

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
May 6, 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, Celeste Roscoe, Tina Talley, William Wadsworth, Eva Webb, Virginia Williams.

**Excused:** John Barden.

**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 April 22, 2019.

**B.** Approval of the minutes from the special meeting held April 22, 2019:  
6:00 p.m. Open Study Session, 2019-2020 City Budget.

**3. Petitioner**

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

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

**A.** Resolution establishing authorized signature for MERS.

**B.** Park rentals – no-fee permits.

**C.** Authorization to purchase grant-funded play equipment for the Boice Pathway through the U.S. Communities Contract.

**D.** Authorization to purchase grant-funded play equipment for the Beverly Road Tot Lot through the U. S. Communities Contract.

**E.** Extension of ITB 16/17-35 with Rey-Mart for grant-funded asphalt work for Fernandez Park Walkway.

**F.** Extension of ITB 16/17-35 with Rey-Mart for grant-funded asphalt work for the Boice Pathway.

**G.** ITB 18/19-29, two-year pricing – gravel, sand and limestone.

**H.** Introduction of Budget Amendment 18/19-24, Court Debt Service Fund.

**I. FOR YOUR INFORMATION:**

**1.** Communication from Roberto Scappaticci – RE: Emergency repair of Pinewood Pump.

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

**1.** Resolution to distribute preliminary draft of City of Romulus Master Plan.

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

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

Nays – None.

Motion Carried Unanimously.

**19-121**      **2A.** Moved by **Wadsworth**, seconded by **Webb** to approve the minutes of the regular meeting of the Romulus City Council held on April 22, 2019.

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

**19-122**      **2B.** Moved by **Abdo**, seconded by **Roscoe** to approve the minutes of the special meeting of the Romulus City Council, open session, 2019-2020 City Budget, held on April 22, 2019.

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

### **3. Petitioner**

#### **4. Chairperson's Report**

Councilwoman Talley filled in for Mayor Pro-Tem Barden.

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

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

### **5. Mayor's Report**

**5A.** Moved by **Webb**, seconded by **Williams** to postpone this matter until the next Council meeting on Monday, May 13, 2019.

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

**19-123**      **5A (1).** Moved by **Wadsworth**, seconded by **Webb** to adopt a memorial resolution for the family of Sandra Langley.

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

**19-124**      **5B.** Moved by **Wadsworth**, seconded by **Abdo** to concur with the administration and authorize no-fee permits for the use of Elmer Johnson Park on June 7, 2019, for the Romulus Middle School 8<sup>th</sup> Grade Picnic; for the use of the Historical Park/Pavilion on June 29, 2019 for the Historical Society annual flea market; and for the use of Mary Ann Banks Pavilion on August 10, 2019 by Western Wayne Alano Club for their annual picnic.

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

**19-125** **5C.** Moved by **Roscoe**, seconded by **Webb** to concur with the administration and consent to piggyback on the U. S. Communities contract #2017001134, with GameTime c/o Sinclair Recreation to purchase play equipment totaling \$53,280.35 to be located along Boice Pathway.

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

**19-126** **5D.** Moved by **Wadsworth**, seconded by **Abdo** to concur with the administration and consent to piggyback on the U. S. Communities contract #2017001134, with GameTime c/o Sinclair Recreation to purchase play equipment totaling \$27,588.54 to be located in the Beverly Road Tot Lot park.

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

**19-127** **5E.** Moved by **Webb**, seconded by **Roscoe** to concur with the administration and extend Bid ITB 16/17-35 with Michael Kasperek, owner of Rey-Mart Asphalt Inc. in the amount of \$17,267.50 under the pricing and terms of their contract with the City (ITB 16/17-35) for an additional 3,187.5 square feet of new walkway and for the restoration of the existing 6,460 square foot walkway in Fernandez Park.

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

**19-128** **5F.** Moved by **Wadsworth**, seconded by **Abdo** to concur with the administration and extend Bid ITB 16/17-35 with Michael Kasperek, owner of Rey-Mart Asphalt Inc. in the amount of \$35,516 under the pricing and terms of their contract with the City for an additional 1,785 square feet of new walkway and for the restoration of the existing walkway for the Boice Pathway.

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

**19-129** **5G.** Moved by **Roscoe**, seconded by **Abdo** to award ITB 18/19-29 for the purchase of gravel, sand and limestone on an as-needed basis for two years to the overall lowest bidder, Osburn Industries, Inc. Contract to expire on May 7, 2021.

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

**19-130 5H.** Moved by **Roscoe**, seconded by **Webb** to concur with the administration and introduce Budget Amendment 18/19-24 to authorize the transfer of funds from the Court Building Debt Services Fund to the Court Building Construction Fund as requested by the DPS Director for additional costs for Bid Package #4 of the project.

<u>FUND/DEPT.</u> <u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT</u> <u>BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED</u> <u>BUDGET</u>
<b>Court Debt Service Fund</b>				
<b>Fund Balance</b>				
302-000-390.000	Fund Balance	1,449,403	(222,000)	1,227,403
<b>Expense</b>				
302-000-999.401	Transfer Out-Court Const. Fund	650,000	222,000	872,000
<b>Court Construction Fund</b>				
<b>Revenue</b>				
401-000-699.302	Transfer In-Court Debt Service Fund	650,000	222,000	872,000
<b>Expense</b>				
401-000-980.000	Project Costs	16,655,540	222,000	16,877,540

To authorize the transfer of funds from the Court Building Debt Service Fund to the Court Building Construction Fund as requested by the DPS Director for additional costs for Bid Package #4 of the project.

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

**Clerk’s Report**

**19-131 6A1.** Moved by **Webb**, seconded by **Roscoe** to adopt a resolution to distribute the preliminary draft of the City of Romulus Master Plan.

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

**6B. Treasurer’s Report**

**7. Public Comment**

A resident spoke about the drainage ditch in the Brandt Road corridor.  
 A resident inquired as to when the veterans’ monument will be reinstalled near the court.  
 A resident spoke about the need for a grocery store in Romulus.  
 A resident asked about the number of garbage cans a resident can be issued at no charge to them.

**8. Unfinished Business**

Councilwoman Williams and Councilwoman Webb spoke about employees’ salaries.

**9. New Business**

**10. Communication**

11. Moved by **Wadsworth**, seconded by **Abdo** to adjourn the regular meeting of the Romulus City Council at 8:36 p.m.

Roll Call Vote: Ayes – Abdo, 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 6, 2019.



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