

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
April 08, 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:** John Barden, Celeste Roscoe, Tina Talley, William Wadsworth, Eva Webb, Virginia Williams.

**Excused:** Kathy Abdo.

**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 1, 2019.

**B.** No special meetings were held on April 1, 2019.

**3. Petitioner**

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

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

**A.** Request to waive fees and acceptance of donation for field repairs – Summit Academy Baseball and Softball.

**B.** Request to waive permit fees – Romulus Horseshoe Club, Elmer Johnson Park.

**C.** ITB 18/19-19, 2019 Concrete Paving Program, Change Order #1.

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

**1.** Second reading, final adoption of Budget Amendment 18/19-23, Property and Liability Insurance Fund.

**2.** Introduction, first reading of an ordinance to amend Chapter 30, Licensing, Article II, General Business Registration, Section 30-21 to include Services and Isolated Sale of Services.

**3.** Study session request for Monday, May 13, 2019 at 7:00 p.m. to discuss the City Controlled Substance Ordinance.

**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 19-07** Checks presented in the amount of \$1,540,329.47.

**12. Adjournment**

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

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

Nays – None.

Motion Carried Unanimously.

**19-095** **2A.** Moved by **Wadsworth**, seconded by **Roscoe** to approve the minutes of the regular meeting of the Romulus City Council held on April 1, 2019.

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

Nays – None.

Motion Carried Unanimously.

**3. Petitioner**

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

Councilman Wadsworth announced the annual Animal Shelter Bowl-A-Thon will be held on May 10<sup>th</sup>. Reverend Willis spoke about the Good Friday Walk that will be held on Friday, April 19, 2019. Curtis Hall and David Jones from St. John's Lodge spoke about their annual Prayer Breakfast to be held on Saturday, April 13, 2019 at 9:00 a.m. - Wayne Manor.

**19-096**     **4A.** Moved by **Williams**, seconded by **Roscoe** to adopt a memorial resolution for the family of Billie Charles.

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

**19-097**     **4B.** Moved by **Wadsworth**, seconded by **Webb** to grant a no-fee permit for the closing of Goddard Road from the Historical Park to Wesleyan Church for the annual Good Friday Walk to be held on Friday, April 19, 2019 beginning at 11:00 a.m.

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

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

Mayor Burcroff gave a summary of the funding for the new court. A video of upcoming City events was presented by Mayor Burcroff.

**19-098**     **5A.** Moved by **Roscoe**, seconded by **Talley** to concur with the administration and authorize a no-fee permit for the use of Elmer Johnson Softball Field B and St. John's Lodge Field by Summit Academy for their teams' practice and home fields during their season beginning the week of April 9, 2019 through May, 2019 in exchange for the donation of payment for repairs and updates to the fields.

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

**19-099**     **5B.** Moved by **Talley**, seconded by **Roscoe** to concur with the administration and authorize a no-fee permit to the Horseshoe Club for the use of Elmer Johnson Park's Horseshoe Pits every Wednesday evening from May 1, 2019 to September 30, 2019.

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

**19-100** **5C.** Moved by **Wadsworth**, seconded by **Webb** to concur with the administration and approve Change Order #1 to Bid Award ITB 18/19-19 (Resolution # 19-035) for all work outlined in Change Order #1 for California and Brandt Streets in the amount of \$267,567.50 to Goretski Construction.

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

#### **Clerk's Report**

A business owner asked that Council vote no on 6A2.

**19-101** **6A1.** Moved by **Roscoe**, seconded by **Webb** to approve second reading, final adoption of Budget Amendment 18/19-23, Property and Liability Claims Expense, which was introduced at the Council meeting of April 1, 2019.

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

**19-102** **6A2.** Moved by **Webb**, seconded by **Wadsworth** to approve the introduction/first reading of an ordinance to amend Chapter 30, Licensing, Article II, General Business Registration, Section 30-21 to include Services and Isolated Sale of Services.

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

**19-103** **6A3.** Moved by **Wadsworth**, seconded by **Webb** to schedule a study session with City Clerk, Ellen Craig-Bragg, on Monday, May 13, 2019 at 7:00 p.m. to discuss the City Controlled Substance Ordinance.

Ayes – Barden, Roscoe, Talley, Wadsworth, Webb, Williams.  
Nays – None.  
Motion Carried Unanimously.

**19-104** **6A3 (a).** Moved by **Wadsworth**, seconded by **Roscoe** to recognize the Chamber of Commerce 34<sup>th</sup> Person of the Year, Robert McCraight.

Ayes – Barden, Roscoe, Talley, Wadsworth, Webb, Williams.  
Nays – None.  
Motion Carried Unanimously.

#### **6B. Treasurer's Report**

#### **7. Public Comment**

A resident informed that Jeffery Straight, owner of Expert Auto, passed away.  
A resident spoke about an article that was published in the Belleville Independent Newspaper regarding the city and court.

#### **8. Unfinished Business**

#### **9. New Business**

**10. Communication**

**19-105 10A.** Moved by **Talley**, seconded by **Webb** to recognize Joan and Larry Carlton, Sr. on their 50<sup>th</sup> wedding anniversary.

Ayes – Barden, Roscoe, Talley, Wadsworth, Webb, Williams.  
Nays – None.  
Motion Carried Unanimously.

**19-106 10B.** Moved by **Webb**, seconded by **Wadsworth** to recognize First Baptist Church on the church's 92<sup>nd</sup> anniversary.

Ayes – Barden, Roscoe, Talley, Wadsworth, Webb, Williams.  
Nays – None.  
Motion Carried Unanimously.

**19-107 10C.** Moved by **Wadsworth**, seconded by **Roscoe** to adopt a memorial resolution for the family of Jeffery Straight.

Ayes – Barden, Roscoe, Talley, Wadsworth, Webb, Williams.  
Nays – None.  
Motion Carried Unanimously.

**19-108 11.** Moved by **Roscoe**, seconded by **Talley** to pay Warrant 19-07 in the amount of \$1,540,329.47.

Roll Call Vote: Ayes – 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 at 9:00 p.m.

Roll Call Vote: Ayes – 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 April 08, 2019.



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