

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

January 3, 2017

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:

Julie Wojtylko, Chief of Staff

Ellen L. Craig-Bragg, Clerk

Excused: LeRoy D. Burcroff, Mayor; Stacy Paige, Treasurer

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

17-001 2A. Moved by **Crout**, seconded by **Roscoe** to approve the minutes of the regular meeting of the Romulus City Council held on December 27, 2016. **Roll Call Vote:** Ayes – Abdo, Barden, Choate, Crout, Roscoe. **Abstain:** Makowski, Wadsworth. Nays – None. **Motion Carried.**

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:

Dennis Davidson announced upcoming City events.

17-002 5A. Moved by **Wadsworth**, seconded by **Crout** to concur with the administration and approve the re-appointment of Daniel McAnally and Melvin Zilka to the City of Romulus Planning Commission with a three year term to expire on January 31, 2020. **Motion Carried Unanimously.**

17-003 5B1. Moved by **Makowski**, seconded by **Abdo** to concur with the administration and authorize the use of both the State of Michigan contract and the Federal GSA contract for all cellular services through Celco Partnership d/b/a Verizon Wireless for the term of both contracts or such time as the City should solicit bids to replace these services. **Motion Carried Unanimously.**

17-004 5B2. Moved by **Makowski**, seconded by **Roscoe** to concur with the administration and authorize Stephen Dudek, Technology Services Director and Lynn Conway, Purchasing Director to be authorized electronic signers with Verizon under the terms of the two contracts. **Motion Carried Unanimously.**

17-005 5C. Moved by **Makowski**, seconded by **Crout** to concur with the administration and authorize the mayor and clerk to enter into a mutual general release agreement with M-K Construction Co. releasing the City from any further claims in the Wickham Road Water Main project (ITB-15/16-11) and the discontinued Middlebelt Road project. The total settlement is in the amount of \$52,000.00. **Motion Carried Unanimously.**

6A. Clerk's Report:

17-006 6A1. Moved by **Abdo**, seconded by **Crout** to approve second reading, final adoption 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.**

17-007 6A2. Moved by **Wadsworth**, seconded by **Crout** to adopt a resolution to recognize the 60th anniversary of Union Grove Baptist Church. **Motion Carried Unanimously.**

6B. Treasurer's Report

7. Public Comment:

Jan Lemmon, Chairperson, Cemetery Board of Trustees, spoke about the family that the VFW and Romulus employees adopted for Christmas.

8. Unfinished Business

9. New Business

10. Communication:

Councilwoman Makowski spoke about upcoming Romulus Library events.

11. Moved by **Wadsworth**, 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 January 3, 2017.

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