

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

April 11, 2016

Romulus City Hall Council Chambers, 11111 Wayne Rd. Romulus, MI 48174

AMENDED

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,

Excused: William Wadsworth.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Stacy Paige, Treasurer

Ellen L. Craig-Bragg, Clerk City

1. Moved by Crout, seconded by Abdo to accept the agenda as presented. Motion Carried Unanimously.

16-202 2A. Moved by Abdo, seconded by Roscoe to approve the minutes of the regular meeting of the Romulus City Council held on April 4, 2016. **Motion Carried Unanimously.**

16-203 2B. Moved by Makowski, seconded by Abdo, to approve the minutes from the special meeting held on April 4, 2016 at 7:15, Closed Session to discuss Pending Legal Matter and Personnel Matter. **Motion Carried Unanimously.**

3A. Petitioner: None

4. Chairperson's Report:

Chairman John Barden announced that there were two study sessions, one at 5:45 p.m. to discuss 2nd Quarterly Investments and the second one at 6:00 p.m. to discuss the proposed 2016-17 City Budget. Mr. Barden commented that he had a lot of interest regarding the Hazardous Waste dates and would have information at the next council meeting.

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

5. Mayor's Report:

Mayor Burcroff showed a video of upcoming events in the City of Romulus.

Mayor Burcroff recognized and congratulated the Romulus Swim Club. He invited the coaches and team members to introduce themselves and take a picture with the Elected Officials.

16-204 5A. Moved by Makowski, seconded by Roscoe, to concur with the administration and authorize the Mayor and Clerk to enter into the Clinical Contract (with zero cost to the City) to allow firefighters from Gibraltar Fire Department who are in school to become emergency medical technicians to shadow the Romulus Fire Department as part of the State required clinical contract hours for the EMT program. **Motion Carried Unanimously**

16-205 5B. Moved by Makowski, seconded by Abdo, to concur with the administration and authorize the Mayor and Clerk to enter into the updated Auto-Aid Response Agreement with the Wayne County Airport Authority. **Motion Carried Unanimously**

16-206 5D. Moved by Crout, seconded by Abdo, to authorize a no fee permit for the use of the Historical Park on June 11, 2016 from 8:00 a.m. to 5:30 p.m. for the Historical Society's Annual Flea Market.

Motion Carried Unanimously.

6A. Clerk's Report

16-207 6A1. Moved by Makowski, seconded by Roscoe, to approve second reading, final adoption of Budget Amendment 15/16-19, Downtown Development Authority. **Motion Carried Unanimously.**

6B. Treasurer's Report:

Treasurer Stacy Paige remarked on the 2nd Quarterly Investment Report which she reported at the 6:00 p.m. study session.

7. Public Comment: None

8. Unfinished Business:

Councilwoman Abdo thanked the Romulus National Honor Society for holding their annual bowling fundraiser to support the ChadTough Foundation this past weekend. She gave special thanks to Mayor Burcroff, the staff from the Planning, Community Development and Community Services Departments along with Keith Boc, Roberto Scappatici, Bob McCraight, Richard Donahey and J & M Towing for their contributions.

9. New Business:

Councilwoman Makowski announced that the Friends of the Library are having a book sale Thursday, April 14th through Saturday, April 16th during regular business hours. She commented that the money is used for summer programming for the kids and encouraged residents to support the event. Councilwoman Abdo announced that two students from Romulus High School have organized a bowling fundraiser for April 17, 2016 in memory of Garrett Garland. The event will be held at Romulus Lanes and the money raised will benefit The Jason Foundation for Suicide Prevention.

10. Communication

16-208 11. Moved by Choate, seconded by Crout, to pay Warrant 16-07 in the amount of \$680,043.77. **Motion Carried Unanimously**

Moved by Roscoe, seconded by Abdo, 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 April 11, 2016.