

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

September 12, 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, Sylvia Makowski, Celeste Roscoe, William Wadsworth.

Administrative Officials in Attendance:

LeRoy D. Burcroff

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

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

Motion Carried Unanimously.

16-375 2A. Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on September 6, 2016.

Motion Carried Unanimously.

16-376 2B. Moved by **Crout**, seconded by **Makowski** to approve the minutes of the special meetings held on September 6, 2016: 6:45 p.m. closed session, pending legal matters; 7:15 p.m. study session, 4th Quarter City Investments Report. **Motion Carried Unanimously.**

3. Petitioner: None.

4. Chairperson's Report:

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

5. Mayor's Report:

Mayor Burcroff spoke about the Beautification Committee's Recognition Program that was held this evening at 7:00 p.m. Community Services Director, Jazmine Danci, announced upcoming City events.

16-377 5A. Moved by **Makowski**, seconded by **Wadsworth** to adopt the Employee Indemnification Policy #35, for the City of Romulus and its employees policy and procedures manual. Discussion: Paragraph 2 – define City – administrative and legislative. **Motion Carried Unanimously.**

Clerk's Report:

Budget Amendment 16/17-8, Library Fund which was introduced at the Council meeting of September 6, 2016.

Motion Carried Unanimously.

16-379 6A2. Moved by **Makowski**, seconded by **Roscoe** to approve second reading and final adoption of Budget Amendment 16/17-9, Technology Services which was introduced at the Council meeting of September 6, 2016. **Motion Carried.**

16-380 6A3. Moved by **Wadsworth**, seconded by **Crout** to approve second reading and final adoption of Budget Amendment 16/17-10, Community Development Block Grant (CDBG) which was introduced at the Council meeting of September 6, 2016. **Motion Carried Unanimously.**

6B. Treasurer's Report:

Treasurer Stacy Paige announced that summer tax bills are due September 30, 2016.

7. Public Comment:

David Jones, from St. John's Lodge, thanked the City for supporting their back-to-school event. Members of the Eastern Star spoke about their Breast Care Awareness Program. Jan Lemmon, Cemetery Board Chairperson, gave a reminder that the second Euchre Tournament fundraiser will be held on Friday, October 14, 2016. All proceeds go to the Romulus Cemetery Fund.

8. Unfinished Business

9. New Business:

Councilman Wadsworth gave a reminder that Bingo will be held at the Pumpkin Festival with all proceeds to be donated to the Animal Shelter.

10. Communication:

Mayor Burcroff gave a reminder that the Parade of Lights will start at City Hall (reverting back to the original route.) Councilwoman Roscoe announced the Boy Scouts Saturday Morning Pancake Breakfast during the Pumpkin Festival. Clerk Ellen Craig-Bragg announced the Romulus Civic League will be celebrating their 70th anniversary on November 5, 2016.

16-381 11. Moved by **Choate**, seconded by **Crout** to approve Warrant 16-17 in the amount of \$3,424,100.68.

Motion Carried Unanimously.

12. Moved by **Crout**, 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 September 12, 2016.