

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
March 12, 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: Kathleen Abdo, John Barden, Celeste Roscoe, Tina Talley, William Wadsworth, Eva Webb, Virginia Williams.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

Absent: Stacy Paige, Treasurer

1. **Agenda** – Approval of Agenda.

2. **Minutes**

A. Approval of the minutes from the regular meeting held March 5, 2018.

B. No special meetings were held on March 5, 2018.

3. **Petitioner**

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

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

A. ITB 17/18-20, Junction Sub Crack Seal & 2018 Road Maintenance Project.

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

1. Second reading, final adoption of Budget Amendment 17/18-24.

2. Second reading, final adoption of Budget Amendment 17/18-25.

3. Second reading, final adoption of Budget Amendment 17/18-26.

4. Study session request for March 26, 2018 at 7:00 p.m. to discuss the updated Support Emergency Operations Plan for the City of Romulus.

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 18-05** Checks presented in the amount of \$1,339,910.37.

12. **Adjournment**

1. Moved by **Talley**, seconded by **Webb** to accept the agenda as presented.

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

Nays – None.

Motion Carried Unanimously.

18-089 2A. Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on March 5, 2018.

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

Nays – None.

Motion Carried Unanimously.

3. Petitioner: None.

4. Chairperson's Report:

Mayor Pro-Tem John Barden spoke about the great job the DPW did cold patching the roads.

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

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

Nays – None.

Motion Carried Unanimously.

5. Mayor's Report:

Dennis Davidson, Cable Promotion Coordinator, announced upcoming City events.

18-090 **5A1.** Moved by **Wadsworth**, seconded by **Talley** to concur with the administration and award Bid ITB 17/18-20 Division A to the lowest most responsive and responsible bidder, Carr's Outdoor Services, Junction Sub Crack Seal project in the amount of \$23,300.00.

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

Nays – None.

Motion Carried Unanimously.

18-091 **5A2.** Moved by **Roscoe**, seconded by **Talley** to concur with the administration and award Bid ITB 17/18-20 Division B for two-year guaranteed pricing for Chip Seal on an as-needed basis to the only bidder, Highway Maintenance & Construction Co. at the unit prices reflected in their bid.

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

Nays – None.

Motion Carried Unanimously.

6A. Clerk's Report:

18-092 **6A1.** Moved by **Roscoe**, seconded by **Webb** to approve second reading, final adoption of Budget Amendment 17/18-24, Ecorse & Vining Road Construction, which was introduced at the Council meeting of March 5, 2018.

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

Nays – None.

Motion Carried Unanimously.

18-093 **6A2.** Moved by **Wadsworth**, seconded by **Williams** to approve second reading, final adoption of Budget Amendment 17/18-25, General Fund, which was introduced at the Council meeting of March 5, 2018.

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

Nays – None,

Motion Carried Unanimously.

18-094 **6A3.** Moved by **Abdo**, seconded by **Roscoe** to approve second reading, final adoption of Budget Amendment 17/18-26, General Fund, which was introduced at the Council meeting of March 5, 2018.

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

18-095 **6A4.** Moved by **Webb**, seconded by **Roscoe** to schedule an open meeting study session on Monday, March 26, 2018 at 7:00 p.m. to discuss the Updated Support Emergency Operations Plan for the City of Romulus.

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

6B. Treasurer’s Report: None.

7. Public Comment:

Reverend Talley thanked the Council for their dedication to the City of Romulus.

8. Unfinished Business:

Mayor Burcroff informed Council that in regards to the “no action” item from the last Council meeting, City Attorney, Steve Hitchcock, is going back to the vendor (RedGuard Fire & Security Company) to ask if they are willing to comply with the City’s request; Mayor hopes to have an answer sometime this week.

9. New business: None.

10. Communication:

Councilman Wadsworth gave a reminder about the upcoming fundraisers in support of the Romulus Animal Shelter – Pucks for Pets and Romulus Bowl-A-Thon.

Councilwoman Abdo announced the RAC’s ten-year-old birthday party on Sunday, March 18, 2018. There will be a bounce house, a disc jockey over the pool, free games, fitness classes and contests. Admission is free for members and \$5.00 for non-members.

Councilwoman Talley gave a reminder of the Good Friday Walk on March 30, 2018.

18-096 **11.** Moved by **Abdo**, seconded by **Talley** to pay Warrant 18-05 in the amount of \$1,339,910.37.

Roll Call Vote: Ayes – Abdo, Barden, Roscoe, Talley, Wadsworth, Webb, Williams.
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, 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 March 12, 2018.

A handwritten signature in cursive script, reading "Ellen L. Craig-Bragg". The signature is written in black ink and is positioned above the typed name.

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