



City of Romulus

MINUTES

Council Meeting Held:

June 6, 2016

Item No. 2A.

General Description: APPROVAL OF THE MINUTES FROM THE REGULAR COUNCIL

MEETING HELD MAY 23, 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
May 23, 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, John Barden.

Pledge of Allegiance

Roll Call

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

Excused: Sylvia Makowski.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Stacy Paige, Treasurer

Ellen L. Craig-Bragg, City Clerk

1. **Agenda - Approval.**

2. **Minutes**

A. Approval of the minutes from the regular meeting held May 9, 2016.

B. No special meetings were held on May 9, 2016.

3. **Petitioner: None.**

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

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

A. ITB 15/16-35, Two-year contract for water billing assessment notices and tax statements, preparation, printing and mailing.

B. Request for a no-fee permit – Elmer Johnson Park – horseshoe pits.

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

1. Request for clerk and deputy clerk to attend the MAMC 2016 Summer Conference.

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 16-10** Checks to be presented: \$3,037,662.87

12. **Adjournment**

1. Moved by **Crout**, seconded by **Choate**, to accept the agenda as presented.

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

Nays – None.

Motion Carried Unanimously.

16-244 **2A.** Moved by **Wadsworth**, seconded by **Roscoe**, to approve the minutes of the regular meeting of the Romulus City Council held on May 9, 2016.

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

3A. Petitioner: None.

4. Chairperson’s Report:

Councilman Wadsworth announced that the total amount raised for the animal shelter at the Bowl-a-Thon fundraiser was \$3,300. To date, a total of \$230,000 has been raised for the animal shelter. He also thanked the many people who contributed to the fundraiser event.
Mayor Pro-Tem Barden announced that the Romulus High School Girls Basketball Team will play alumni (parents and grandparents) on Friday, May 27, 2016 at 7:00 p.m. at the high school.

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

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

5. Mayor’s Report:

Mayor Burcroff presented a video which listed upcoming City events.

16-245 **5A1.** Moved by **Roscoe**, seconded by **Wadsworth**, to concur with the administration and award ITB 15/16-35 to the lowest overall, most responsive, responsible bidder, Intelligent Document Systems (IDS), for the printing of water billing statements.

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

16-246 **5A2.** Moved by **Roscoe**, seconded by **Choate**, to concur with the administration and reject the bids received and authorize the mayor and clerk to enter into a two (2) year contractual services agreement with the current vendor, Great Lakes Graphics (GLG Print) for the printing, processing and mailing of assessment notices and tax statements.

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

16-247 **5B.** Moved by **Wadsworth**, seconded by **Abdo**, to authorize a no-fee permit to the Horseshoe Club for the use of Elmer Johnson Park’s horseshoe pits every Tuesday and Wednesday from May 24, 2016 to August 31, 2016.

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

6A. Clerk’s Report:

16-248 **6A1.** Moved by **Roscoe**, seconded by **Wadsworth**, to authorize the clerk and deputy clerk to attend the MAMC (Michigan Association of Municipal Clerks) 2016 Summer Conference.

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

6B. Treasurer's Report

7. Public Comment

8. Unfinished Business

9. New Business:

Councilwoman Abdo announced the Romulus Historical Society will hold a flea market on Saturday, June 11, 2016 at the Romulus Historical Park with proceeds to go to the Romulus Historical Society. To register for a booth, call Kathy Morris at 941-6361.

Councilman Wadsworth asked Mayor Burcroff if the 34th District Court project is on schedule and the mayor said that per City Council action, the court renovation was not to exceed \$11,000,000 in bonds and the initial projections came in higher than the \$11,000,000 figure so the judges, attorneys and mayor will meet again to discuss how to proceed with the project.

16-249

9A. Moved by **Abdo**, seconded by **Choate** to adopt a resolution to recognize the Romulus Youth Leadership Movement members at the Romulus Middle School.

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

Nays – None.

Motion Carried Unanimously

10. Communication

16-250

11. Moved by **Choate**, seconded by **Crout** to pay Warrant 16-10 in the amount of \$3,037,622.87.

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

Nays – None.

Motion Carried Unanimously

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

Roll Call Vote: Ayes – Abdo, 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 May 23, 2016.



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