

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
February 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, Harry Crout, Sylvia Makowski, Celeste Roscoe, William Wadsworth.

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 January 27, 2014.

3. **Petitioner: None.**

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

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

A. RFP 11/12-05 Public Safety Rugged Mobile Data Computers.

B. Introduction of Budget Amendment 13/14-12.

C. **For Your Information:**

1. Communication from Thomas Wilson, DPW Director, RE: Emergency repair, vehicle #219.

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

1. Second reading, final adoption of Budget Amendment 13/14-9.

2. Second reading, final adoption of Budget Amendment 13/14-10.

3. Second reading, final adoption of Budget Amendment 13/14-11.

4. Study session request from Public Safety Director, John Leacher.

5. Study session request from City Clerk, Ellen Craig-Bragg.

6. Study session request from Mayor LeRoy D. Burcroff.

For Your Information:

1. DTE Gas Company, Notice of Public Hearing on February 13, 2014.

6B. **Treasurer's Report – Stacy Paige, Treasurer**

1. Request to attend the MMTA Advanced Institute from May 14 to May 16, 2014.

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 **Roscoe**, seconded by **Wadsworth** to accept the agenda as presented.

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

14-037

2A. Moved by **Abdo**, seconded by **Roscoe** to approve the minutes of the regular meeting of the Romulus City Council held on January 27, 2014.

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

3A. Petitioner: None.

4. Chairperson’s Report:

Mr. Rick Jarosz, from the Downriver Republican Grassroots Organization, requested Council to recognize March 4th as “Constitution Celebration Day” in the City of Romulus.

14-038

4A. Moved by **Wadsworth**, seconded by **Crout** to adopt a resolution declaring March 4, 2014 as “Constitution Celebration Day” in the City of Romulus.

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

4. Moved by **Wadsworth**, 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.

14-039

5A1. Moved by **Wadsworth** seconded by **Crout** to adopt a memorial resolution for the family of Herbert Bennett.

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

14-040

5A2. Moved by **Choate** seconded by **Wadsworth** to adopt a memorial resolution for the family of Diane DeVita.

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

14-041 **5A.** Moved by **Makowski**, seconded by **Roscoe** to extend Bid 11/12-05 for the purchase of three (3) Toughbook Laptops for the Romulus Police Department from Advanced Wireless in the amount of \$3,565.67.

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

14-042 **5B.** Moved by **Choate**, seconded by **Crout** to introduce Budget Amendment 13/14-12 to re-allocate funds to reimburse Wayne County for their cost for the recount of the November 2013 General Election; recount conducted on December 2nd and 3rd, 2013.

<u>FUND/DEPT.</u>	<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
GENERAL FUND					
Expense					
101-1320-713.77-30		Election Contractual Services	25,000	8,503	33,503
Fund Balance					
101-0000-390.00-00		General Fund Fund Balance	2,881,550	(8,503)	2,873,047
To reimburse Wayne County for their cost for the recount of the November 2013 general election conducted on December 2nd & 3rd, 2013.					

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

14-043 **6A1.** Moved by **Wadsworth**, seconded by **Crout** to approve second reading and final adoption of Budget Amendment 13/14-9, Retiree Health Care Fund – introduced at the Council meeting of January 27, 2014.

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

14-044 **6A2.** Moved by **Roscoe**, seconded by **Abdo** to approve second reading and final adoption of Budget Amendment 13/14-10, General Fund – introduced at the Council meeting of January 27, 2014.

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

14-045 **6A3.** Moved by **Makowski**, seconded by **Choate** to approve second reading and final adoption of Budget Amendment 13/14-11, General Fund – introduced at the Council meeting of January 27, 2014.

Roll Call Vote: Ayes – Barden, Choate, Crout, Makowski, Roscoe.
 Nays – None.
 Abstain – Abdo (member of Recreation Commission) Wadsworth (son is on Recreation Commission)
 Motion Carried.

14-046

6A4. Moved by **Wadsworth**, seconded by **Abdo** to schedule a study session to discuss policies and procedures and an Ethics Ordinance on Monday, February 10, 2014 at 5:30 p.m. in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI.

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

14-047

6A5. Moved by **Choate**, seconded by **Makowski** to schedule a study session to discuss Ordinance Chapter 17, Business License Registrations and Certificates of Occupancy on Monday, February 10, 2014 at 6:00 p.m. in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI.

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

14-048

6A6. Moved by **Wadsworth**, seconded by **Crout** to schedule a study session to discuss the Romulus Vision Plan Process on Monday, February 10, 2014 at 5:00 p.m. in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI.

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

14-049

6B. Moved by **Wadsworth**, seconded by **Roscoe** to adopt a memorial resolution for the family of Andrew James Carter.

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

14-050

6B1. Moved by **Roscoe**, seconded by **Abdo** to approve the treasurer and deputy treasurer to attend the MMTA Advanced Institute from May 14th through May 16th, 2014.

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

11. Moved by **Wadsworth**, seconded by **Crout** 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 February 3, 2014.



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