

# MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

July 5, 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 Barden.

**Pledge of Allegiance**

**Roll Call**

**Present:** John Barden, Linda Choate, Harry Crout, Celeste Roscoe, William Wadsworth.

**Excused:** Kathleen Abdo, Sylvia Makowski.

**Administrative Officials in Attendance:**

LeRoy D. Burcroff, Mayor

Ellen L. Craig-Bragg, City Clerk

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

**Motion Carried Unanimously.**

**16-298 2A.** Moved by **Wadsworth**, seconded by **Crout**, to approve the minutes of the regular meeting of the Romulus City Council held on June 27, 2016. **Roll Call Vote: Ayes** – Choate, Crout, Roscoe, Wadsworth. **Nays** – None. **Abstain** – Barden. **Motion Carried.**

**3A. Petitioner: None.**

**4. Chairperson's Report:**

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 of upcoming City events. He thanked the DPW for a fine job of setting up before the fireworks and also the first responders for their emergency management plan.

The mayor also said thank you to the businesses who made donations for the City fireworks display.

**16-299 5A.** Moved by **Wadsworth**, seconded by **Crout**, to concur with the administration and authorize the mayor and clerk to enter into an Intergovernmental Agreement with Wayne County for the Eureka Road Concrete Patching project between Middlebelt and Inkster Roads. **Motion Carried Unanimously.**

**16-300 5B.** Moved by **Choate**, seconded by **Roscoe**, to concur with the administration and authorize the mayor and clerk to enter into the construction services MDOT tri-party agreement with ROWE Engineering for the Wickham Road improvement project from Merriman to Wick Roads with our local share payout not to exceed \$12,264.83. **Motion Carried Unanimously.**

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

Clerk Bragg was happy to announce that a new ballot drop box has been installed in front of city hall. The secure box will make it more convenient for voters to drop off their absentee ballots.

**16-301 6A1.** Moved by **Roscoe**, seconded by **Wadsworth**, to approve second reading and final adoption of Budget Amendment 15/16-21, General Fund, which was introduced at the Council meeting of June 27, 2016.

**Motion Carried Unanimously.**

**16-302 6A2.** Moved by **Wadsworth**, seconded by **Choate**, to approve second reading and final adoption of Budget Amendment 16/17-3, General Fund, which was introduced at the Council meeting of June 27, 2016.\_\_\_\_\_

**Motion Carried Unanimously.**

**16-303 6A3.** Moved by **Roscoe**, seconded by **Crout**, to concur with the Property Disposition Committee and deny the request from Matthew Wilhide to acquire the north half of city-owned parcel number 80 142 99 0012 006. **Motion Carried Unanimously.**

**6B. Treasurer's Report**

**7. Public Comment:**

A resident inquired about the City's procedure of notifying residents when the City has to mow their property.

**16-304 7A.** Moved by **Wadsworth**, seconded by **Choate**, to grant a no-fee permit to Virginia Williams for a block party to be held on Saturday, July 30, 2016 from 3:00 pm. until 8:00 p.m. and to close Abbey Drive and Canterbury Road. **Motion Carried Unanimously.**

**8. Unfinished Business:**

Mayor Burcroff explained that residents are notified by certified mail prior to the City mowing their overgrown property and typically the charges are placed on the residents' tax bills.

**9. New Business**

**10. Communication**

11. Moved by **Wadsworth**, seconded by **Roscoe**, 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 July 5, 2016.