



# City of Romulus

## MINUTES

Council Meeting Held:

**JULY 25, 2016**

Item No. **2A.**

**General Description: APPROVAL OF THE MINUTES FROM THE REGULAR COUNCIL**

**MEETING HELD JULY 11, 2016.**

**Resolution No. \_\_\_\_\_**

*Moved by:* Abdo Barden Choate Crout Makowski Roscoe Wadsworth

*Seconded by:* Abdo Barden Choate Crout Makowski Roscoe Wadsworth

*Ayes:* All Abdo Barden Choate Crout Makowski Roscoe Wadsworth

*Nays:* All Abdo Barden Choate Crout Makowski Roscoe Wadsworth

*Abstain:* All Abdo Barden Choate Crout Makowski Roscoe Wadsworth

MOTION CARRIED UNANIMOUSLY

MOTION CARRIED

MOTION FAILED

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING**  
**July 11, 2016**

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 Barden.**

**Pledge of Allegiance**

**Roll Call**

**Present:** Kathleen Abdo, John Barden, Linda Choate, Harry Crout, Celeste Roscoe, Sylvia Makowski, William Wadsworth.

**Administrative Officials in Attendance:**

LeRoy D. Burcroff, Mayor

Ellen L. Craig-Bragg, City Clerk

Stacy Paige, Treasurer

1. **Agenda** - Approval.

2. **Minutes**

A. Approval of the minutes from the regular meeting held July 5, 2016.

B. No special meetings were held on July 5, 2016.

3. **Petitioner: None.**

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

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

A. Settlement of Claims by Mayor.

B. Introduction of Budget Amendment 16/17-4, General Fund.

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

**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. **Warrant 16-13** Checks presented for approval: \$856,208.03

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.

**16-305**

2A. Moved by **Wadsworth**, seconded by **Choate**, to approve the minutes of the regular meeting of the Romulus City Council held on July 5, 2016.

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

Nays – None.

Abstain – Abdo, Makowski.

Motion Carried.

**3A. Petitioner: None.**

**4. Chairperson’s Report:**

Mayor Pro-Tem Barden announced the APA’s 75<sup>th</sup> Anniversary Celebration (Jones Sub) to be held on July 22, 23, and 24 at the Coleman Center.

4. Moved by **Choate**, seconded by **Wadsworth**, 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:**

Cable Production Coordinator, Dennis Davidson, gave an overview of upcoming City events. Mayor Burcroff announced that due to the recent storm, the DPW Department is providing emergency chipping service.

**5A.** Moved by **Roscoe**, seconded by **Choate**, to authorize the mayor (to the extent funds are budgeted) to resolve all claims against the City that the mayor deems valid up to an amount of \$5,000 per claim and with notice to council of the settlement of the claim.

**After Council discussion, the maker of the motion withdrew the motion.**

16-306

**5B.** Moved by **Makowski**, seconded by **Abdo**, to move unused funding from the 15/16 budget year to complete the purchase of the police body cameras. (Introduction of Budget Amendment 16/17-4, general fund.)

<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>General Fund</b>				
<b>Expense</b>				
101-301-970.000	Police Capital Outlay	\$57,000	\$77,000	\$134,000
<b>Fund Balance</b>				
101-000-390.000	General Fund-Fund Balance	\$3,316,189	(\$77,000)	\$3,239,189

To move unused funding from the 15/16 budget year to complete the purchase of the police body cameras.

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 deadline to file petitions to run for school board is July 26, 2016 at 4:00 p.m. and that due to changes in the Election Law, school board elections are now held in November of even-numbered years.

**6B. Treasurer’s Report:**

Treasurer Stacy Paige announced that the treasurer’s office is currently accepting orders for Veterans Memorial bricks.

**7. Public Comment:**

A resident spoke about being held responsible for lawn upkeep on property she does not own. The ordinance director for the City of Romulus, Bonnie Freeman, is looking into the matter. A second resident spoke about the previous resident’s problem and that the ordinance director is looking into it.

**8. Unfinished Business:**

**9. New Business**

**10. Communication:**

**16-307**

**10A.** Moved by **Wadsworth**, seconded by **Abdo**, to adopt a memorial resolution for the family of Robert Youtsey.

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

Nays – None.

Motion Carried Unanimously.

**16-308**

**11.** Moved by **Choate**, seconded by **Crout** to pay Warrant 16-13 in the amount of \$856,208.03.

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

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, 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 July 11, 2016.



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