

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
March 6, 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:** Kathleen Abdo, John Barden, Linda Choate, Harry Crout, Sylvia Makowski, Celeste Roscoe.

**Excused:** William Wadsworth.

**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 February 27, 2017.

**B.** Approval of the minutes from the special meeting held February 27, 2017:

7:00 p.m. public hearing – Daehan Solutions Michigan, LLC – Application for IFTE Certificate.

**3. Petitioner:** None.

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

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

**A.** City of Westland Agreement – Sanitary Sewer Services.

**B.** Intergovernmental Agreement with Garden City - Animal Control Services.

**C.** Intergovernmental Agreement with the City of Inkster – Animal Control Services.

**D.** Intergovernmental Agreement with Van Buren Township – Animal Control Services.

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

**1.** Study session request from City Clerk, Ellen Craig-Bragg, for Monday, March 27, 2017 at 7:00 p.m. to discuss the City Business License Ordinance.

**For Your Information:**

**1.** State of Michigan Notice of Hearing for customers of DTE Gas Co.

**2.** Comcast – Information regarding channel lineup changes.

**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 **Makowski** to accept the agenda as presented.

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

Nays – None.

Motion Carried Unanimously.

**17-068**

**2A.** Moved by **Makowski**, seconded by **Roscoe** to approve the minutes of the regular meeting of the Romulus City Council held on February 27, 2017.

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

**17-069**

**2B.** Moved by **Makowski**, seconded by **Roscoe** to approve the minutes of the special meeting, public hearing held on Monday, February 27, 2017 at 7:00 p.m. – Daehan Solutions Michigan, LLC request for IFT Exemption Certificate.

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

**3. Petitioner:** None.

**4. Chairperson's Report:**

Mayor Pro-Tem Barden read a letter from the Michigan Municipal Clerks Association informing him that City Clerk Ellen L. Craig-Bragg met the stringent requirements to earn her re-certification as a Certified Michigan Municipal Clerk.

**17-070**

**4A.** Moved by **Abdo**, seconded by **Crout** to adopt a memorial resolution for the family of Genevieve Dugan.

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

**17-071**

**4B.** Moved by **Makowski**, seconded by **Choate** to adopt a memorial resolution for the family of John Barton.

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

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

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

**5. Mayor's Report:**

**17-072**

**5A.** Moved by **Makowski**, seconded by **Roscoe** to concur with the administration and authorize the mayor and clerk to enter into the Sanitary Sewer Services Agreement between the City of Romulus and the City of Westland. This is for a site development in the City of Romulus that discharges sewer into the City of Westland.

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

**17-073**      **5B.** Moved by **Makowski**, seconded by **Crout** to concur with the administration and authorize the mayor and clerk to enter into an Intergovernmental Agreement between the City of Romulus and Garden City for animal control services.

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

**17-074**      **5C.** Moved by **Roscoe**, seconded by **Makowski** to concur with the administration and authorize the mayor and clerk to enter into an Intergovernmental Agreement between the City of Romulus and the City of Inkster for animal control services.

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

**17-075**      **5D.** Moved by **Crout**, seconded by **Choate** to concur with the administration and authorize the mayor and clerk to enter into an Intergovernmental Agreement between the City of Romulus and Van Buren Township for animal control services.

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

**6A. Clerk’s Report:**

**17-076**      **6A1.** Moved by **Makowski**, seconded by **Roscoe** to schedule a study session on Monday, March 27, 2017 at 7:00 p.m. to discuss the City Business License Ordinance. The meeting will be held in the Romulus City Hall Council Chambers.

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

**6B. Treasurer’s Report**

**7. Public Comment:**

Jan Lemmon, Cemetery Board of Trustees Chairperson, announced that March 1<sup>st</sup> thru March 31<sup>st</sup> is time for cemetery cleanup; and, a dumpster has been placed in the cemetery for discarded items. She gave a reminder not to place Easter items in the cemetery until after April 1<sup>st</sup>.

**8. Unfinished Business**

**9. New Business**

**10. Communication:**

Councilwoman Abdo announced a bowling fundraiser on March 12, 2017 from 1 p.m. until 4 p.m. in memory of Garrett Garland with all proceeds to go to the Foundation for Suicide Prevention. City Clerk Ellen L. Craig-Bragg gave a reminder that the Romulus Memorial Cemetery Rules and Regulations are posted on the City website.

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

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

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 6, 2017.



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