

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
March 24, 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, Celeste Roscoe, William Wadsworth.

Excused: Harry Crout.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

1. **Agenda** – Approval.

2. **Minutes**

A. Approval of the minutes from the regular meeting held March 10, 2014.

B. Approval of special meeting minutes held March 10, 2014:

6:00 p.m. Study Session – Medical Marihuana.

6:30 p.m. Study Session – Policy & Procedures & Ethics Ordinance.

3. **Petitioner**

A. Patrick Dunbar request – no-fee permit for public demonstration from city hall to police dept.

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

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

A. Road closure request – Easter Egg Hunt.

B. Appointment to the Officer Compensation Commission.

C. Western Wayne County Fire Department Mutual Aid Agreement.

D. Host Agreement with Wayne Disposal Inc. (WDI).

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

1. Approval for new polling location and move Precinct 12 to the Romulus Athletic Center.

2. Second reading and final adoption of amended policies 13, 17, 18, 22, 23, 24 and 25 and new Policy 32, Social Media.

3. Second reading and final adoption of Code of Ethics, Romulus Code of Ordinances.

For Your Information:

1. Wayne County Sponsored Household Hazardous Waste Collections.

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 14-06** Checks presented for approval: \$1,183,094.14.

12. **Adjournment**

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

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

14-102 **2A.** Moved by **Wadsworth**, seconded by **Makowski** to approve the minutes of the regular meeting of the Romulus City Council held on March 10, 2014.

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

14-103 **2B.** Moved by **Wadsworth**, seconded by **Roscoe** to approve the minutes of the Special Meetings (Study Sessions) of the Romulus City Council held on March 10, 2014 at 6:00 p.m. regarding Medical Marijuana and 6:30 p.m. – Policy & Procedures & Ethics Ordinance.

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

14-104 **3A.** Moved by **Wadsworth**, seconded by **Roscoe** to grant a no-fee permit to Patrick Dunbar of Mt. Clemens, MI for a public demonstration and march from city hall to the police department on Sunday, April 27, 2014 at 1:00 p.m. Mr. Dunbar is required to contact the police department regarding the demonstration.

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

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

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

14-105 **5A1.** Moved by **Choate**, seconded by **Makowski** to adopt a resolution to recognize the Romulus High School Girls Varsity Basketball Team on their District and Regional Championships this season.

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

14-106 **5A2.** Moved by **Abdo**, seconded by **Wadsworth** to adopt a resolution to recognize the Romulus High School Boys Varsity Basketball Team on their District and Regional Championships this season.

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

14-107 **5A3.** Moved by **Roscoe**, seconded by **Makowski** to adopt a memorial resolution for the family of Keith Arnold Matthews.

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

14-108 **5A4.** Moved by **Makowski**, seconded by **Wadsworth** to adopt a resolution recognizing Warren F. Bonam on his 90th birthday.

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

14-109 **5A.** Moved by **Roscoe**, seconded by **Abdo** to authorize the closure of Ozga Road from Five Points Corners north to just north of the parking lot entrance to Mary Ann Banks Park from 8:00 a.m. to 2:00 p.m. for the 2014 Easter Egg Hunt scheduled for Saturday April 12, 2014 (the egg hunt begins at 12:00 noon).

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

14-110 **5B.** Moved by **Abdo**, seconded by **Wadsworth** to concur with the administration and approve the appointment of Linda Collier to the Officer Compensation Commission with a term to expire on December 31, 2020.

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

14-111 **5C.** Moved by **Wadsworth**, seconded by **Choate** to authorize the mayor and clerk to enter into the Western Wayne County Fire Department Mutual Aid Association and Mutual Aid Box Alarm System (MABS) Division.

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

14-112 **5D.** Moved by **Choate**, seconded by **Roscoe** to authorize the mayor and clerk to enter into the Host Community Agreement with Wayne Disposal Inc. (WDI) for the purposes of WDI's request for the Transload facility to be included in Wayne County Solid Waste Management Plan.

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

14-113 **6A1.** Moved by **Wadsworth**, seconded by **Makowski** to concur with the recommendation of the Election Commission and establish a new polling location and move Precinct 12 from Merriman School, located at 15303 Merriman Road, to the Romulus Athletic Center, located at 35765 Northline Road, Romulus, MI 48174.
(One resident spoke before a vote was taken on this item).

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

14-114 **6A2.** Moved by **Roscoe**, seconded by **Choate** to approve second reading and final adoption of amended policies 13, 17, 18, 22, 23, 24 and 25 and new policy 32, Social Media introduced at the Council meeting of March 10, 2014.

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

14-115

6A3. Moved by **Makowski**, seconded by **Wadsworth** to approve second reading and final adoption of the Code of Ethics, Romulus Code of Ordinances.

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

7. Public Comment:

Citizen commented about the route for trucks hauling waste in the City.

8. Unfinished Business

9. New Business

10. Communication

14-116

11. Moved by **Choate**, seconded by **Makowski** to approve Warrant 14-06 in the amount of \$1,183,094.14.

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

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

Roll Call Vote: Ayes – Abdo, Barden, Choate, 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 March 24, 2014.



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