

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
April 7, 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.

Excused: Celeste Roscoe, William Wadsworth.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

1. *Amended* Agenda – Approval.

2. Minutes

A. Approval of the minutes from the regular meeting held March 24, 2014.

B. Approval of the minutes from the special meetings held March 24, 2014:

5:00 p.m. Study Session – Romulus Memorial Cemetery.

6:00 p.m. Study Session - Proposed Host Agreement.

7:00 p.m. Study Session – Amended and Restated Interlocal Agreement.

7:15 p.m. Study Session – City Quarterly Financial Report.

3. Petitioner: None.

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

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

A. Bid Award 13/14-13; Water hydrants and gate valves, Department of Public Works.

B. Van Buren Township Gun Range Agreement.

~~**C.** Authorization to enter into agreement with State of MI for the Goddard Road Project.*~~

D. Resolution request – street administrator.

E. Communication from Roberto Scappaticci, DPW Director RE: Emergency repair #125 Street Sweeper

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

1. Request to schedule a public hearing for the proposed 2014-15 City Budget.

2. Rules regarding the public addressing a city meeting.

3. Request to enter into the QVF Upgrade Project Grant Agreement.

4. Study session request to discuss a new city fee schedule.

For Your Information:

1. Comcast – Effective April 29, 2014 – channels 615, 626 and 648 no longer available.

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 **Abdo** to accept the agenda as amended.

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

14-117 **2A.** Moved by **Makowski**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on March 24, 2014.

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

14-118 **2B.** Moved by **Choate**, seconded by **Makowski** to approve the minutes of the Special Meetings (Study Sessions) of the Romulus City Council held on March 24, 2014 at 5:00 p.m. regarding Romulus Memorial Cemetery; 6:00 p.m. – Proposed Host Agreement; 7:00 p.m. – Amended and Restated Interlocal Agreement; 7:15 p.m. – City Quarterly Financial Report.

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

14-119 **4A.** Moved by **Abdo**, seconded by **Choate** to adopt a memorial resolution for the family of Joseph Wright.

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

14-120 **4B.** Moved by **Choate**, seconded by **Makowski** to adopt a memorial resolution for the family of Lovell West.

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

14-121 **4C.** Moved by **Choate**, seconded by **Makowski** to grant a no-fee permit to the Romulus Christian Ministerial Association for their annual Good Friday Walk on Friday, April 18, 2014 beginning at 11:30 a.m. at the Historical Park, traveling south on Goddard Road to the Romulus Wesleyan Church located at five points.

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

4. Moved by **Choate**, seconded by **Makowski** to accept the Chairperson's Report.

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

5. Mayor's Report

Mayor Burcroff invited Gabby Bryant from the DIA and Patty Braden, Romulus Librarian, up to the podium to inform the public about the Inside Out Project – famous reproductions of art which will be displayed throughout the city.

14-122 **5A1.** Moved by **Abdo**, seconded by **Makowski** to recognize St. John’s Lodge #44 for their many contributions to the City of Romulus.

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

14-123 **5A2.** Moved by **Makowski**, seconded by **Choate** to recognize Brian A. Oakley as the 2014 City of Romulus “Person of the Year”.

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

14-124 **5A3.** Moved by **Makowski**, seconded by **Abdo** to adopt a memorial resolution for the family of Alice Raftary.

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

14-125 **5A4.** Moved by **Choate**, seconded by **Makowski** to adopt a memorial resolution for the family of Jacklin Kay Belinc.

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

14-126 **5A.** Moved by **Abdo**, seconded by **Choate** to award Bid 13/14-13 to establish twelve-month pricing for water hydrants and gate valves for the City of Romulus Department of Public Works to the overall lowest unit pricing, E.J. Inc.

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

14-127 **5B.** Moved by **Choate**, seconded by **Makowski** concur with the administration and adopt a resolution to grant authorization for the mayor and clerk to enter into the Van Buren Township Police Department Gun Range Agreement for the Romulus Police Department through December 31, 2014 at a cost of \$200.00 for each day of use.

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

5C. Deleted from Agenda.

14-128 **5D.** Moved by **Makowski**, seconded by **Choate** to adopt a resolution appointing Roberto Scappaticci, Department of Public Works Director, as the Street Administrator for the City of Romulus.

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

14-129 **6A1.** Moved by **Makowski**, seconded by **Abdo** to schedule a public hearing to discuss the 2014-15 City Budget on Monday, May 5, 2014 at 6:30 p.m. in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI 48174.

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

14-130 **6A2.** Moved by **Makowski**, seconded by **Choate** to approve a revision to add number 9 to the Rules Regarding Public Addressing a City Meeting. (complete list of rules on file in the Clerk’s office).

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

14-131 **6A3.** Moved by **Abdo**, seconded by **Choate** to authorize the city clerk, Ellen Craig-Bragg, to enter into the Qualified Voter File (QVF) Oracle/Equipment Upgrade Project Grant Agreement.

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

14-132 **6A4.** Moved by **Makowski**, seconded by **Choate** to schedule a study session to discuss a new city fee schedule on Monday, April 28, 2014 at 5:00 p.m. in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI 48174.

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

7. Public Comment:

8. Unfinished Business

9. New Business

10. Communication

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

Roll Call Vote: Ayes – Abdo, Barden, Choate, Crout, Makowski.
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 April 7, 2014.



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