

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

March 6, 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.

Excused: William Wadsworth.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

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

Motion Carried Unanimously.

17-068 2A. Moved by **Makowski**, seconded by **Roscoe** to approve the minutes of the regular meeting of the Romulus City Council held on February 27, 2017. **Roll Call Vote:** Ayes – Abdo, Barden, Choate, Makowski, Roscoe. Nays – None. **Abstain – Crout. Motion Carried.**

17-069 2B. Moved by **Makowski**, seconded by **Roscoe** to approve the minutes of the special meeting, public hearing held on Monday, February 27, 2017 at 7:00 p.m. – Daehan Solutions Michigan, LLC request for IFT Exemption Certificate. **Roll Call Vote:** Ayes – Abdo, Barden, Choate, Makowski, Roscoe. Nays – None. **Abstain – Crout. Motion Carried.**

3. Petitioner: None.

4. Chairperson's Report:

Mayor Pro-Tem Barden read a letter from the Michigan Municipal Clerks Association informing him that City Clerk Ellen L. Craig-Bragg met the stringent requirements to earn her re-certification as a Certified Michigan Municipal Clerk.

17-070 4A. Moved by **Abdo**, seconded by **Crout** to adopt a memorial resolution for the family of Genevieve Dugan. **Motion Carried Unanimously.**

17-071 4B. Moved by **Makowski**, seconded by **Choate** to adopt a memorial resolution for the family of John Barton. **Motion Carried Unanimously.**

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

5. Mayor's Report:

17-072 5A. Moved by **Makowski**, seconded by **Roscoe** to concur with the administration and authorize the mayor and clerk to enter into the Sanitary Sewer Services Agreement between the City of Romulus and the City of Westland. This is for a site development in the City of Romulus that discharges sewer into the City of Westland. **Motion Carried Unanimously.**

17-073 5B. Moved by **Makowski**, seconded by **Crout** to concur with the administration and authorize the mayor and clerk to enter into an Intergovernmental Agreement between the City of Romulus and Garden City for animal control services. **Motion Carried Unanimously.**

17-074 5C. Moved by **Roscoe**, seconded by **Makowski** to concur with the administration and authorize the mayor and clerk to enter into an Intergovernmental Agreement between the City of Romulus and the City of Inkster for animal control services. **Motion Carried Unanimously.**

17-075 5D. Moved by **Crout**, seconded by **Choate** to concur with the administration and authorize the mayor and clerk to enter into an Intergovernmental Agreement between the City of Romulus and Van Buren Township for animal control services. **Motion Carried Unanimously.**

6A. Clerk's Report:

17-076 6A1. Moved by **Makowski**, seconded by **Roscoe** to schedule a study session on Monday, March 27, 2017 at 7:00 p.m. to discuss the City Business License Ordinance. The meeting will be held in the Romulus City Hall Council Chambers. **Motion Carried Unanimously.**

6B. Treasurer's Report

7. Public Comment:

Jan Lemmon, Cemetery Board of Trustees Chairperson, announced that March 1st thru March 31st is time for cemetery cleanup; and, a dumpster has been placed in the cemetery for discarded items. She gave a reminder not to place Easter items in the cemetery until after April 1st.

8. Unfinished Business

9. New Business

10. Communication:

Councilwoman Abdo announced a bowling fundraiser on March 12, 2017 from 1 p.m. until 4 p.m. in memory of Garrett Garland with all proceeds to go to the Foundation for Suicide Prevention. City Clerk Ellen L. Craig-Bragg gave a reminder that the Romulus Memorial Cemetery Rules and Regulations are posted on the City website.

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 March 6, 2017.