

# MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

January 11, 2016

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, City Clerk

Stacy Paige, Treasurer

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

**Motion Carried Unanimously.**

**16-006 2A.** Moved by **Wadsworth**, seconded by **Roscoe** to approve the minutes of the regular meeting of the Romulus City Council held on January 4, 2016. **Motion Carried Unanimously.**

**3. Petitioner: None**

**4. Chairperson's Report:**

Mayor Burcroff gave an update regarding the grocery store that may open downtown and also the outlet mall that may open in 2016.

4. Moved by **Roscoe**, seconded by **Choate** to accept the Chairperson's Report. **Motion Carried Unanimously.**

**5. Mayor's Report:**

Mayor Burcroff will give the State of the City address on January 12, 2016 at the RAC at 4:00 p.m. and again in February at the Chamber of Commerce luncheon. He presented a video of upcoming City events.

**16-007 5A1.** Moved by **Makowski**, seconded by **Crout** to adopt a memorial resolution for the family of Marguerite Hoeft. **Motion Carried Unanimously.**

**16-008 5A.** Moved by **Wadsworth**, seconded by **Abdo** to introduce Budget Amendment 15/16-14 to increase the cost recover contractual cost with offsetting revenues.

Fund/Dept. <u>Account No.</u>	<u>Account Name</u>	Current <u>Budget</u>	<u>Amendment</u>	Amended <u>Budget</u>
<b>General Fund</b>				
<b>Revenue</b>				
101-336-679.000	Fire Dept Cost Recovery	30,000	10,000	40,000
<b>Expense</b>				
101-336-818.000	Fire Dept Contractual Services	5,000	10,000	15,000

To increase the cost recovery contractual cost with offsetting revenues. Note: This has no effect on the General Fund's fund balance **Motion Carried Unanimously.**

**6A. Clerk's Report:**

**16-009 6A1.** Moved by **Choate**, seconded by **Crout** to approve first reading of the Restated City of Romulus Employee Pension Ordinance. **Motion Carried Unanimously.**

**16-110 6A2.** Moved by **Makowski**, seconded by **Roscoe** to schedule a public hearing on Monday, February 1, 2016 at 7:00 p.m. for the proposed final projects for the Anticipated 2016/2017 CDBG Allocation. The public hearing will be held in the City Hall Council Chambers. **Motion Carried Unanimously.**

**16-111 6A3.** Moved by **Roscoe**, seconded by **Abdo** to schedule a study session on Monday, February 8, 2016 at 7:00 p.m. to discuss the general audit and the single audit for fiscal year ended June 30, 2015. The study session will be held in the City Hall Council Chambers. **Motion Carried Unanimously.**

**16-112 6A4.** Moved by **Wadsworth**, seconded by **Crout** to schedule a public hearing on Monday, February 22, 2016 at 7:00 p.m. for the proposed final projects for the Anticipated 2016/2017 CDBG Allocation. The public hearing will be held in the City Hall Council Chamber **Motion Carried Unanimously.**

**6B. Treasurer's Report:**

Treasurer Stacy Paige announced that property taxes are due on February 16, 2016.

**7. Public Comment**

**8. Unfinished Business**

**9. New Business:**

Councilwoman Makowski spoke about the various programs at the Romulus Library which includes all ages.

**10. Communication:**

Councilwoman Roscoe announced the Romulus Citizens Academy will start on Tuesday, February 2<sup>nd</sup> and run through May 17<sup>th</sup> from 6:30 until 9:30 p.m.; Mayor Burcroff spoke about the Citizens Academy graduates who have volunteered to help plan the next Hometown Hero event. Councilwoman Makowski announced the Friends of the Library Quarterly Book Sale to be held on Thursday, Jan. 14<sup>th</sup>, Friday, Jan. 15<sup>th</sup> and Sat. Jan. 16<sup>th</sup> during regular business hours with all proceeds from the sale to fund library programs. City Clerk Ellen Craig-Bragg announced that AV applications were mailed out and before returning the application, the voter must choose one of the three ballot choices, any questions contact the Clerk's Office at 734-942-7540.

**16-113 11.** Moved by **Choate**, seconded by **Crout** to pay Warrant 16-01 in the amount of \$1,541,867.59.

**Motion Carried Unanimously.**

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

**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 11, 2016.

**Publish:** February 4, 2016

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