

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
March 2, 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, William Wadsworth.

Excused: Celeste Roscoe.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

Excused: Stacy Paige, Treasurer

1. Agenda - Approval.

2. Minutes

A. Approval of the minutes from the regular meeting held February 23, 2015.

B. Approval of the minutes from the special meeting held February 23, 2015:

7:00 p.m. – study session – amended ordinances.

3. Petitioner:

A. None.

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

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

A. Downriver Inter-Local Agreement.

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

1. Second reading, final adoption of Budget Amendment 14/15-14.

2. Second reading, final adoption of Budget Amendment 14/15-15.

For Your Information:

1. Notice of Hearing: Customers of DTE Gas Co. March 12, 2015, 9:00 a.m. Lansing, MI.

6B. Treasurer's Report – Stacy Paige, Treasurer

1. Request approval for treasurer and deputy treasurer to attend the MMTA Advanced Institute from April 29, through May 1, 2015.

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, Wadsworth.

Nays – None.

Motion Carried Unanimously.

15-068 **2A.** Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on February 23, 2015.

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

15-069 **2B.** Moved by **Abdo**, seconded by **Choate** to approve the minutes of the special meeting held on February 23, 2015, study session, Amended Ordinances.

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

3. Petitioner: None.

4. Chairperson's Report:

Mayor Pro-Tem John Barden spoke about the success of the Annual Soul Food Dinner which was held on February 23, 2015. Mimi Talley presented a certificate of appreciation to City Council for their on-going support of the Annual Soul Food Dinner

4A. Moved by **Choate**, seconded by **Makowski** to accept the chairperson's report.

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

5. Mayor's Report:

Mayor Burcroff recognized Merrie Druyor and Joe Sylvester as the City of Romulus Employees of the Month for February 2015.

Mr. Jones and Mr. Williams, from St. John's Lodge, announced the Prayer Breakfast that will be held On Saturday, April 11, 2015 at 9:00 a.m. at the Wayne Tree Manor on Van Born Road.

15-070 **5A.** Moved by **Wadsworth**, seconded by **Crout** to authorize the mayor and clerk to enter into the Downriver Inter-Local Agreement with the addition of the Downriver Michigan Mutual Aid Box Alarm System Agreement that was previously approved by City Council on November 24, 2014.

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

6. Clerk's Report:

15-071 **6A1.** Moved by **Makowski**, seconded by **Crout** to approve second reading, final adoption of Budget Amendment 14/15-14, Library Fund, in the amount of \$9,653.00 - introduced at the Council Meeting of February 23, 2015.

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

15-072

6A2. Moved by **Abdo**, seconded by **Wadsworth** to approve second reading, final adoption of Budget Amendment 14/15-15, General Fund, in the amount of \$31,000.00 - introduced at the Council Meeting of February 23, 2015.

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

6B. Treasurer’s Report

7. Public Comment:

Ms. Tally expressed her appreciation for the fine programs the City put on to celebrate Black History Month, such as the Underground Railroad Tour and the City’s support of the Annual Soul Food Dinner.

8. Unfinished Business

9. New Business:

Councilman Wadsworth announced that during lent, St. Aloysius Church, will have Friday Fish Fries. He, along with Councilwoman Makowski, recognized Councilwoman Abdo for her fundraising efforts for pediatric cancer research.

Councilwoman Abdo, on behalf of the National Honors Society, expressed appreciation for all the support shown for pediatric cancer research. She also read a thank you letter from the Carr family. Building Director, Bob McCraight, and Secretary from the Economic Development Department, Merrie Druyor, spoke about the American Lung Association fundraiser they attended at the RenCen in Detroit.

10. Communication

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

Roll Call Vote: Ayes – Abdo, Barden, Choate, Crout, Makowski, 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 2, 2015.



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