

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
August 4, 2014**

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, Mayor

Ellen L. Craig-Bragg, Clerk

Excused: Stacy Paige, Treasurer

1. *Corrected* Agenda – Approval.

2. Minutes

A. Approval of the minutes from the regular meeting held July 28, 2014.

3. Petitioner: None.

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

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

A. Community Enhancement Program – Romulus Progressive Hall.

B. Request to dispose of out-dated and obsolete Romulus Fire Department equipment.

C. Senior Alliance Annual Implementation Plan – Fiscal Year 2015.

D. Amended and restated Urban County Cooperative Agreement – Federal Community Block Grant Program.

*E. No-fee permit request from Community United Methodist and Wesleyan Church for ~~Elmer Johnson Park~~. *Mary Ann Banks Park* rental.

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

1. First reading and approval of amended policies and procedures numbers:

1, 2, 4, 5, 6, 7, 8, 9, 12, 14, 20, 27, 28, 29, 30, 31, 33.

2. First reading, Part II, Romulus Ordinance Chapter 1, General Provisions, Section 1-15, General Penalty.

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 **Makowski**, seconded by **Crout** to accept the agenda as corrected.

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

Nays – None.

Motion Carried Unanimously.

14-308

2A. Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on July 28, 2014.

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

Nays – None.

Motion Carried Unanimously.

3. Petitioner: None

4. Chairperson's Report:

David Jones and Ezell Wooden, from St. John's Lodge 44, announced their August 23rd Youth Day Celebration will be held from noon until 5:00 p.m. at the Coleman Center – contact Mr. Jones at 734- 765-8360.

November Taylor, from Maternal Management, announced a diaper drive through August, diapers and other needed items will be given to Focus Hope, call 734-207-0136 or 855-298-9411.

14-309

4A. Moved by **Wadsworth**, seconded by **Makowski** to grant a no-fee permit to Michael Hayes for the Commons II Subdivision's Annual Picnic on Saturday August 16, 2014 from 11:00 a.m. until 7:00 p.m. Also, for the closure of Hampton Street.

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

Nays – None.

Motion Carried Unanimously.

4. Moved by **Makowski**, seconded by **Roscoe** 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 announced a public hearing will be held at the RAC on Wednesday, August 6, 2014 from 5:30 p.m. until 7:30 p.m. to discuss the envisioning process.

Fernandez Park will be opening soon.

Reminder: Downtown businesses will stay open during the Goddard Road project.

Wednesdays the Farmer's Market will be held adjacent to the court from noon until 4:00 p.m.

Pastor Cindy Gibbs, United Community Methodist Church, discussed the Mini-Missions Program.

14-310

5A. Moved by **Wadsworth**, seconded by **Crout** to concur with the administration and authorize expenditure of \$10,721 for repair of doors, gutters and the purchase of replacement tables and chairs at the Romulus Progressive Hall located at 11580 Ozga Road.

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

Nays – None.

Motion Carried Unanimously.

14-311

5B. Moved by **Choate**, seconded by **Abdo** to authorize the disposal of one Cascade Compressor and one 7.5 RV Generator under the guidelines of the out-dated and obsolete equipment policy. Sale to be completed through a pre-owned fire equipment dealer at a 10% standard selling broker fee.

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

Nays – None.

Motion Carried Unanimously.

14-312

5C. Moved by **Abdo**, seconded by **Makowski** to adopt a resolution in support of the Senior Alliance Annual Implementation Plan for Aging Services for fiscal year 2015 as presented.

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

Nays – None.

Motion Carried Unanimously.

14-313 **5D.** Moved by **Roscoe**, seconded by **Choate** to concur with the administration and approve the proposed fiscal year 2015-2017 agreement between the City of Romulus and Wayne County to continue the Urban County Program to make funds available for Community Development Block Grant and HOME Program.

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

14-314 **5E.** Moved by **Abdo**, seconded by **Crout** to authorize a no-fee permit to Community United Methodist Church for use of Mary Ann Banks Park on Sunday, August 24, 2014 from 12:00 p.m. to 5:00 p.m. for a block party with the neighboring community and Romulus Wesleyan Church.

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

6A. Clerk’s Report:

Clerk Ellen Craig-Bragg reminded residents that tomorrow is Election Day and encouraged everyone to vote and a reminder that Precinct 12 moved from Merriman School to the Romulus Athletic Center.

14-315 **6A1.** Moved by **Choate**, seconded by **Roscoe** to approve first reading of amended policies and procedures, numbers: 1, 2, 4, 5, 6, 7, 8, 9, 12, 14, 20, 27, 28, 29, 30, 31, 33.

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

14-316 **6A2.** Moved by **Makowski**, seconded by **Wadsworth** to approve first reading of Part II, Romulus Ordinance Chapter 1, General Provisions, Section 1-15, General Penalty.

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

6B. Treasurer’s Report

7. Public Comment:

Four residents commented on the car accident that occurred on Beverly Road.

14-317 **7A.** Moved by **Roscoe**, seconded by **Choate**, to adopt a memorial resolution for the family of Evelyn Hopewell.

8. Unfinished Business

John Leacher, Public Safety Director, addressed comments regarding the car accident on Beverly Road. He assured residents that all complaints about police personnel will be investigated and the Romulus Police Department will be open and honest with their determination of each investigation.

9. New Business

Councilman Wadsworth complimented the DPW for helping a resident with his water meter and also Jerry Frayer and Gary Harris of the Water Department for assisting with a payment plan for the resident’s water bill.

10. Communication:

Clerk Ellen Craig-Bragg informed the public that the Election results may take a little longer for this election so results will not be displayed in the Council Chambers; however, reports containing the results will be given out at the Clerk's office and will also be shown on the government cable channel.

11. Moved by **Wadsworth**, 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 August 4, 2014.



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