

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
March 27, 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

Present: Kathy Abdo, John Barden, Harry Crout, Celeste Roscoe, William Wadsworth.

Excused: Linda Choate, Sylvia Makowski.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

1. Agenda - Approval.

2. Minutes

A. Approval of the minutes from the regular meeting held March 13, 2017.

B. Approval of the minutes from the special meeting held March 13, 2017:

7:00 p.m. study session, City Quarterly Investments.

3. Petitioner: None.

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

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

A. Bid Award ITB 16/17-21, Ecorse City Subdivision and Bibbins Street Water Main Project.

B. Bid Award 16/17-23, Fourth Street Concrete Repair – Department of Public Works.

C. Award of RFP 16/17-03, Integrated Chest & Patrol Vehicle Dashboard Cameras with Management System – Romulus Police Department.

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

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 17-06 Checks presented for approval: \$1,305,565.28.

12. Adjournment

1. Moved by **Crout**, seconded by **Roscoe** to accept the agenda as presented.

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

Nays – None.

Motion Carried Unanimously.

17-084

2A. Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on March 13, 2017.

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

17-085

2B. Moved by **Abdo**, seconded by **Wadsworth** to approve the minutes of the special meeting of the Romulus City Council, 7:00 p.m. study session, City Quarterly Investments - held on March 13, 2017.

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

3. Petitioner: None.

4. Chairperson’s Report:

Mayor Pro-Tem Barden congratulated the Romulus Boys Basketball Team on their District and Regional Championships and for reaching the “final four” status.
Councilman Wadsworth announced the upcoming Animal Shelter Bowl-A-Thon.

17-086

4A. Moved by **Abdo**, seconded by **Crout** to approve the collective bargaining agreement between the City of Romulus and AFSCME Council 25 Local 1917, as presented by legal counsel.

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

17-087

4B. Moved by **Abdo**, seconded by **Crout** to grant a no-fee permit for the closing of Goddard Road from the Historical Park to Wesleyan Church for the annual Good Friday Walk to be held on Friday, April 14, 2017 beginning at 11:00 a.m.

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

17-088

4C. Moved by **Roscoe**, seconded by **Crout** to adopt a memorial resolution for the family of Martha Lavey.

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

17-089

4D. Moved by **Roscoe**, seconded by **Wadsworth** to adopt a memorial resolution for the family of Theodore Romak.

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

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

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

5. Mayor's Report:

Andy McKay, from the RAC, presented awards to the winners of the Mayor's Fitness Challenge. Dennis Davidson gave an overview of the upcoming events in the City of Romulus.

17-090 5. Moved by **Crout**, seconded by **Abdo** to adopt a memorial resolution for the family of Mary Margaret Slone.

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

17-091 5A. Moved by **Wadsworth**, seconded by **Roscoe** to concur with the administration and award Bid ITB 16/17-21 to the lowest qualified bidder, Fontana Construction, Inc., for a water main replacement program in the Ecorse Estates Subdivision in an amount of \$1,420,650.25.

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

17-092 5B. Moved by **Roscoe**, seconded by **Crout** to concur with the administration and award Bid 16/17-23 to the lowest qualified bidder, Fiore Enterprises, for a concrete contract to repair miscellaneous locations along Fourth Street in the City of Romulus, in an amount not to exceed \$111,327.95.

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

5C. Tim Keyes, Economic Development Director, gave an overview of the completed 2016 Economic Development Projects and the proposed projects for next year.

17-093 5C (1). Moved by **Abdo**, seconded by **Wadsworth** to concur with the administration and award RFP 16/17-03 to Digital Ally, Inc. in the amount of \$116,419 for the acquisition of an integrated chest and dashboard camera system for the City of Romulus Police Department and authorize the mayor and clerk to enter into the Digital Ally, Vu-Vault End-User License Agreement.

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

17-094 5C (2). Moved by **Wadsworth**, seconded by **Abdo** to concur with the administration and authorize the mayor and clerk to enter into a five (5) year Advanced Exchange Program (repair and maintenance for the equipment and software) which would warranty the equipment without charge for year one and for an annual amount of \$6,300 for each of the remaining four (4) years of the contract.

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

17-095 5C (3). Moved by **Roscoe**, seconded by **Wadsworth** to concur with the administration and authorize permission to continue to contract for the maintenance of the equipment contingent upon sufficient monies being budgeted annually and until such time as the department no longer uses the equipment.

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

6A. Clerk's Report

6B. Treasurer's Report

7. Public Comment: None.

8. Unfinished Business

9. New Business

10. Communication:

Councilwoman Abdo announced that the Romulus High School National Honors Society is sponsoring a fundraiser (Chad Tough) for pediatric cancer research on Sunday, April 30, 2017 at Romulus Lanes.

17-096 11. Moved by Roscoe, seconded by Crout to pay Warrant 17-06 in the amount of \$1,305,565.28.

Roll Call Vote: Ayes – Abdo, Barden, Crout, 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, 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 March 27, 2017.



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