



City of Romulus

MINUTES

Council Meeting Held:

JULY 11, 2016

Item No. **2A.**

General Description: APPROVAL OF THE MINUTES FROM THE REGULAR COUNCIL

MEETING HELD JULY 5, 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 5, 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: John Barden, Linda Choate, Harry Crout, Celeste Roscoe, William Wadsworth.

Excused: Kathleen Abdo, Sylvia Makowski.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Ellen L. Craig-Bragg, City Clerk

1. **Agenda** - Approval.

2. **Minutes**

A. Approval of the minutes from the regular meeting held June 27, 2016.

B. No special meetings were held on June 27, 2016.

3. **Petitioner: None.**

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

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

A. IGA – Wayne County – Eureka Road to Middlebelt.

B. Construction Services Agreement – Wickham Road Project.

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

1. Second reading, final adoption of Budget Amendment 15/16-21, General Fund.

2. Second reading, final adoption of Budget Amendment 16/17-3, General Fund.

3. Offer to purchase city-owned property.

For Your Information:

1. DTE Electric Customers-Notice of Public Hearing-Tuesday, July 12, 2016, 9:00 a.m. Lansing.

2. DTE Gas Customers-Notice of Public Hearing-Tuesday, July 12, 2016, 9:30 a.m. Lansing.

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 **Roscoe**, to accept the agenda as presented.

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

Nays – None.

Motion Carried Unanimously.

16-298

2A. Moved by **Wadsworth**, seconded by **Crout**, to approve the minutes of the regular meeting of the Romulus City Council held on June 27, 2016.

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

3A. Petitioner: None.

4. Chairperson’s Report:

4. Moved by **Roscoe**, seconded by **Choate**, to accept the Chairperson’s Report.

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

5. Mayor’s Report:

Mayor Burcroff presented a video of upcoming City events.
He thanked the DPW for a fine job of setting up before the fireworks and also the first responders for their emergency management plan.
The mayor also said thank you to the businesses who made donations for the City fireworks display.

16-299

5A. Moved by **Wadsworth**, seconded by **Crout**, to concur with the administration and authorize the mayor and clerk to enter into an Intergovernmental Agreement with Wayne County for the Eureka Road Concrete Patching project between Middlebelt and Inkster Roads.

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

16-300

5B. Moved by **Choate**, seconded by **Roscoe**, to concur with the administration and authorize the mayor and clerk to enter into the construction services MDOT tri-party agreement with ROWE Engineering for the Wickham Road improvement project from Merriman to Wick Roads with our local share payout not to exceed \$12,264.83.

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

6A. Clerk’s Report:

Clerk Bragg was happy to announce that a new ballot drop box has been installed in front of city hall. The secure box will make it more convenient for voters to drop off their absentee ballots.

16-301

6A1. Moved by **Roscoe**, seconded by **Wadsworth**, to approve second reading and final adoption of Budget Amendment 15/16-21, General Fund, which was introduced at the Council meeting of June 27, 2016.

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

16-302

6A2. Moved by **Wadsworth**, seconded by **Choate**, to approve second reading and final adoption of Budget Amendment 16/17-3, General Fund, which was introduced at the Council meeting of June 27, 2016.

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

16-303

6A3. Moved by **Roscoe**, seconded by **Crout**, to concur with the Property Disposition Committee and deny the request from Matthew Wilhite to acquire the north half of city-owned parcel number 80 142 99 0012 006.

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

Nays – None.

Motion Carried Unanimously.

6B. Treasurer's Report

7. Public Comment:

A resident inquired about the City's procedure of notifying residents when the City has to mow their property.

16-304

7A. Moved by **Wadsworth**, seconded by **Choate**, to grant a no-fee permit to Virginia Williams for a block party to be held on Saturday, July 30, 2016 from 3:00 pm. until 8:00 p.m. and to close Abbey Drive and Canterbury Road.

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

Nays – None.

Motion Carried Unanimously.

8. Unfinished Business:

Mayor Burcroff explained that residents are notified by certified mail prior to the City mowing their overgrown property and typically the charges are placed on the residents' tax bills.

9. New Business

10. Communication

11. Moved by **Wadsworth**, seconded by **Roscoe**, to adjourn the regular meeting of the Romulus City Council.

Roll Call Vote: Ayes – Barden, Choate, Crout, 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 5, 2016.



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