

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
May 4, 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

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

1. **Agenda** - Approval.
2. **Minutes**
  - A. Approval of the minutes from the regular meeting held April 27, 2015.
  - B. Approval of the minutes from the special meeting held April 27, 2015:  
5:45 p.m. Study Session, City Quarterly Investments.  
6:00 p.m. Study Session, 2015-2016 Budget.
3. **Petitioner:**
  - A. Mr. Calvin West, Ypsilanti, MI – RE: Grass Cutting and Grass-Cutting Fees.
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
  - A. Request – No-fee permit.
  - B. Extension of Bid 11/22-22, One-Year Contract, Hot Mix Asphalt (HMA) repair.
  - C. Extension of Bid 12/13-02, Pavement Marking for 2015.
  - D. Extension of ITB 13/14-14, JCM 161 (or equivalent) Fabricated Lug All Stainless Steel Clamp Couplings.
  - E. ITB-FH-14-15-1811, Two-Year Road Salt Bid.
  - F. Annual Resolution for Maintenance of Storm Water Management Systems.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
  1. Second reading, final adoption of Budget Amendment 14/15-16.

**For Your Information: None**
- 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 **Abdo** to accept the agenda as presented.

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

Nays – None.

Motion Carried Unanimously.

**15-149**      **2A.** Moved by **Wadsworth**, seconded by **Abdo** to approve the corrected minutes of the regular meeting of the Romulus City Council held on April 27, 2015.

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

**15-150**      **2B.** Moved by **Abdo**, seconded by **Roscoe** to approve the minutes of the special meetings of the Romulus City Council held on April 27, 2015: 5:45 p.m. Study Session, City Quarterly Investments, and 6:00 p.m. Study Session, 2015-2016 City Budget.

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

**3A. Petitioner:**

Mr. Calvin West inquired about the City’s grass-cutting procedures and fees. The administration will follow up with Mr. West.

**4. Chairperson’s Report:**

Mayor Pro-Tem Barden congratulated Mayor Burcroff for being named to SEMCOG’s Road Safety Task Force.

**4.** Moved by **Choate**, seconded by **Makowski** 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 made the following announcements of upcoming events:  
“Mother’s Day Pins, Pancakes, Pictures, and Plants”, a “Team Cindy Relay for Life” event in honor of Cindi Hensley to be held Sat. May 9th from 9 am until noon, \$15.00 a ticket or just pancakes \$10.00 a ticket.  
Clean Sweep – Saturday, May 9<sup>th</sup>.  
Cinco de Mayo Fundraiser, Sat. May 9, 7:00 pm. until midnight at Romulus Senior Center.  
Friday, May 8<sup>th</sup>, Mayor is hosting Conference of Western Wayne meeting at the RAC starting at 9:30 a.m.

**15-151**      **5A.** Moved by **Crout**, seconded by **Makowski** to authorize a no-fee permit for the Romulus Community Schools and Romulus Police Department rally/walk on Wednesday, May 13, 2015 at 4:00 p.m.

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

**15-152**      **5B.** Moved by **Wadsworth**, seconded by **Abdo** to extend Bid 11/12-22 to Rey-Mart Asphalt, Inc. for hot bituminous asphalt repairs for City facilities and local and major streets as needed through June 30, 2016.

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

**15-153** **5C.** Moved by **Makowski**, seconded by **Roscoe** to extend Bid 12/13-02 to R. S. Contracting, Inc. for line marking of local and major streets as needed through the end of 2015.

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

**15-154** **5D.** Moved by **Makowski**, seconded by **Abdo** to extend the contracts with SLC Meter, LLC and HD Supply through March 31, 2016 and April 15, 2016 respectively for the purchase of fabricated lug all stainless steel clamp couplings for the Department of Public Works.

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

**15-155** **5E1.** Moved by **Choate**, seconded by **Wadsworth** to concur with the administration and award Bid ITB-FH-14-15-1811 for the purchase of road salt (not to exceed 2,600 tons) for the 2015/2016 winter salt season to the lowest bidder, Detroit Salt Company at a per-ton price of \$54.57 for early deliveries and \$55.07 for purchases made after October 1, 2015 contingent upon the final adoption by Council of the 2015/2016 budget.

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

**15-156** **5E2.** Moved by **Choate**, seconded by **Makowski** to concur with the administration and authorize extension of Bid ITB-FH-14-15-1811 for a second year, I respectfully request authorization to purchase salt offered at the bid prices for the 2016/2017 winter salt season from Detroit Salt Company (purchases not to exceed budgeted funds).

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

**15-157** **5F.** Moved by **Makowski**, seconded by **Roscoe** to adopt the annual resolution accepting long-term maintenance of Wayne County Storm Water Management Systems.

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

**Clerk's Report:**

City Clerk, Ellen Craig-Bragg, announced that schools will be in session for the May 5<sup>th</sup> Election so voters will have to enter the school buildings from alternate entrances – there will be plenty of signs directing voters to the precincts.

The free city-wide yard sale will be held from May 14 to May 17. Addresses will be posted on the City website, Facebook page and also in the Telegram Newspaper.

**15-158** **6A1(a).** Moved by **Crout**, seconded by **Roscoe** to adopt a memorial resolution for the family of Lois Irene O'Dell.

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

**15-159**

**6A1(b).** Moved by **Wadsworth**, seconded by **Crout** to approve second reading, final adoption of Budget Amendment 14/15-16 in the amount of \$14,000 which was introduced at the Council meeting of April 27, 2015. (No effect on fund balance.)

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

Nays – None.

Motion Carried Unanimously.

**6B. Treasurer's Report**

**7. Public Comment:**

A resident commented on the poor driving skills of many motorists.

**8. Unfinished Business:**

Councilman Wadsworth announced the Bowl-A-Thon for the Romulus Animal Shelter, Friday, May 7<sup>th</sup> at 6:30 p.m.

Councilman Wadsworth and Mayor Pro Tem Barden commented on how quickly the DPW Dept. repaired the pot holes on Barth Rd.

City Clerk, Ellen Craig-Bragg, commented on the fine job Police Officer Garcia and the first responders did for the family of Geneva Hampton.

**9. New Business:**

Councilwoman Abdo announced the Drug Task Force Bowling Scholarship Fundraiser to benefit high school students (\$20.00 per ticket).

Councilwoman Roscoe announced that the Farmer's Market will open on Wed. June 17 in front of city hall and the hours will be from noon until 6:00 p.m. Questions – call 734-955-4531.

Sounds of Downtown begins on Friday, June 12 at the Historical Park.

**10. Communication**

**11.** 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 May 4, 2015.



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