

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

January 9, 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:

LeRoy D. Burcroff, Mayor

Stacy Paige, Treasurer

Ellen L. Craig-Bragg, Clerk

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

17-008 2A. Moved by Wadsworth, seconded by Abdo to approve the minutes of the regular meeting of the Romulus City Council held on January 3, 2017. Motion Carried Unanimously.

3. Petitioner:

Thom Dumond, Boss Engineering, presented information regarding the special land use request.

17-009 3A. Moved by Wadsworth, seconded by Crout, to approve a special land use request, Gateway Park Phase III, 8300 Merriman Rd. (Parcel ID #80-040-99-0003-722) for construction of a commercial building for retail and a drive-thru restaurant. Motion Carried Unanimously.

4. Chairperson's Report:

Pamela Johnson, student at Wayne State University, received a scholarship of \$2,450 toward a trip to Africa to study abroad and to be part of an 18 month volunteer program. She is open to suggestions as to how she can fund the remaining balance of \$2,450 for her journey; perhaps through grants or scholarships. Her information will be available on the government cable channel.

17-010 4A. Moved by Wadsworth, seconded by Makowski, to adopt a memorial resolution for the family of Petra Pratt. Motion Carried Unanimously.

17-011 4B. Moved by Crout, seconded by Choate, to adopt a memorial resolution for the family of Lnn Colem. Motion Carried Unanimously.

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

5. Mayor's Report:

Mayor Burcroff presented a video of upcoming City events.

17-012 5A. Moved by Makowski, seconded by Wadsworth to concur with the administration and re-appoint to the Municipal Library Board, James Napiorkowski, with a term to expire on April 11, 2021, Debra Hoffman, with a term to expire on April 11, 2020, and Midge Prybyla with a term to expire on April 11, 2018 and to recognize Candace Myshock as the Huron Township liaison with a term to expire on April 11, 2019. Motion Carried Unanimously.

6A. Clerk's Report:

City Clerk, Ellen Craig-Bragg, announced the Martin Luther King, Jr. celebration to be held on Monday, January 16, 2017.

6B. Treasurer's Report

7. Public Comment: None.

8. Unfinished Business

9. New Business:

Councilman Wadsworth recognized the Romulus Chamber of Commerce for utilizing Romulus Lanes for their bowling tournament this year. Councilwoman Makowski announced upcoming Romulus Library events.

10. Communication:

17-013 11. Moved by Choate, seconded by Crout to pay Warrant 17-01 in the amount of \$654,829.42. Motion Carried Unanimously.

12. 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 9, 2017.