

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

May 23, 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, Celeste Roscoe, William Wadsworth.

Excused: Sylvia Makowski.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Stacy Paige, Treasurer

Ellen L. Craig-Bragg, Clerk

1. Moved by Crout, seconded by Choate, to accept the agenda as presented.

Motion Carried Unanimously.

16-244 2A. Moved by **Wadsworth**, seconded by **Roscoe**, to approve the minutes of the regular meeting of the Romulus City Council held on May 9, 2016. **Motion Carried Unanimously.**

3A. Petitioner: None.

4. Chairperson's Report:

Councilman Wadsworth announced that the total amount raised for the animal shelter at the Bowl-a-Thon fundraiser was \$3,300. To date, a total of \$230,000 has been raised for the animal shelter. He also thanked the many people who contributed to the fundraiser event. Mayor Pro-Tem Barden announced that the Romulus High School Girls Basketball Team will play alumni (parents and grandparents) on Friday, May 27, 2016 at 7:00 p.m. at the high school.

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

5. Mayor's Report:

Mayor Burcroff presented a video which listed upcoming City events.

16-245 5A1. Moved by **Roscoe**, seconded by **Wadsworth**, to concur with the administration and award ITB 15/16-35 to the lowest overall, most responsive, responsible bidder, Intelligent Document Systems (IDS), for the printing of water billing statements. **Motion Carried Unanimously.**

16-246 5A2. Moved by **Roscoe**, seconded by **Choate**, to concur with the administration and reject the bids received and authorize the mayor and clerk to enter into a two (2) year contractual services agreement with the current vendor, Great Lakes Graphics (GLG Print) for the printing, processing and mailing of assessment notices and tax statements. **Motion Carried Unanimously.**

16-247 5B. Moved by **Wadsworth**, seconded by **Abdo**, to authorize a no-fee permit to the Horseshoe Club for the use of Elmer Johnson Park's horseshoe pits every Tuesday and Wednesday from May 24, 2016 to August 31, 2016. **Motion Carried Unanimously.**

6. Clerk's Report:

16-248 6A1. Moved by **Roscoe**, seconded by **Wadsworth**, to authorize the clerk and deputy clerk to attend the MAMC (Michigan Association of Municipal Clerks) 2016 Summer Conference. **Motion Carried Unanimously.**

6B. Treasurer's Report

7. Public Comment

8. Unfinished Business

9. New Business:

Councilwoman Abdo announced the Romulus Historical Society will hold a flea market on Saturday, June 11, 2016 at the Romulus Historical Park with proceeds to go to the Romulus Historical Society. To register for a booth, call Kathy Morris at 941-6361. Councilman Wadsworth asked Mayor Burcroff if the 34th District Court project is on schedule and the mayor said that per City Council action, the court renovation was not to exceed \$11,000,000 in bonds and the initial projections came in higher than the \$11,000,000 figure so the judges, attorneys and mayor will meet again to discuss how to proceed with the project.

16-249 9A. Moved by **Abdo**, seconded by **Choate** to adopt a resolution to recognize the Romulus Youth Leadership Movement members at the Romulus Middle School. **Motion Carried Unanimously.**

10. Communication

16-250 11. Moved by **Choate**, seconded by **Crout** to pay Warrant 16-10 in the amount of \$3,037,622.87. **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 May 23, 2016.

Publish: June 16, 2016

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