

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
November 13, 2018**

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: Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley, William Wadsworth, Eva Webb, Virginia Williams.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

1. Agenda – Approval of *Amended* Agenda.

2. Minutes

A. Approval of the minutes from the regular meeting held November 5, 2018.

B. No special meetings were held on November 5, 2018.

3. Petitioner

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

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

A. ITB 18/19-11, Underbody Scraper Blades.

B. ITB 18/19-14, Two (2) year pricing for tires and tire service.

C. ITB 18/19-15, 2019 Official Publication.

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

***1.** Property Disposition Committee – Unsold Tax Foreclosed Properties for Year 2018.*

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

11A. Warrant 18-21 Checks presented in the amount of \$1,847,265.87.

11B. Warrant 18-21E Checks presented in the amount of \$ 15,105.00.

12. Adjournment

1. Moved by **Talley**, seconded by **Abdo** to accept the agenda as amended.

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

Nays – None.

Motion Carried Unanimously.

18-393

2A. Moved by **Wadsworth**, seconded by **Webb** to approve the minutes of the regular meeting of the Romulus City Council held on November 5, 2018.

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

Nays – None.

Motion Carried Unanimously.

3. Petitioner

4. Chairperson's Report

Mayor Pro Tem John Barden read a resolution to recognize the 50th wedding anniversary of Minnie and Terry Edwards.

4. Moved by **Roscoe**, seconded by **Webb** to accept the Chairperson's Report.

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

5. Mayor's Report

Mayor Burcroff presented a video of upcoming City events.

18-394 **5A.** Moved by **Wadsworth**, seconded by **Roscoe** to concur with the administration and award ITB 18/19-11 to the most responsive and responsible bidder, Wear Parts and Equipment Company, Inc., for a guaranteed fixed pricing for underbody scraper blades for the City of Romulus DPW Dept. in the amount of \$26,845.00.

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

18-395 **5B.** Moved by **Webb**, seconded by **Talley** to concur with the administration and award Bid ITB 18/19-14 to Jam Best One Fleet Service for a two-year period ending November 12, 2020 for fixed pricing for tires for the City of Romulus DPW Department.

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

18-396 **5C.** Moved by **Wadsworth**, seconded by **Abdo** to concur with the administration and award Bid ITB 18/19-15 Official Publications Newspaper for the publication of all City notices to Associated Newspapers for the calendar year 2019 at the printing rates submitted in the bid document.

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

6A. Clerk's Report

City Clerk, Ellen Craig-Bragg, thanked all the workers and volunteers who helped with the November 6th Election.

18-397 **6A1.** Moved by **Abdo**, seconded by **Webb** to concur with the Property Disposition Committee that the City of Romulus does not wish to acquire any of the properties included on the Wayne County Treasurer's Unsold Tax Foreclosed Properties for Year 2018 dated November 2, 2018 due to the fact that none of the properties are adjacent to existing city-owned property.

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

6B. Treasurer's Report

City Treasurer, Stacy Paige, gave an overview of the City Quarterly Financial Investment Report. Tax bills will be received by December 1, 2018.

7. Public Comment

A resident spoke about the towing of her car.

A citizen asked if there is a projected date for a new fire station to open in Romulus and if there will be any job cuts.

A resident spoke about the National Day of Kindness.

8. Unfinished Business

Councilman Wadsworth gave a reminder that Helping Hands is in need of turkeys.

Mayor Burcroff read a memo from the police department regarding a resident's eviction.

The mayor also informed that he will pass along the information when it is available in regards to the opening of a fire station.

18-397 8A. Moved by **Webb**, seconded by **Roscoe** to adopt a memorial resolution for the family of Karl" Eric" Butler.

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

Nays – None.

Motion Carried Unanimously.

9. New Business

Councilwoman Abdo announced that the National Honors Society is holding a "Chad Tough" bowling fundraiser.

10. Communication

Councilwoman Abdo spoke about donations for veterans.

18-398 11A. Moved by **Abdo**, seconded by **Talley** to pay Warrant 18-21 in the amount of \$1,847,265.87.

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

Nays – None.

Motion Carried Unanimously.

18-399 11B. Moved by **Abdo**, seconded by **Webb** to pay Warrant 18-21E in the amount of \$15,105.00

Roll Call Vote: Ayes – Abdo, 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.

Roll Call Vote: Ayes – Abdo, 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 November 13, 2018.



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