

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
March 4, 2019

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: Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley, Eva Webb, Virginia Williams.

Excused: William Wadsworth.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

1. **Agenda** – Approval of Agenda.

2. **Minutes**

A. Approval of the minutes from the regular meeting held February 25, 2019.

B. No special meetings were held on February 25, 2019.

3. **Petitioner**

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

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

A. Intergovernmental Agreement with Wayne County 2018 Justice Agreement Grant.

B. Waive Bidding/Community Risk Reduction/Assessment Study.

C. DDA By-Laws.

D. FOR YOUR INFORMATION:

1. Communication from Lynn Conway – RE: Extension of ITB 17/18-33 – Twelve month pricing for fabricated lug all-stainless steel clamp for DCC Cooperative.

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

1. Second reading, final adoption of Budget Amendment 18/19-22, TIFA.

2. Two study session requests (April 8th and April 22nd at 6:00 p.m.) and a public hearing on May 6th at 6:30 p.m. to discuss the FY 2019-20 Budget.

3. Study session request for March 11, 2019 at 6:30 p.m. to discuss proposed zoning ordinance amendments.

FOR YOUR INFORMATION:

1. State of Michigan Public Hearing Notice for customers of DTE Gas Co. – Tuesday, March 12, 2019 at 9:00 a.m. MI Public Service Commission, Lansing, MI 48917.

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 **Talley**, seconded by **Abdo** to accept the agenda as presented.

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

Nays – None.

Motion Carried Unanimously.

19-055

2A. Moved by **Abdo**, seconded by **Roscoe** to approve the minutes of the regular meeting of the Romulus City Council held on February 25, 2019.

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

Nays – None.

Motion Carried Unanimously.

3. Petitioner

4. Chairperson's Report

19-056 4A. Moved by **Talley**, seconded by **Abdo** to adopt a memorial resolution for the family of Michael Pratt.

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

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

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

5. Mayor's Report

Pastor Bob Harper announced the Romulus Community Choir Benefit Concert for first responders will be held Saturday, April 13, 2019 at 6:00 p.m. at the Romulus High School auditorium.
Mayor Burcroff presented a video of upcoming City events.

19-057 5A. Moved by **Webb**, seconded by **Roscoe** to concur with the administration and adopt a resolution authorizing the mayor and clerk to enter into an Inter-Governmental Agreement with Wayne County for the 2018 Justice Assistance Grant funding program award to the City of Romulus and accept monies from Wayne County Department of Homeland Security in the amount of \$10,622.00.

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

19-058 5B. Moved by **Abdo**, seconded by **Talley** to concur with the administration to waive the bidding process and authorize the mayor and clerk to enter into the Personal Services Contract with Emergency Services Consulting International (ESCI) for a Community Risk Assessment Project as outlined in Attachment A of the contract.

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

19-059 5C. Moved by **Roscoe**, seconded by **Webb** to concur with the administration and the Downtown Development Authority and approve the amendments to the City of Romulus Downtown Development Authority By-Laws to reflect the increase in the number of serving members from nine to thirteen.

Discussion: Councilwoman Webb requested the name of the members and that there is a need for more members.

Councilwoman Williams asked if there is a deadline to apply for the DDA (no) and if an applicant must live in the District. (yes)

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

6A. Clerk's Report

19-060 6A1. Moved by **Webb**, seconded by **Abdo** to approve second reading, final adoption of Budget Amendment 18/19-22, TIFA, which was introduced at the Council meeting of February 25, 2019.

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

19-061 6A2. Moved by **Abdo**, seconded by **Talley** to schedule a study session on Monday, April 08 and Monday, April 22, 2019 at 6:00 p.m. and a public hearing on Monday, May 6, 2019 at 6:30 p.m. to discuss the 2019-20 Budget.

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

19-062 6A3. Moved by **Roscoe**, seconded by **Webb** to schedule a study session on Monday, March 11, 2019 at 6:30 p.m. to discuss proposed zoning ordinance amendments.

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

6B. Treasurer's Report

7. Public Comment

A resident expressed that she is glad the Downtown Development Authority is adding members; and, she plans to submit an application to become a member.

8. Unfinished Business

9. New Business

10. Communication

Councilwoman Talley acknowledged those who participated in the annual soul food dinner. Mayor Pro Tem Barden congratulated the Romulus High School Boys Basketball Team on their league championship.

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

Roll Call Vote: Ayes – Abdo, Barden, Roscoe, Talley, 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 4, 2019.



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