

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
June 8, 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:** Kathleen Abdo, John Barden, Linda Choate, Harry Crout, Sylvia Makowski, Celeste Roscoe, William Wadsworth.

**Administrative Officials in Attendance:**

LeRoy D. Burcroff

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

1. **Agenda - Approval.**
  2. **Minutes**
    - A. Approval of the minutes from the regular meeting held June 1, 2015.
    - B. There were no special meetings held on June 1, 2015.
  3. **Petitioner:** None.
  4. **Chairperson's Report, John Barden, Mayor Pro-Tem**
  5. **Mayor's Report – LeRoy D. Burcroff, Mayor**
    - A. BS&A Financial Management Software Change Order.
  - 6A. **Clerk's Report – Ellen L. Craig-Bragg, Clerk**
    1. Second reading, final adoption of Budget Amendment 14/15-19.
    2. Second reading, final adoption of Budget Amendment 14/15-22.
    3. Study session request from Lynn Conway, Purchasing Director.
    4. Study session request from Ellen Craig-Bragg, City Clerk.
- For Your Information**
- 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 15-11** Checks presented for approval: \$721,845.02
  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.

**15-200**

2A. Moved by **Wadsworth**, seconded by **Makowski** to approve the minutes of the regular meeting of the Romulus City Council held on June 1, 2015.

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

Nays – None.

Motion Carried Unanimously.

**3. Petitioner:** None.

**4. Chairperson's Report:**

Councilwoman Abdo introduced Mark Edwards, Coordinator of the Romulus Youth Leadership Program, and he introduced students who are members of the FCCLA (Family Career Community Leaders of America). The FCCLA is celebrating their 70<sup>th</sup> anniversary; the organization promotes leadership and anti-bullying campaigns. The FCCLA state representative, Alana Wilson, a former Romulus High School student, spoke about the successes of Romulus FCCLA members.

**15-201**      **4A.** Moved by **Abdo**, seconded by **Wadsworth** to recognize the FCCLA (Family Career Community Leaders of America from Romulus Middle School and Romulus Senior High School.)

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

Nays – None.

Motion Carried Unanimously.

**15-202**      **4B.** Moved by **Roscoe**, seconded by **Makowski** to grant a no-fee permit to the Romulus Wesleyan Church for the use of Mary Ann Banks Park on Sunday, June 14, 2015 from 10:00 a.m. until dusk.

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

Nays – None.

Motion Carried Unanimously.

**15-203**      **4C.** Moved by **Makowski**, seconded by **Crout** to recognize Romulus Wesleyan Church on their 160<sup>th</sup> anniversary.

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

Nays – None.

Motion Carried Unanimously.

**4.** Moved by **Choate**, 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 spoke about the upcoming changes regarding garbage pickup and a representative from Waste Management answered questions from City Council in reference to the changes.

**15-204**      **5A.** Moved by **Makowski**, seconded by **Roscoe** to authorize a change order in the amount of \$29,155 for the purchase of BS&A Inventory Management Systems as well as AccessMyGov/Financials for the City of Romulus Financial Management System.

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

Nays – None.

Motion Carried Unanimously.

**15-205**      **5A1.** Moved by **Crout**, seconded by **Wadsworth** to recognize Ken Berlinn on his 80<sup>th</sup> birthday.

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

Nays – None.

Motion Carried Unanimously.

**15-206**      **5A2.** Moved by **Choate**, seconded by **Crout** to recognize Nathaniel Butler on his 90<sup>th</sup> birthday.

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

Nays – None.

Motion Carried Unanimously.

**15-207**      **5A3.** Moved by **Wadsworth**, seconded by **Crout** to adopt a memorial resolution for the family of Roy Webb.

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

**15-208**      **6A1.** Moved by **Crout**, seconded by **Choate** to approve second reading, final adoption of Budget Amendment 14/15-19 which was introduced at the Council meeting of June 1, 2015.

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

**15-209**      **6A2.** Moved by **Makowski**, seconded by **Roscoe** to approve second reading, final adoption of Budget Amendment 14/15-22 which was introduced at the Council meeting of June 1, 2015.

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

**15-210**      **6A3.** Moved by **Wadsworth**, seconded by **Roscoe** to schedule a study session on Monday, July 13, 2015 at 6:30 p.m. to review requested revisions to the Purchasing Ordinance. Study session to be held in the City Hall Council Chambers.

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

**15-211**      **6A4.** Moved by **Crout**, seconded by **Makowski** to schedule a study session on Monday, June 22, 2015 at 7:00 p.m. to review changes to the City Fee Schedule. Study session to 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**

City Treasurer, Stacy Paige, announced that residents will receive tax bills July 1<sup>st</sup>.

**7. Public Comment:**

Jan Lemmon, Chairperson – Cemetery Board of Trustees, commented on the cemetery.

**8. Unfinished Business**

**9. New Business:**

The flag pole dedication with V.F.W. Post 9568 will be held at the Romulus Memorial Cemetery on Sunday, June 14, 2015 at 3:00 p.m.

**10. Communication:**

Councilwoman Abdo read a list of summer recreation programs and announced that Cedar Point tickets may be purchased at city hall at a discounted price.

Councilwoman Makowski spoke about the summer reading program at the Romulus Library.

Councilwoman Roscoe spoke about the “Sounds of Downtown” which will be held at the Historical Park on Friday evenings from 7:00 p.m. to 9:00 p.m.

Farmer’s Market will be on Wednesdays from noon until 6:00 p.m. at city hall.

**15-212**      **11.** Moved by **Choate**, seconded by **Makowski** to approve Warrant 15-11 in the amount of \$721,845.02.

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

**12.** Moved by **Wadsworth**, seconded by **Roscoe** 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 June 8, 2015.



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