



City of Romulus

MINUTES

Council Meeting Held:

SEPTEMBER 26, 2016

Item No. 2A.

General Description: APPROVAL OF THE MINUTES FROM THE REGULAR COUNCIL

MEETING HELD SEPTEMBER 12, 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
September 12, 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, Sylvia Makowski, Celeste Roscoe, William Wadsworth.

Administrative Officials in Attendance:

LeRoy D. Burcroff

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

1. Agenda - Approval.

2. Minutes

A. Approval of the minutes from the regular meeting held September 6, 2016.

B. Approval of the minutes from the special meetings held September 6, 2016:
6:45 p.m. closed session, pending legal matters.

7:15 p.m. study session, 4th Quarter City Investments Report.

3. Petitioner: None.

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

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

A. City of Romulus Policy and Procedures – Policy #35.

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

1. Second reading, final adoption of Budget Amendment 16/17-8, Library Fund.

2. Second reading, final adoption of Budget Amendment 16/17-9, Technology Services.

3. Second reading, final adoption of Budget Amendment 16/17-10, (CDBG).

For Your Information:

1. Notice of Letting and Day of Review of Apportionments – Post Drain.

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 16-17 Checks presented for approval: \$3,424,100.68.

12. Adjournment

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

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

Nays – None.

Motion Carried Unanimously.

16-375 **2A.** Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on September 6, 2016.

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

16-376 **2B.** Moved by **Crout**, seconded by **Makowski** to approve the minutes of the special meetings held on September 6, 2016: 6:45 p.m. closed session, pending legal matters; 7:15 p.m. study session, 4th Quarter City Investments Report.

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

3. Petitioner: None.

4. Chairperson’s Report:

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

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

5. Mayor’s Report:

Mayor Burcroff spoke about the Beautification Committee’s Recognition Program that was held this evening at 7:00 p.m.
Community Services Director, Jazmine Danci, announced upcoming City events.

16-377 **5A.** Moved by **Makowski**, seconded by **Wadsworth** to adopt the Employee Indemnification Policy #35, for the City of Romulus and its employees policy and procedures manual.
Discussion: Paragraph 2 – define City – administrative and legislative.

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

Clerk’s Report:

16-378 **6A1.** Moved by **Makowski**, seconded by **Roscoe** to approve second reading and final adoption of Budget Amendment 16/17-8, Library Fund which was introduced at the Council meeting of September 6, 2016.

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

16-379 **6A2.** Moved by **Makowski**, seconded by **Roscoe** to approve second reading and final adoption of Budget Amendment 16/17-9, Technology Services which was introduced at the Council meeting of September 6, 2016.

Roll Call Vote: Ayes – Barden, Choate, Makowski, Roscoe.
Nays – Abdo, Crout, Wadsworth.
Motion Carried.

16-380

6A3. Moved by **Wadsworth**, seconded by **Crout** to approve second reading and final adoption of Budget Amendment 16/17-10, Community Development Block Grant (CDBG) which was introduced at the Council meeting of September 6, 2016.

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

6B. Treasurer’s Report:

Treasurer Stacy Paige announced that summer tax bills are due September 30, 2016.

7. Public Comment:

David Jones, from St. John’s Lodge, thanked the City for supporting their back-to-school event. Members of the Eastern Star spoke about their Breast Care Awareness Program. Jan Lemmon, Cemetery Board Chairperson, gave a reminder that the second Euchre Tournament fundraiser will be held on Friday, October 14, 2016. All proceeds go to the Romulus Cemetery Fund.

8. Unfinished Business

9. New Business:

Councilman Wadsworth gave a reminder that Bingo will be held at the Pumpkin Festival with all proceeds to be donated to the Animal Shelter.

10. Communication:

Mayor Burcroff gave a reminder that the Parade of Lights will start at City Hall (reverting back to the original route.)

Councilwoman Roscoe announced the Boy Scouts Saturday Morning Pancake Breakfast during the Pumpkin Festival.

Clerk Ellen Craig-Bragg announced the Romulus Civic League will be celebrating their 70th anniversary on November 5, 2016.

16-381

11. Moved by **Choate**, seconded by **Crout** to approve Warrant 16-17 in the amount of \$3,424,100.68.

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

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

Roll Call Vote: Ayes – Abdo, Barden, Choate, Crout, Makowski, 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 September 12, 2016.



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