

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

December 12, 2016

Romulus City Hall Council Chambers, 1111 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.

Excused: Sylvia Makowski, William Wadsworth.

Administrative Officials in Attendance:

LeRoy D. Burcroff

Barb Fitzgerald, Deputy Clerk

Excused: Ellen L. Craig-Bragg, Clerk; Stacy Paige, Treasurer

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

Motion Carried Unanimously.

16-499 2A. Moved by **Roscoe**, seconded by **Choate** to approve the minutes of the regular meeting of the Romulus City Council held on December 5, 2016. **Motion Carried Unanimously.**

16-500 2B. Moved by **Abdo**, seconded by **Crout** to approve the minutes of the special meetings of the Romulus City Council held on December 5, 2016: 6:30 p.m. closed session, Attorney Opinion; 7:00 p.m. closed session, Pending Legal Matters. **Motion Carried Unanimously.**

3. Petitioner: Robert McLachlan.

16-501 3A. Moved by **Roscoe**, seconded by **Crout** to adopt a local governing body resolution for charitable gaming licenses for Robert McLachlan of 16268 Wild Fox Court to recognize JORY Children's Foundation as a charitable entity in the City of Romulus. **Motion Carried Unanimously**

4. Chairperson's Report:

4. Moved by **Roscoe**, seconded by **Choate** 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. Nominations for the Holiday Home Decorating contest are due by December 19, 2016 – call the Recreation Department at 734-941-8665.

16-502 5A1. Moved by **Abdo**, seconded by **Choate** to adopt a memorial resolution for the family of Elsie Russell. **Motion Carried Unanimously.**

16-503 5A2. Moved by **Crout**, seconded by **Roscoe** to adopt a memorial resolution or the family of Bud Hoffman. **Motion Carried Unanimously.**

16-504 5A. Moved by **Roscoe**, seconded by **Crout** to concur with the administration and authorize the mayor and clerk to execute an addendum to the existing Single Hauler Waste Collection and Disposal Contract with Waste Management for disposal of auto and truck tires. **Motion Carried Unanimously.**

6A. Clerk's Report:

16-505 6A1. Moved by **Choate**, seconded by **Crout** to approve demolition of the structures and removal of all debris at the locations listed on Demolition List 16-01 as presented at the public hearing held on Monday, December 12, 2016 at 6:30 pm:

1. 35953 Bibbins (Single-Family Residential Structure)
2. 16483 Taft (Single-Family Residential Structure & Garage)
3. 11325 Whitehorn (Single-Family Residential Structure)

Motion Carried Unanimously.

16-506 6A2. Moved by **Roscoe**, seconded by **Abdo** to schedule a study session with Director of Financial Services, Suzanne Moreno, on January 9, 2017 at 6:30 p.m. to discuss financial report for fiscal year ended June 30, 2016. The meeting will be held in the Romulus City Council Chambers **Motion Carried Unanimously.**

6B. Treasurer's Report

7. Public Comment: None.

8. Unfinished Business

9. New Business

10. Communication:

On behalf of Helping Hands, Councilman Crout thanked the residents of Romulus for their generous donations to Helping Hands.

16-507 11. Moved by **Choate**, seconded by **Crout** to pay Warrant 16-23 in the amount of \$2,927,069.24.

12. Moved by **Roscoe**, seconded by **Choate** 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 12, 2016.