

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
March 3, 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, Sylvia Makowski, William Wadsworth.

Excused: Harry Crout, Celeste Roscoe.

Administrative Officials in Attendance:

Robert Dickerson, Chief of Staff

Ellen L. Craig-Bragg, Clerk

1. **Agenda** – Approval.
2. **Minutes**
 - A. Approval of the minutes from the regular meeting held February 24, 2014.
 - B. Approval of special meeting minutes held February 24, 2014:
 - 6:15 p.m. Closed Session – Pending Union Matters.
 - 6:30 p.m. Closed Session – Pending Legal Matters.
 - C. Approval of the minutes from the public hearing held on February 24, 2014.
3. **Petitioner: None.**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. Financial Advisor Services Agreement, 2014 Capital Improvement Bonds.
 - B. Authorization to issue 2014 Capital Improvement Bonds.
 - C. Appointment to the Housing Commission.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Second reading, final adoption of an ordinance to restate Chapter 39, Purchasing Ordinance.
- 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, Makowski, Wadsworth.

Nays – None.

Motion Carried Unanimously.

14-081

2A. Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on February 24, 2014.

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

Nays – None.

Motion Carried Unanimously.

14-082 **2B.** Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the special meetings of the Romulus City Council held on February 24, 2014 – 6:15 p.m. closed session, pending union matters and 6:30 p.m. closed session, pending legal matters.

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

14-083 **2C.** Moved by **Wadsworth**, seconded by **Choate** to approve the minutes of the Public Hearing of the Romulus City Council regarding the City Purchasing Ordinance held on February 24, 2014 at 7:00 p.m.

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

3A. Petitioner: None

4. Chairperson’s Report:

Mayor Pro-Tem John Barden commented on the success of the Black History Month program that was held at city hall on Friday, February 28, 2014 .
The Romulus Varsity Girls Basketball Team defeated Westland to earn the District Championship title.

4. Moved by **Choate**, seconded by **Abdo** to accept the Chairperson’s Report.

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

14-084 **5A.** Moved by **Choate**, seconded by **Makowski** to concur with the administration and authorize the mayor and clerk to enter into an agreement for financial advisory services with Hutchinson, Shockey, Erley & Co. for cost and marketing services of the City of Romulus 2014 Capital Improvement Bonds at a cost not to exceed \$19,000.

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

14-085 **5B.** Moved by **Choate**, seconded by **Wadsworth** to concur with the administration and adopt a resolution authorizing the City of Romulus 2014 Capital Improvement Bonds in an amount not to exceed \$6,000,000 to pay part of the cost of various capital improvements for the City.

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

14-086 **5C.** Moved by **Abdo**, seconded by **Wadsworth** to concur with the administration and appoint Belinda Banks to the City of Romulus Housing Commission to fulfill the term of the vacant resident board member position. The term will expire on February 26, 2019.

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

14-087 **6A1.** Moved by **Choate**, seconded by **Makowski** to approve second reading and final adoption of an ordinance to restate Chapter 39, Purchasing Ordinance of the Romulus Code of Ordinances.

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

7. Public Comment: None.

9. New Business:

Councilman Wadsworth commented on Councilman Crout being ill and wished him well on behalf of the City Council.

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

Roll Call Vote: Ayes – Abdo, Barden, Choate, Makowski, 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 March 3, 2014.



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