

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
January 13, 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**

1. **Agenda** – Approval.
2. **Minutes**
  - A. Approval of the minutes from the regular meeting held January 6, 2014.
3. **Petitioner** - None.
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
  - A. Request to purchase Mechanics Software, one-year subscription extension.
  - B. For Your Information:**
    1. Communication from Tom Wilson, DPW Director RE: Emergency repair of vehicle #401.
    2. Memorandum from Tom Wilson, DPW Director, RE: Emergency purchase of snow plow blades.
  - \*C. Resolution request – Acceptance of Assistance to Firefighters Grant Award.\*
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
  1. Second reading, final adoption of Appendix A Zoning Amendment 1.216.
  2. Study session request from Lynn Conway, Purchasing Director.
  3. Study session request from Ellen Craig-Bragg, City Clerk.
  - \*4. Study session request from John Leacher, Public Safety Director.\*
- 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 14-01** Checks presented for approval \$932,602.88
12. **Adjournment**

**1.** Moved by **Abdo**, seconded by **Crout** to accept the agenda as amended.

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

**14-013**

**2A.** Moved by **Wadsworth**, seconded by **Makowski** to approve the minutes of the regular meeting of the Romulus City Council held on January 6, 2014.

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

**3. Petitioner – None.**

**4. Chairperson’s Report** – Councilwoman Roscoe presented a Council resolution to Kevin Beard honoring him on earning his Eagle Scout.  
Boy Scout Troop #872 presented a \$500 check to Councilman Wadsworth for donation to the Romulus Animal Shelter.

**4.** Moved by **Choate**, 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.

**5. Mayor’s Report** – Mayor Burcroff thanked Pastor Bob Harper for hosting the Hometown Heroes event.

**14-014**

**5A.** Moved by **Choate**, seconded by **Makowski** to authorize the purchase of software for the mechanics from ShopKey/Snap-on Diagnostics for an additional one-year subscription (January 1, 2014 – December 31, 2014) in the amount of \$3,900.00.)

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

**5B.** Items of Information, no action taken by Council.

**14-015**

**5C.** Moved by **Wadsworth**, seconded by **Crout** to concur with the administration and adopt a resolution accepting the Assistance Action Staffing for Adequate Fire and Emergency Response Grant award to the City of Romulus in the amount of \$729,465.

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

**14-016**      **6A1.** Moved by **Choate**, seconded by **Roscoe** to approve second reading and final adoption of Appendix A Zoning Amendment 1.216.

Roll Call Vote: Ayes – Abdo, Barden, Choate, Crout, Roscoe, Wadsworth.  
Nays – None.  
Abstain – Makowski – Conflict of interest; son is an employee of Special Tree.  
Motion Carried.

**14-017**      **6A2.** Moved by **Roscoe**, seconded by **Abdo** to schedule a one-hour study session to discuss bid thresholds for the Purchasing Ordinance and review proposed amendments to the ordinance. The meeting will take place on February 10, 2014 at 6:30 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.

**14-018**      **6A3.** Moved by **Abdo**, seconded by **Choate**, to schedule a thirty-minute study session to discuss the City of Romulus Freedom of Information Act (F.O.I.A.) Policy on Monday, February 3, 2014 at 7:00 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.

**14-019**      **6A4.** Moved by **Wadsworth**, seconded by **Choate**, to schedule a thirty-minute study session to discuss the City of Romulus Employee Policy and Procedures Manual on Monday, January 27, 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.

**14-020**      **6A5.** Moved by **Abdo**, seconded by **Crout**, to adopt a memorial resolution for the family of Ethel Wafer.

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

**6B.** City Treasurer, Stacy Paige, announced that Friday, January 17 is a furlough day for city workers. Also, a fundraiser will be held for Cindia Hensley on January 18, 2014 at Progressive Hall.

**7. Public Comment**

Barry Baumann, Cherokee Drive, asked Council to pass a memorial resolution in memory of Billy Ray Hardrick and he asked if the residents' death notices could be placed on the city cable channel.

Sharon Walker, Grover St., asked Council to pass a memorial resolution in memory of Tereatha Allen.

**14-021**      **7A.** Moved by **Wadsworth**, seconded by **Choate** to adopt a resolution in memory of Billy Ray Hardrick.

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

**14-022**      **7B.** Moved by **Makowski**, seconded by **Choate** to adopt a resolution in memory of Tereatha Allen.

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

**8. Unfinished Business – None**

**9. New Business - None**

**10. Communication – None**

**11.** Moved by **Choate**, seconded by **Roscoe** to authorize the city treasurer to disburse funds as Listed in **Warrant 14-01** in the amount of **\$938,602.88**.

Roll Call Vote: Ayes – Abdo, Barden, Choate, Crout, 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, 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 January 13, 2014.



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