wadsworth**, seconded by **Crout** to adopt a memorial resolution for the family of Donald Schmidt.

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

15-241 **5A3.** Moved by **Crout**, seconded by **Wadsworth** to adopt a memorial resolution for Reverend Cortez Ezekiel Pittman

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

15-242 **5A4.** Moved by **Wadsworth**, seconded by **Crout** to adopt a memorial resolution for the family of Fred Schonscheck.

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

15-243 **5A.** Moved by **Wadsworth**, seconded by **Roscoe** to authorize a no fee permit for the use of Elmer Johnson Park by the Romulus High School Class of 1979 on Saturday, August 29, 2015.

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

15-244 **5B1.** Moved by **Roscoe**, seconded by **Choate** to approve the resolution to amend the Articles of Incorporation for the Downriver Utility Authority to add the City of Lincoln Park.

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

15-245 **5B2.** Moved by **Choate**, seconded by **Roscoe** to approve the resolution to continue the Joint Management Committee with Wayne County and other participating communities; the resolution is naming Roberto Scappaticci and Keith Boc serving as representatives for the City of Romulus.

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

15-246 **6A1.** Moved by **Roscoe**, seconded by **Choate** to approve second reading and final adoption of Budget Amendment 14/15-23 to re-allocate funds for the changes in health care coverage during the budget year. This budget amendment was introduced at the Council meeting of June 22, 2015.

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

15-247 **6A2.** Moved by **Wadsworth**, seconded by **Roscoe** to approve second reading and final adoption of Budget Amendment 14/15-24 to reflect additional interest earned revenue and additional bank fee expenses that both exceed the original budgeted amounts. *Note: This has no effect on fund balance. This budget amendment was introduced at the Council meeting of June 22, 2015.

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

15-248 **6A3.** Moved by **Choate**, seconded by **Roscoe** to approve second reading and final adoption of Budget Amendment 14/15-25 to recognize the State’s reimbursement for the May Special Election used to cover the additional costs associated with the election. *Note: This has no effect on fund balance. This budget amendment was introduced at the Council meeting of June 22, 2015.

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

6B. Treasurer’s Report

7. Public Comment:

A resident asked a question about the tax bill.

8. Unfinished Business

9. New Business

10. Communication:

Councilwoman Roscoe spoke about the Bottle Cap collection the Rotary Club is sponsoring. She commented that the Rotary Club is trying to break the world record and will connect the caps in a line at the Pumpkin Festival on September 19, 2015.

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 6, 2015.



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