

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
September 2, 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

Stacy Paige, Treasurer

Barbara Fitzgerald, Deputy Clerk

Excused: Ellen L. Craig-Bragg, Clerk

1. Agenda – Approval.

2. Minutes

A. Approval of the minutes from the regular meeting held August 25, 2014.

B. Approval of the minutes from the special meetings held August 25, 2014:

6:15 p.m. closed session, Attorney opinion letter.

6:45 p.m. study session, City of Romulus Parks and Recreation.

3. Petitioner: None.

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

1. Second reading, final adoption of Amended Ordinance Chapter 36, Division 4, Controlled Substances.

2. Second reading, final adoption of budget amendment 14/15-4.

3. Second reading, final adoption of budget amendment 14/15-6.

4. Introduction of an amendment to City of Romulus Pension Ordinance.

5. Study session request from Deputy Fire Chief, Kevin Krause, for September 8, 2014.

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 **Choate** to accept the agenda as presented.

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

Nays – None.

Motion Carried Unanimously.

14-362

2A. Moved by **Wadsworth**, seconded by **Crout** to approve the minutes of the regular meeting of the Romulus City Council held on August 25, 2014.

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

Nays – None.

Motion Carried Unanimously.

14-363

2B. Moved by **Makowski**, seconded by **Roscoe** to approve the minutes of the special meetings of the Romulus City Council held on August 25, 2014: 6:15 p.m. closed session, attorney opinion letter; 6:45 p.m. study session, City of Romulus Parks and Recreation.

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

3. Petitioner: None.

Chairperson’s Report:

A resident recognized ordinance director, Jadie Settles, for having the weeds cut in her neighborhood.

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 presented resolutions to the July, 2014 Employees of the Month – Ginny Godell and Scott Hadyniak.

Police Captain, Joshua Monte, announced that part of the State Police investigation of the car accident on Beverly Road is complete; however, the report will not be released until the full investigation is completed and it will be shared with the family first.

Mayor Burcroff announced the light parade route has changed this year; it is starting at the high school. Bob McCraight, Building Director, talked about the opening of Fernandez Park and the archery range at Elmer Johnson Park.

Tim Keyes, Community Development Director, talked about the Sunoco drill rig at Inkster and Ecorse Roads and the underground storage of liquefied petroleum.

6A. Clerk’s Report

14-364

6A1. Moved by **Wadsworth**, seconded by **Crout** to approve second reading, final adoption of Amended Ordinance Chapter 36, Division 4, Controlled Substances, Sections 36-269, Medical Marihuana, which was introduced at the Council meeting of August 25, 2014 .

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

14-365

6A2. Moved by **Makowski**, seconded by **Choate** to approve second reading, final adoption of budget amendment 14/15-4, which was introduced at the Council meeting of August 25, 2014.

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

14-366

6A3. Moved by **Makowski**, seconded by **Wadsworth** to approve second reading, final adoption of budget amendment 14/15-6, which was introduced at the Council meeting of August 25, 2014.

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

14-367 **6A4.** Moved by **Makowski**, seconded by **Choate** to introduce an amendment to the City of Romulus Pension Ordinance, Appendix B, Article III, Contributions, and Article VI, Plan Administration.

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

14-368 **6A5.** Moved by **Wadsworth**, seconded by **Roscoe** to schedule a study session on September 8, 2014 at 7:15 p.m. to discuss the Wayne County Hazardous Mitigation Plan. The meeting will be held in the Romulus City Hall Council Chambers.

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 city taxes are due by September 30, 2014.

7. Public Comment:

Romulus resident commented on Cory School and the Burton Center.

8. Unfinished Business

Councilman Wadsworth reminded everyone about bingo at the Romulus Pumpkin Festival.

9. New Business:

14-369 **9A.** Moved by **Roscoe**, seconded by **Wadsworth** to adopt a memorial resolution for the family of Hulen Yates.

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

10. Communication:

Councilwoman Makowski announced that the 1974 Romulus High School Class Reunion will be held at the Romulus Progressive Hall on Saturday, September 27, 2014.

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 September 2, 2014.



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