

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

August 1, 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 **Abdo** to accept the agenda as presented. **Motion Carried Unanimously.**

16-325 2A. Moved by **Wadsworth**, seconded by **Roscoe**, to approve the minutes of the regular meeting of the Romulus City Council held on July 25, 2016. **Motion Carried Unanimously.**

16-326 2B. Moved by **Makowski**, seconded by **Abdo**, to approve the minutes of the special meeting of the Romulus City Council held on July 25, 2016: 6:45 p.m. Review attorney communication. **Motion Carried Unanimously.**

3. Petitioner

4. Chairperson's Report:

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

5. Mayor's Report:

Mayor LeRoy Burcroff presented a video of upcoming City events. He expressed appreciation to the City of Wyandotte for hosting the Senior Olympics. Romulus took home seven gold, seven silver, and eight bronze medals from the events.

16-327 5A. Moved by **Makowski**, seconded by **Roscoe**, to concur with the administration and authorize the mayor and clerk to enter into the annual sub-recipient agreement between the City of Romulus and Wayne County for the expenditure of Community Development Block Grant Funds for the fiscal years 2016-2021. Discussion: Location of the play scape may possibly be at the Historical Park, per DDA Director Maria Lambert **Motion Carried Unanimously.**

16-328 5B. Moved by **Wadsworth**, seconded by **Crout**, to authorize the mayor to settle claims up to an amount not to exceed \$5,000. Funds must be available and the mayor must provide 72 hour notice to City Council prior to settlement by telephone and email. This resolution may be reversed or changed at any time by City Council vote. **Motion Carried Unanimously.**

6. Clerk's Report:

Clerk Ellen Craig-Bragg gave a reminder to vote on August 2nd and she asked that absentee ballot voters who have not turned in their ballots to please do so. She also reminded voters that due to this being a primary election, voters must vote straight party; also, Precinct 5 has moved to the Senior Center, located at 36525 Bibbins.

16-329 6A1. Moved by **Makowski**, seconded by **Roscoe**, to approve second reading and final adoption of Budget Amendment 16/17-5, General Fund, which was introduced at the Council meeting of August 1, 2016. **Motion Carried Unanimously.**

16-330 6A2. Moved by **Crout**, seconded by **Makowski**, to approve second reading and final adoption of Budget Amendment 16/17-6, Major Roads Fund, which was introduced at the Council meeting of August 1, 2016. **Motion Carried Unanimously.**

16-331 6A3. Moved by **Makowski**, seconded by **Wadsworth**, to schedule a half-hour study session on Monday, August 8, 2016 at 6:00 p.m. to discuss a Neighborhood Stabilization Program in the City of Romulus. The meeting will be held in the Romulus City Hall Council Chambers. **Motion Carried Unanimously.**

6B. Treasurer's Report

7. Public Comment:

Two residents from Precinct 10 who are on the ballot running for Precinct Delegate introduced themselves. A resident spoke about former Romulus Schools band director, Richard Kruse, and asked that everyone keep him in their prayers.

8. Unfinished Business:

Councilman Wadsworth asked Mayor Burcroff to have the Ordinance and Building Departments to look at a home in the 16000 block of Taft in the Oakbrook Subdivision – it has had a tarp on the roof for quite some time.

9. New Business

10. Communication:

11. 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 August 1, 2016.