

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
May 29, 2018**

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, William Wadsworth, Eva Webb, Virginia Williams.

**Administrative Officials in Attendance:**

Julie Wojtylko, Chief of Staff

Barb Fitzgerald, Deputy Clerk

Stacy Paige, Treasurer

1. **Agenda** – Approval of Agenda.

2. **Minutes**

A. Approval of the minutes from the regular meeting held May 14, 2018.

B. Approval of the minutes from the special meeting held May 14, 2018:

Joint Open Study Session with the Romulus Planning Commission to discuss Vining Road Development District Economic Development Strategy Plan.

3. **Petitioner**

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

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

A. 34<sup>th</sup> District Court Building Natural Gas Contract with Constellation Energy.

B. Municipal Library Board appointment.

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

1. Introduction/first reading to amend Romulus Ordinance Section 36-357, Notification of Carrying a Concealed Weapon.

2. Request for a study session from City Treasurer, Stacy Paige, on Monday, June 11, 2018 at 7:00 p.m. to discuss the City Quarterly Investment Report.

**For Your Information:**

1. Wayne County Department of Public Services Land Resource Management Division regarding application from Waste Management for proposed expansion at 5900 Hannan Road, Van Buren Township.

2. State of Michigan Notice of Public Hearing for DTE Electric Customers on Wednesday, June 6, 2018 at 10:00 am in Lansing MI.

3. Great Lakes Water Authority Public Hearing Notice of Water Conveyance System FY 2019 State Revolving Fund Projects on Wednesday, June 13, 2018 at 1:00 pm in Detroit, MI.

4. Great Lakes Water Authority Public Hearing Notice of Water Resource Recovery Facility FY 2019 State Revolving Fund Projects on Wednesday, June 13, 2018 at 1:00 pm in Detroit, MI.

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 18-10** Checks presented in the amount of \$2,991,861.13.

12. **Adjournment**

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

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

Nays – None.

Motion Carried Unanimously.

**18-176**      **2A.** Moved by **Wadsworth**, seconded by **Roscoe** to approve the minutes of the regular meeting of the Romulus City Council held on May 14, 2018.

Roll Call Vote: Ayes – Abdo, Barden, Roscoe, Talley, Wadsworth, Webb.  
Nays – Williams.  
Motion Carried.

**18-177**      **2B.** Moved by **Roscoe**, seconded by **Talley** to approve the minutes of the special meeting of the Romulus City Council held on May 14, 2018 – open joint study session with the Planning Commission to discuss Vining Road Development District Economic Development Strategy Plan.

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

**3. Petitioner: None.**

**4. Chairperson’s Report:**

**18-178**      **4A.** Moved by **Abdo**, seconded by **Wadsworth** to adopt a resolution to recognize Mary Ann Ryznar on her 90<sup>th</sup> birthday.

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

**18-179**      **4B.** Moved by **Talley**, seconded by **Abdo** to adopt a memorial resolution for the family of Reverend William D. (Billy) Barlow.

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

**5. Mayor’s Report:**

On behalf of Mayor Burcroff, Chief of Staff, Julie Wojtylko, presented a video of upcoming City events.

**18-180**      **5A (1).** Moved by **Wadsworth**, seconded by **Webb** to concur with the administration and authorize the mayor and clerk to execute the Distribution Services Rider to add the new DTE account for natural gas at the City’s existing contracted rates for the new Court building to be located at 11129 Wayne Road to the City’s existing contract with Constellation Energy.

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

**18-181**      **5A. (2).** Moved by **Talley**, seconded by **Roscoe** to concur with the administration and authorize the mayor and clerk to execute the Exelon Easement Agreement (AKA Constellation Energy) for the installation of Gas Service/Line and the application for Gas Service to be installed at 11129 Wayne Road.

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

**18-182**      **5B. (1).** Moved by **Abdo**, seconded by **Wadsworth** to concur with the administration and approve the appointment of Candace Lewkowicz to fill the vacated term of Sylvia Makowski for the Municipal Library Board with a one-year term to expire on April 11, 2019.

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

**18-183**      **5B. (2).** Moved by **Wadsworth**, seconded by **Roscoe** to adopt a resolution to recognize Sylvia Makowski for her service on the Municipal Library Board.

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

**6A. Clerk's Report:**

**18-184**      **6A1.** Moved by **Roscoe**, seconded by **Webb** to approve introduction/first reading to amend Romulus Ordinance Section 36-357, Notification of Carrying a Concealed Weapon.  
Discussion: Councilwoman Abdo read the complete amendment (which is on file in the Clerk's Office.)

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

**18-185**      **6A2.** Moved by **Roscoe**, seconded by **Webb** to schedule a study session with City Treasurer, Stacy Paige, on Monday, June 11, 2018 at 7:00 p.m. to discuss the City Quarterly Investment Report.

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

**6B. Treasurer's Report: None.**

**7. Public Comment:**

A resident spoke about unsightly branches near her home and also commented that she hopes the playground that was located on Beverly Road will be brought back so children in that area will have a place to play.

A resident spoke about golf balls landing in his yard.

**8. Unfinished Business:**

Chief of Staff, Julie Wojtylko, addressed the situation of the unsightly branches; and, she also advised that the City's goal is to restore all parks. The Beverly Road Park equipment was removed due to safety reasons. The Director of Public Services, Bob McCraight, will look into the golf ball problem.

**9. New Business: None.**

**10. Communication: None.**

**18-186**     **11.** Moved by **Abdo**, seconded by **Talley** to pay Warrant 18-10 in the amount of \$2,991,861.13.

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

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, Roscoe, Talley, Wadsworth, 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 May 29, 2018.



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