

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

December 27, 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.

Excused: Sylvia Makowski, William Wadsworth.

Administrative Officials in Attendance:

LeRoy D. Burcroff

Ellen L. Craig-Bragg, Clerk

Excused: Stacy Paige, Treasurer

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

16-508 2A. Moved by **Abdo**, seconded by **Choate** to approve the minutes of the regular meeting of the Romulus City Council held on December 12, 2016. **Motion Carried Unanimously.**

16-509 2B. Moved by **Choate**, seconded by **Roscoe** to approve the minutes of the special meeting (public hearing) for Demolition List 16-01 held on December 12, 2016 at 6:30 p.m. **Motion Carried Unanimously.**

3. Petitioner: None.

4. Chairperson's Report:

Mayor Pro-Tem Barden asked Mayor Burcroff to give an update on the outlet mall and grocery store. Mayor Burcroff commented that the mall is still a live project and looks good for 2017. Mayor Burcroff and Community Development Director, Tim Keyes, traveled to Lansing to get information about grants, etc. in regards to marketing projects such as the grocery store.

16-510 4A. Moved by **Roscoe**, seconded by **Crout** to adopt a memorial resolution for the family of Evelyn Campbell. **Motion Carried Unanimously.**

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

5. Mayor's Report:

Jazmine Danci, Community Outreach Director, gave an update on upcoming City events which included the announcement of the Citizens Academy coming up in the spring. The MLK Walk will be held on Jan. 16, 2017. The Mayor's State of the City Address will be held on Jan. 19, 2017 at the RAC; tickets are available for \$20.00 and all proceeds will go to the 2017 Romulus Summer Programs.

16-511 5A1. Moved by **Crout**, seconded by **Choate** to adopt a memorial resolution for the family of Charles Hiveley. **Motion Carried Unanimously.**

16-512 5A. Moved by **Choate**, seconded by **Crout** to concur with the administration and authorize the mayor and clerk to enter into the FY 2017 Strategic Initiative Agreement with the Organized Crime Drug Enforcement Task Forces program for the overtime reimbursement of \$5,000.00 as a result of having an officer assigned to the FBI Task Force Chiefs Unit full time. **Motion Carried Unanimously.**

16-513 5B. Moved by **Roscoe**, seconded by **Crout** to concur with the administration and extend the bid to purchase, on an as-needed basis, cold patch materials for the repair of local and major roads from Cadillac Asphalt (formerly Barrett Paving Materials, a Romulus business) through May 1, 2017 and with Ajax Materials through December 31, 2017 under the DCC bid at a per ton price of \$108.25. **Motion Carried Unanimously.**

6A. Clerk's Report:

16-514 6A1. Moved by **Roscoe**, seconded by **Choate** to approve first reading to amend Ordinance Chapter 38, Section 38-1, Community Parks and Neighborhood Parks and Section 38-2 Hours, to allow for seasonal closure of parks. **Motion Carried Unanimously.**

16-515 6A2. Moved by **Abdo**, seconded by **Roscoe** to schedule two public hearings for anticipated 2017-2018 CDBG Projects – first public hearing: Jan. 23, 2017 at 7:00 p.m. and second public hearing on Feb. 13, 2017 at 7:00 p.m. to be held in the Romulus City Hall Council Chambers. **Motion Carried Unanimously.**

16-516 6A3. Moved by **Crout**, seconded by **Choate** to adopt a memorial resolution for the family of Vinnie Mae Fenderson-Phillips. **Motion Carried Unanimously.**

16-517 6A4. Moved by **Abdo**, seconded by **Choate** to adopt a memorial resolution for the family of Juanita Helen Jackson. **Motion Carried Unanimously.**

6B. Treasurer's Report

7. Public Comment: None.

8. Unfinished Business

9. New Business

10. Communication

16-518 11. Moved by **Choate**, seconded by **Crout** to pay Warrant 16-24 in the amount of \$1,260,589.89. **Motion Carried Unanimously.**

12. Moved by **Roscoe**, seconded by **Abdo** 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 27, 2016.