

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

May 1, 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: Kathleen Abdo, John Barden, Linda Choate, Harry Crout, Sylvia Makowski, Celeste Roscoe, William Wadsworth

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

Excused: Stacy Paige

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

Motion Carried Unanimously.

17-122 2A. Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on April 24, 2017. **Roll Call Vote: Ayes** – Abdo, Choate, Crout, Makowski, Roscoe, Wadsworth. **Nays** – None. **Abstain** – Barden. **Motion Carried.**

17-123 2B. Moved by **Makowski**, seconded by **Roscoe** to approve the minutes of the special meeting of the Romulus City Council held on April 24, 2017 – Open Session, 2017-18 Preliminary Budget. **Roll Call Vote: Ayes** – Abdo, Choate, Crout, Makowski, Roscoe, Wadsworth. **Nays** – None. **Abstain** – Barden. **Motion Carried.**

3. **Petitioner: None.**

4. Chairperson's Report:

Mayor Pro-Tem Barden spoke about the Hometown Heroes Event. Kailah Mahon, a sixteen year old nationally-ranked Olympic weight lifter announced a fundraiser to support her travel costs, training and uniforms for the national level weight-lifting event to be held in Atlanta, Georgia in June. The fundraiser will be held at Romulus Lanes on May 6, 2017 at 7:00 p.m. (Registration begins at 6:15 p.m.)

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, announced a list of upcoming City events.

17-124 5A. Moved by **Makowski**, seconded by **Wadsworth** to concur with the administration and award Bid ITB 16/17-34 to the lowest responsive, responsible bidder, Roof Management, for the re-roofing of the Romulus Public Library for an amount not to exceed \$60,000 that would include the bid amount of \$53,351.00 with the difference available to complete any necessary repairs of existing roof conditions (based on \$3.00 per square foot per the bid). **Motion Carried Unanimously.**

6A. Clerk's Report

17-125 6A1. Moved by **Wadsworth**, seconded by **Crout** to approve second reading, final adoption of Budget Amendment 16/17-23, CDBG – Community Development Block Grant. **Motion Carried Unanimously.**

6B. Treasurer's Report: None.

7. Public Comment:

A resident commented that candidates for local elections should not be harassed. Tina Talley spoke about the Hometown Heroes Event and the National Day of Prayer. A resident spoke about the 2K Walk.

8. Unfinished Business: None.

9. New Business:

Councilwoman Abdo thanked those who came out for the Chad Tough fundraiser.

10. Communication:

City Clerk, Ellen Craig-Bragg, congratulated the Romulus Civic League on the success of their 2K Walk.

11. 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 May 1, 2017.