

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

July 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 Barden.

Pledge of Allegiance

Roll Call

Present: Kathleen Abdo, John Barden, Linda Choate, Harry Crout, Celeste Roscoe, Sylvia Makowski, 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 **Makowski**, to accept the agenda as presented.

Motion Carried Unanimously.

16-305 2A. Moved by **Wadsworth**, seconded by **Choate**, to approve the minutes of the regular meeting of the Romulus City Council held on July 5, 2016. **Roll Call Vote: Ayes** – Barden, Choate, Crout, Roscoe, Wadsworth. **Nays** – None. **Abstain** – Abdo, Makowski. **Motion Carried.**

3A. Petitioner: None.

4. Chairperson's Report:

Mayor Pro-Tem Barden announced the APA's 75th Anniversary Celebration (Jones Sub) to be held on July 22, 23, and 24 at the Coleman Center.

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

Cable Production Coordinator, Dennis Davidson, gave an overview of upcoming City events. Mayor Burcroff announced that due to the recent storm, the DPW Department is providing emergency chipping service.

5A. Moved by **Roscoe**, seconded by **Choate**, to authorize the mayor (to the extent funds are budgeted) to resolve all claims against the City that the mayor deems valid up to an amount of \$5,000 per claim and with notice to council of the settlement of the claim. **After Council discussion, the maker of the motion withdrew the motion.**

16-306 5B. Moved by **Makowski**, seconded by **Abdo**, to move unused funding from the 15/16 budget year to complete the purchase of the police body cameras. (Introduction of Budget Amendment 16/17-4, general fund.)

FUND/DEPT.

ACCOUNT NO.

ACCOUNT NAME

CURRENT

BUDGET

AMENDMENT

AMENDED

BUDGET

General Fund

Expense

101-301-970.000	Police Capital Outlay	\$57,000	\$77,000	\$134,000
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Fund Balance

101-000-390.000	General Fund-Fund Balance	\$3,316,189	(\$77,000)	\$3,239,189
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To move unused funding from the 15/16 budget year to complete the purchase of the police body cameras.

Motion Carried Unanimously.

6A. Clerk's Report:

Clerk Ellen Craig-Bragg announced that the deadline to file petitions to run for school board is July 26, 2016 at 4:00 p.m. and that due to changes in the Election Law, school board elections are now held in November of even-numbered years.

6B. Treasurer's Report:

Treasurer Stacy Paige announced that the treasurer's office is currently accepting orders for Veterans Memorial bricks.

7. Public Comment:

A resident spoke about being held responsible for lawn upkeep on property she does not own. The ordinance director for the City of Romulus, Bonnie Freeman, is looking into the matter. A second resident spoke about the previous resident's problem and that the ordinance director is looking into it.

8. Unfinished Business

9. New Business

10. Communication:

16-307 10A. Moved by **Wadsworth**, seconded by **Abdo**, to adopt a memorial resolution for the family of Robert Youtsey. **Motion Carried Unanimously.**

16-308 11. Moved by **Choate**, seconded by **Crout** to pay Warrant 16-13 in the amount of \$856,208.03. **Motion Carried Unanimously.**

12. 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 11, 2016.