

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

December 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 John Barden.

Pledge of Allegiance

Roll Call

Present: Kathleen Abdo, John Barden, Linda Choate, Harry Crout, Sylvia Makowski, Celeste Roscoe.

Excused: William Wadsworth.

Administrative Officials in Attendance:

LeRoy D. Burcroff

Stacy Paige, Treasurer

Barb Fitzgerald, Deputy Clerk

Excused: Ellen L. Craig-Bragg, Clerk

1. Moved by **Crout**, seconded by **Abdo** to accept the agenda as presented. **Motion Carried Unanimously.**

16-489 2A. Moved by **Makowski**, seconded by **Crout** to approve the minutes of the regular meeting of the Romulus City Council held on November 28, 2016. **Roll Call Vote: Ayes** – Abdo, Barden, Choate, Crout, Makowski. **Nays** – None. **Abstain** – Roscoe (absent). **Motion Carried.**

16-490 2B. Moved by **Makowski**, seconded by **Choate** to approve the minutes of the special meeting of the Romulus City Council joint session with the Planning Commission held on November 28, 2016 at 6:30 p.m. to discuss the proposed Master Plan Amendment for Vining Road Development District. **Vote: Ayes** – Abdo, Barden, Choate, Crout, Makowski. **Nays** – None. **Abstain** – Roscoe (absent) **Motion Carried.**

3. Petitioner: Reverend Arthur Willis.

16-491 3A. Moved by **Makowski**, seconded by **Crout** to approve the closure of Wayne Road north and south-bound from Wick to Michelle and Wick Road from the Middle School to Wayne Road on Monday, January 16, 2017 from 8 a.m. until 9 a.m. for the annual Martin Luther King Day Walk. **Motion Carried Unanimously**

4. Chairperson's Report:

16-492 4A. Moved by **Makowski**, seconded by **Roscoe** to concur with the City Attorney recommendation regarding the Turner matter. **Motion Carried Unanimously.**

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

5. Mayor's Report:

Dennis Davidson spoke about the Wreaths Across America Project. There will be a Veteran's Ceremony on Saturday, Dec. 17, 2016 at 10:00 a.m. in the Romulus Memorial Cemetery – volunteers are needed to help place wreaths on the veterans' graves.

16-493 5A1. Moved by **Crout**, seconded by **Makowski** to recognize the 50th wedding anniversary of Mike and Sharon Wojtylko. **Motion Carried Unanimously.**

16-494 5A. Moved by **Makowski**, seconded by **Roscoe** to concur with the administration and authorize the mayor and clerk to enter into the Water Residential Assistance Program (WRAP) Memorandum of Agreement with Wayne Metro Community Action Agency effective January 1, 2017 through December 31, 2017. Discussion: Finance Director, Suzanne Moreno, explained the program and said the City will try it (with Council's approval) for one year. **Motion Carried Unanimously.**

16-495 5B. Moved by **Makowski**, seconded by **Crout** to concur with the administration and award Bid ITB 16/17-06 to the lowest bidder, On Duty Gear, for ballistic duty vests for the Romulus Police Department in the amount of \$20,020.00 **Motion Carried Unanimously.**

6A. Clerk's Report:

16-496 6A1. Moved by **Roscoe**, seconded by **Makowski** to approve second reading, final adoption of Budget Amendment 16/17-16, General Fund, which was introduced at the Council meeting of November 28, 2016. **Roll Call Vote: Ayes** – Abdo, Barden, Choate, Crout, Makowski, Roscoe. **Nays** – None. **Motion Carried Unanimously.**

16-497 6A2. Moved by **Crout**, seconded by **Makowski** to approve second reading, final adoption of Budget Amendment 16/17-17, 34th District Court - Building Fund, which was introduced at the Council meeting of November 28, 2016. **Motion Carried Unanimously.**

16-498 6A3. Moved by **Makowski**, seconded by **Roscoe** to approve second reading, final adoption of Budget Amendment 16/17-18, General Fund, which was introduced at the Council meeting of November 28, 2016. **Motion Carried Unanimously.**

6B. Treasurer's Report:

City Treasurer, Stacy Paige, announced that the tax bills were mailed out last week.

7. Public Comment:

Jan Lemmon, Chairperson, Cemetery Board of Trustees, spoke about the success of the spaghetti fundraiser dinner for a veteran and his family.

8. Unfinished Business

9. New Business:

Councilwoman Makowski announced upcoming events at the Romulus Public Library.

10. Communication

11. Moved by **Makowski**, 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 December 5, 2016.