

# MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

April 24, 2017

Romulus City Hall Council Chambers, 11111 Wayne Rd. Romulus, MI 48174

The meeting was called to order at 7:30 p.m. by Chairwoman Pro Tem Linda Choate.

## **Pledge of Allegiance**

**Roll Call:** Kathleen Abdo, Linda Choate, Harry Crout, Sylvia Makowski, Celeste Roscoe, William Wadsworth.

**Excused:** Mayor Pro-Tem John Barden

## **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.**

**17-111 2A.** Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on April 10, 2017 with correction to wording in Resolution 17-104 (insert "first reading" of rezoning ordinance). **Motion Carried Unanimously.**

**17-112 2B.** Moved by **Crout**, seconded by **Roscoe** to approve the minutes of the special meetings of the Romulus City Council held on April 10, 2017 – Closed Session, Pending Union Matters and Open Session, 2017-18 Preliminary Budget. **Motion Carried Unanimously.**

**3. Petitioner: None.**

## **4. Chairperson's Report:**

**17-113 4A.** Moved by **Makowski**, seconded by **Roscoe** to approve a no-fee permit for the 5<sup>th</sup> Annual 2K Health & Fitness Neighborhood Walk on Saturday, April 29, 2017 starting at the Romulus Civic League, 11495 Wahrman Road, at 8:30 a.m. **Motion Carried Unanimously.**

**17-114 4B.** Moved by **Wadsworth**, seconded by **Crout** to adopt a memorial resolution for the family of Edward Hathcock. **Motion Carried Unanimously.**

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

## **5. Mayor's Report:**

Jazmine Danci, Community Outreach Director, read a list of upcoming City events.

**17-115 5A.** Moved by **Makowski**, seconded by **Roscoe** to concur with the administration and authorize the mayor and clerk to enter into the Tri-Party Agreement between the City of Romulus, the State of Michigan and OHM to perform construction inspections on the Wick Road Phase II Reconstruction. The City's local share will be approximately \$31,409.49. **Motion Carried Unanimously.**

**17-116 5B.** Moved by **Roscoe**, seconded by **Makowski** to concur with the administration and authorize the mayor and clerk to enter into the Sanitary Sewer Easement for the Jimmy John's site (35351 Goddard) for future sanitary sewer maintenance over the property. **Motion Carried Unanimously.**

**17-117 5C.** Moved by **Wadsworth**, seconded by **Roscoe** to concur with the administration and adopt the Redevelopment Ready Communities Participation Resolution as presented. This authorizes the City of Romulus to participate in the Michigan Economic Development Corporation Redevelopment Ready Communities Program. **Motion Carried Unanimously.**

**17-118 5D.** Moved by **Makowski**, seconded by **Crout** to concur with the administration to introduce Budget Amendment 16/17-23 to recognize the recently awarded CDBG program income funds for an approved project. A resident inquired what the money would be used for. **Motion Carried Unanimously.**

## **6A. Clerk's Report**

**17-119 6A1.** Moved by **Makowski**, seconded by **Wadsworth** to approve second reading, final adoption of an ordinance to amend the Official Zoning Map of the City of Romulus by rezoning certain property from R-1A, Single-Family Residential District to C-1, Local Business District. **Roll Call Vote: Ayes – Abdo, Choate, Crout, Makowski, Roscoe, Wadsworth. Nays – None. Motion Carried Unanimously.**

**17-120 6A2.** Moved by **Makowski**, seconded by **Roscoe** to concur with City Clerk, Ellen Craig-Bragg, to authorize the clerk to enter into the "Help America Vote Act" (HAVA) Grant Agreement with the State of Michigan and Wayne County. Councilwoman Makowski inquired about a cost share and purchase maintenance agreement. **Motion Carried Unanimously.**

## **6B. Treasurer's Report:**

City Treasurer, Stacy Paige, spoke about the list of delinquent property taxes that was provided to City Council and that the Treasurer's Office is working diligently to collect those delinquent taxes.

## **7. Public Comment:**

Helen Gregory, Chairperson of the "2K Health and Fitness Walk" invited the elected officials to join them in the walk on April 29<sup>th</sup>.

## **8. Unfinished Business:**

Councilman Wadsworth spoke about the Animal Shelter Bowl-A-Thon fundraiser on May 12<sup>th</sup>.

## **9. New Business: None**

## **10. Communication: None**

**17-121 11.** Moved by **Abdo**, seconded by **Crout** to pay Warrant 17-08 in the amount of \$1,284,055.92.

**Motion Carried Unanimously.**

12. Moved by **Wadsworth**, 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 April 24, 2017.