

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
September 5, 2017**

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

**Absent:** John Barden, Sylvia Makowski.

**Administrative Officials in Attendance:**

LeRoy D. Burcroff, Mayor

Barb Fitzgerald, Deputy Clerk

Stacy Paige, Treasurer

1. **Agenda** - Approval.

2. **Minutes**

A. Approval of the minutes from the regular meeting held August 28, 2017.

B. Approval of the minutes from the special meeting held August 28, 2017:  
7:00 p.m. Open Study Session, City Quarterly Investment Report.

3. **Petitioner: None.**

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

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

A. ITB 17/18-02 CDBG Project – 35255 Goddard Road, Fire House Site Improvements.

B. Wayne County Park Improvement Grant Award.

C. Budget Amendment 17/18-7, Library Fund.

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

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 **Wadsworth**, seconded by **Roscoe** to accept the agenda as presented.

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

Nays – None.

Motion Carried Unanimously.

**17-293**

**2A.** Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on August 28, 2017.

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

Nays – None.

Motion Carried Unanimously.

**17-294**

**2B.** Moved by **Abdo**, seconded by **Roscoe** to approve the minutes of the special meeting of the Romulus City Council held on August 28, 2017 – 7:00 p.m. open study session, City Quarterly Investment Report.

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

Nays – None.

Motion Carried Unanimously.

**3. Petitioner: None.**

**4. Chairperson’s Report:**

**17-295**

**4A.** Moved by **Abdo**, seconded by **Crout** to adopt a memorial resolution for the family of Patti Ann Thiede Boscho.

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

**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:**

**17-296**

**5A.** Moved by **Wadsworth**, seconded by **Crout** to concur with the administration and award Bid ITB 17/18-02 to the lowest, most responsive and responsible bidder, Nagle Paving Company, for the construction of a 13,500 square foot asphalt parking lot with concrete curb, concrete sidewalk, and bio retention area at 35255 Goddard, in the amount of \$216,470.00.

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

**17-297**

**5B.** Moved by **Roscoe**, seconded by **Crout** to concur with the administration and authorize the mayor and clerk to enter into an Intergovernmental Agreement with Wayne County, accepting the additional awarded \$25,000.00 grant for improvements to the outdoor track adjacent to the Romulus Athletic Center.

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

**17-298**

**5C.** Moved by **Roscoe**, seconded by **Crout** to concur with the administration to move donations received in the 16/17 fiscal year (in assigned fund balance) to the Donations Budget to supplement FY 17/18 purchases.

<u>FUND/DEPT.</u>	<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
<b>Library Fund</b>					
<b>Fund Balance</b>					
	271-000-393.271	Assigned Fund Balance-Donations	1,145.00	(1,145.00)	-
<b>Expenditures</b>					
	271-790-955.006	Miscellaneous/Donations	1,500.00	(1,145.00)	2,645.00

To move donations received in the 16/17 fiscal year (in assigned fund balance) to the Donations Budget to supplement FY 17/18 purchases. Approved by Library Board 08/21/17, request City Council concurrence.

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

**6A. Clerk's Report: None.**

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

City Treasurer, Stacy Paige, announced that the tax bills are due by October 2, 2017.

**7. Public Comment: None.**

**8. Unfinished Business:**

Councilman Wadsworth announced that Bingo will be held during the Pumpkin Festival with all proceeds going to the Animal Shelter Fund.

**9. New Business: None.**

**10. Communication: None.**

**11. 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 September 5, 2017.



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