

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
March 9, 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, Celeste Roscoe, William Wadsworth.

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 March 2, 2015.
 - B. No special meetings were held March 2, 2015.
3. **Petitioner**
 - A. None.
4. **Chairperson's Report, John Barden, Mayor Pro-Tem**
5. **Mayor's Report – LeRoy D. Burcroff, Mayor**
 - A. Bid Award RFP 14/15-20; Single Hauler Waste Collection and Disposal Program.
 - B. Wayne Road Sidewalk – DTE Contract.
- 6A. **Clerk's Report – Ellen L. Craig-Bragg, Clerk**
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 15-05** Checks presented for approval: \$709,887.09
12. **Adjournment**

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

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

Nays – None.

Motion Carried Unanimously.

15-073

2A. Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on March 2, 2015.

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

2B. No special meetings were held on March 2, 2015.

3. Petitioner: None.

4. Chairperson’s Report:

Mayor Pro-Tem Barden announced that the Eagles Girls and Boys Basketball Teams won district championships.
Hazardous waste pick up will be held at Romulus City Hall on April 4, 2015 from 8:00 a.m. until 2:00 p.m.

4A. Moved by **Roscoe**, seconded by **Choate** to accept the chairperson’s report.

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

5. Mayor’s Report:

Mayor Burcroff announced “Clean Sweep” will be held on May 9, 2015.
DPW Director, Roberto Scappaticci, and Purchasing Director, Lynn Conway, gave a presentation regarding the rubbish bid.
Councilman Wadsworth reiterated that there would be no tax increase for at least the ten year period of the rubbish contract.
Councilwoman Abdo asked if there would be parking restrictions on garbage pickup day and the answer from Waste Management was no.
Mayor Pro-Tem commented that Waste Management pays taxes in Romulus and is very involved in the community.
Joseph Munem, from Rizzo Environmental Services, requested City Council to delay the vote on the rubbish contract so he could present more information to Council.
Scott Cabauatan, Republic Services, a bidder for the rubbish contract, thanked Roberto Scappaticci and Lynn Conway for facilitating the bid process.

15-074

5A1. Moved by **Wadsworth**, seconded by **Crout** to adopt a memorial resolution for the family of Fred Hay.

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

15-075

5A. Moved by **Wadsworth**, seconded by **Crout** to award RFP 14/15-20 for a ten-year contract for the automated curbside cart pick up and disposal of solid waste, recyclables and other related disposal services, goods, and yard waste to the lowest qualified bidder, Waste Management of Michigan, Inc. contingent upon final contract language approval by City Attorney.

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

15-076

5B. Moved by **Makowski**, seconded by **Roscoe** to authorize the mayor and clerk to enter into a contract with DTE for the installation of light fixtures in the amount of \$67,447.00 and an additional \$8,650.00 for lighting services along the Wayne Road sidewalk.

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

6A. Clerk's Report:

Clerk Ellen Craig-Bragg announced that the last day to register to vote for the May 5, 2015 State Special Election is Monday, April 6, 2015.
Absentee ballots will go out the week of April 1st.
City-wide yard sale will be held May 14 through May 17, 2015.

6B. Treasurer's Report

7. Public Comment:

Resident spoke of the need for a grocery store in Romulus.
Resident spoke about the new shopping center that will be located at Vining and Wayne Road.
Mr. Greve, from Waste Management, thanked Council for their support.

8. Unfinished Business

Councilman Wadsworth announced the annual Animal Shelter Bowl-A-Thon will be held on May 8th.

9. New Business:

10. Communication

15-077

11. Moved by **Choate**, seconded by **Makowski** to approve Warrant 15-05 in the amount of \$709,887.09.

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

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

Roll Call Vote: Ayes – Abdo, Barden, Choate, Crout, Makowski, 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 9, 2015.



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