

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
October 12, 2015**

Romulus City Hall Council Chambers, 11111 Wayne Rd. Romulus, MI 48174

The meeting was called to order at 7:30 p.m. by Chairwoman Pro Tem, Linda Choate.

Pledge of Allegiance

Roll Call

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

Excused: John Barden, Sylvia Makowski.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Barb Fitzgerald, Deputy Clerk

1. **Agenda** - Approval.

2. **Minutes**

A. Approval of the minutes from the regular meeting held October 5, 2015.

B. No special meetings were held on October 5, 2015.

3. **Petitioner**

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

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

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 15-19** Checks presented for approval: \$5,820,208.18.

12. **Adjournment**

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

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

Nays – None.

Motion Carried Unanimously.

15-353

2A. Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on October 5, 2015.

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

Nays – None.

Motion Carried Unanimously.

3. Petitioner: None.

4. Chairperson's Report:

Chairwoman Pro-Tem Linda Choate announced that the Romulus Citizens for Social Change will host the 13th Congressional District Democratic Party monthly meeting on Saturday, Oct. 17, 2015 at 10:00 a.m. at the Romulus Athletic Center.

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

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

Nays – None.

Motion Carried Unanimously.

5. Mayor's Report:

Mayor Burcroff presented a video which listed upcoming City events.

Dennis Davidson, Cable Production Coordinator, spoke about the dedication of the new "Charley Lau" baseball scoreboard at the high school on Wednesday, Oct. 14, 2015 at 6:00 p.m.

6A. Clerk's Report

6B. Treasurer's Report

7. Public Comment

8. Unfinished Business

9. New Business

10. Communication

15-354

11. Moved by Wadsworth, seconded by Crout to pay Warrant 15-19 in the amount of \$5,820,208.18.

Roll Call Vote: Ayes – Abdo, Choate, Crout, 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, 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 October 12, 2015.



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