

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
November 5, 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 Agenda.**

**2. Minutes**

**A.** Approval of the minutes from the regular meeting held October 22, 2018.

**B.** Approval of the minutes from the public hearings held on October 22, 2018.

City Purchasing Ordinance, ACTIA Electronics, Inc. and Kerr Corp. IFET Certificates.

**3. Petitioner**

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

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

**A.** ITB 18/19-03 Motorized Pumper Fire Apparatus – C.D.B.G.

**B.** Corrective Action Plan (Public Act 202 of 2017) – Retiree Health Care System.

**C. For Your Information:**

**1.** Communication from Roberto Scappaticci, Director of Public Works RE: Emergency Purchase, Cemetery Tree Removal.

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

**1.** Second reading, final adoption of Restated Chapter 39 of the City Purchasing Ordinance.

**2.** Second reading, final adoption of Budget Amendment 18/19-15, Motor Vehicle Fund.

**3.** Study session request for Tuesday, Nov. 13, 2018 at 7:15 p.m. to discuss City Quarterly Investment Report.

**For Your Information:**

**1.** Liquor License (stock transfer) City Lounge, 7106 Wayne Road, Romulus, MI 48174.

**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 Talley, seconded by Abdo to accept the agenda as presented.**

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

Nays – None.

Motion Carried Unanimously.

**18-382**     **2A.** Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on October 22, 2018.

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

**18-383**     **2B.** Moved by **Abdo**, seconded by **Talley** to approve the minutes of the regular meeting of the Romulus City Council held on October 22, 2018.

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

### **3. Petitioner**

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

Mayor Pro Tem John Barden informed that a resident called him to express how helpful the DPW Department was in solving a problem he had in his yard with the overflow of water.

**18-384**     **4A.** Moved by **Talley**, seconded by **Webb** to adopt a memorial resolution for the family of Frankie Shreve.

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

**18-385**     **4B.** Moved by **Talley**, seconded by **Webb** to adopt a resolution to recognize the 50<sup>th</sup> wedding anniversary of the late Reverend Terry Edwards and his wife Minnie Edwards.

Roll Call Vote: Ayes – Abdo, 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 – 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.

**18-386**     **5A (1).** Moved by **Abdo**, seconded by **Roscoe** to concur with the administration and award ITB 18/19-03 to the only bidder, R & R Fire Truck Repair, Inc., for the acquisition of one motorized pumper fire apparatus for the City of Romulus Fire Department, in the amount of \$543,574.00.

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

**18-387** **5A (2).** Moved by **Abdo**, seconded by **Webb** to concur with the administration and authorize the mayor and clerk to enter into a ten-year maintenance agreement with R & R Trucking for a fixed annual amount of \$1,890.00.

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

**18-388** **5B.** Moved by **Wadsworth**, seconded by **Webb** to concur with the administration and approve Form #5597 Corrective Action Plan: Public Act 202 of 2017: Retiree Health Benefit Systems.

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 announced that the polls open at 7:00 a.m. and close at 8:00 p.m. and voters do not have to vote the whole ballot and there is no straight party voting.

**18-389** **6A1.** Moved by **Roscoe**, seconded by **Talley** to approve second reading/final adoption of Chapter 39 of the City of Romulus Purchasing Ordinance.

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

**18-390** **6A2.** Moved by **Roscoe**, seconded by **Webb** to approve second reading/final adoption of Budget Amendment 18/19-15, Motor Vehicle Fund.

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

**18-391** **6A3.** Moved by **Webb**, seconded by **Talley** to schedule a study session for Tuesday, November, 13, 2018 at 7:15 p.m. to discuss the City Quarterly Investment Report with City Treasurer, Stacy Paige. The meeting will be held in the City Hall Council Chambers.

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

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

City Treasurer, Stacy Paige, spoke about the various ways a person can pay their tax bills; this is also outlined in the recent City of Romulus Newsletter. She also announced that residents should have their tax bills by Dec. 1<sup>st</sup> and the payment is due by Feb. 14, 2019.

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

A citizen from Community Cares spoke about a woman who was evicted from her home.  
A resident spoke about being evicted from her home and her car towed from her residence.  
A resident spoke about her identity being stolen and also, about a water main break.  
A resident spoke about a donation she made to the Animal Shelter in memory of her dog.  
A citizen from the National Action Network spoke about a resident's eviction from her home.  
A resident informed that Romulus brought back a trophy from a cheerleading competition.

A resident spoke about the proposals on the ballot.

A resident offered to pay for a towing bill for the person who was evicted from their home.

A resident informed that Helping Hands is in need of turkeys for this Thanksgiving.

A resident said he saw people stealing an evicted person's belongings.

A citizen from Romulus Community Cares spoke about a resident's eviction.

- 18-392** **7A.** Moved by **Williams**, seconded by **Wadsworth** to adopt a resolution of appreciation for Debora and Melvin Coney for their generous donation to the Romulus Animal Shelter in memory of their beloved dog, Meme.

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

Nays – None.

Motion Carried Unanimously.

### **8. Unfinished Business**

Police Captain, Josh Monte, explained the eviction process.

### **9. New Business**

### **10. Communication**

Councilwoman Williams asked that Council get information forwarded to them.

Mayor Burcroff stated that all legislative information is forwarded to Council.

Councilwoman Abdo complimented Heather Mahon and Andy McKay of the RAC on the fine job they did with the Trunk or Treat this year.

Fire Chief Kevin Krause and Building Director Bob McCraight are holding a clothing drive for Veterans.

Councilwoman Roscoe congratulated Boy Scouts Troup 872 on winning first place in the scarecrow contest.

Councilwoman Talley thanked Mrs. Coney for her generous donation to the Romulus Animal Shelter and she gave a reminder of the pancake breakfast fundraiser for Pastor Kren that will be held Saturday, Nov. 10, 2018 at the Methodist Church from 8 am until 11 am.

- 11.** 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 5, 2018.



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