

# MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

November 14, 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

Stacy Paige, Treasurer

Ellen L. Craig-Bragg, Clerk

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

**Motion Carried Unanimously.**

**16-451 2A.** Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on November 7, 2016. **Motion Carried Unanimously.**

**3. Petitioner:**

Mr. Robert LaBel and Mr. Jud Chaille represented Verizon Wireless regarding the company's special land use request.

**16-452 3A.** Moved by **Roscoe**, seconded by **Wadsworth**, to approve a special land use request from Verizon Wireless/ERS Telecom for a 195 foot high monopole cellular telephone tower and associated communication facility equipment at 38600 Northline Road. **Motion Carried Unanimously.**

**4. Chairperson's Report:**

Rosemary Boatwright, from Helping Hands in Romulus, spoke about the need for donations to Helping Hands. Helping Hands is opened Tuesday, Wednesday, and Thursday from 10:00 a.m. until 3:00 p.m.

**16-453 4A.** Moved by **Abdo**, seconded by **Crout** to approve the Letters of Understanding with both the POAM and POLC to extend their respective union contracts under the terms presented in the Letters of Understanding. **Motion Carried Unanimously.**

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

**5. Mayor's Report:**

Mayor Burcroff spoke about Veteran's Day; and, he presented a video of upcoming events in the City of Romulus.

**16-454 5A.** Moved by **Wadsworth**, seconded by **Roscoe** to concur with the administration and authorize the mayor and clerk to enter into a service agreement with the Downriver Utility Wastewater Authority (DUWA). **Motion Carried Unanimously.**

**16-455 5B.** Moved by **Crout**, seconded by **Roscoe** to concur with the administration and approve the re-appointment of Craig Plank to the Cemetery Board of Trustees with a term to expire on November 1, 2021. **Motion Carried Unanimously.**

**16-456 5C.** Moved by **Roscoe**, seconded by **Crout** to concur with the administration and approve the re-appointment of Stanley Bragg to the Police, Fire and Safety Commission with a term to expire on February 11, 2019. **Motion Carried Unanimously.**

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

Clerk Ellen Craig-Bragg thanked everyone who helped during the November Election.

**16-457 6A1.** Moved by **Wadsworth**, seconded by **Abdo** to approve second reading, final adoption of Budget Amendment 16/17-13, Community Employee Activity Fund. This budget amendment was introduced at the Council meeting of November 7, 2016. **Motion Carried Unanimously.**

**16-458 6A2.** Moved by **Roscoe**, seconded by **Choate** to approve second reading, final adoption of Budget Amendment 16/17-14, DDA Goddard Road Construction Fund. This budget amendment was introduced at the Council meeting of November 7, 2016. **Motion Carried Unanimously.**

**16-459 6A3.** Moved by **Wadsworth** seconded by **Crout** to approve second reading, final adoption of Budget Amendment 16/17-15, CDBG Community Development Block Grant. This budget amendment was introduced at the Council meeting of November 7, 2016. **Motion Carried Unanimously.**

**16-460 6A4.** Moved by **Choate**, seconded by **Abdo** approve the reappointment of Debra Hoffman and Shirley Lamberson to the Board of Review with their terms to commence on January 1, 2017 and to expire on December 31, 2018. **Motion Carried Unanimously.**

**16-461 6A5.** Moved by **Roscoe**, seconded by **Wadsworth** to schedule a public hearing on Monday, December 12, 2016 at 6:30 p.m. for Demolition List 16-01. The public hearing will be held in the Romulus City Hall Council Chambers. **Motion Carried Unanimously.**

**16-462 6A6.** Moved by **Roscoe**, seconded by **Abdo** to introduce (first reading) of City of Romulus Purchasing Ordinance amendment and to add two new sections: Section 39-14, Local Preference Provisions, and Section 39-15, Insurance Coverages. **Motion Carried Unanimously.**

**6B. Treasurer's Report:**

City Treasurer, Stacy Paige, spoke about the City's Quarterly Investment Reports.

**7. Public Comment:**

Helen Gregory thanked the City administrative and legislative bodies for their continued support of the Romulus Civic League and for joining the League in celebration of their 70<sup>th</sup> Anniversary. Jan Lemmon, Cemetery Board Chairperson, announced that a fundraiser spaghetti dinner will be held at the VFW Hall on Friday, December 2, 2016 at 4:00 p.m. with all proceeds to go to a disabled veteran and his family.

**8. Unfinished Business:**

Councilman Wadsworth gave a reminder to those who may be looking for a cat or dog for Christmas, to check with the Animal Shelter for a pet.

**9. New Business**

**10. Communication**

**16-463 11A.** Moved by **Choate**, seconded by **Crout** to pay Warrant 16-21 in the amount of \$1,693,037.90. **Motion Carried Unanimously.**

**16-464 11B.** Moved by **Choate**, seconded by **Roscoe** to pay Warrant 16-21E in the amount of \$17,677.00. **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 November 14, 2016.