

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

September 5, 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, Celeste Roscoe, William Wadsworth.

Absent: John Barden, Sylvia Makowski.

Administrative Officials in Attendance:

LeRoy D. Burcrott, Mayor

Barb Fitzgerald, Deputy Clerk

Stacy Paige, Treasurer

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

17-293 2A. Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on August 28, 2017. **Motion Carried Unanimously.**

17-294 2B. Moved by **Abdo**, seconded by **Roscoe** to approve the minutes of the special meeting of the Romulus City Council held on August 28, 2017 – 7:00 p.m. open study session, City Quarterly Investment Report. **Motion Carried Unanimously.**

3. Petitioner: None.

4. Chairperson's Report:

17-295 4A. Moved by **Abdo**, seconded by **Crout** to adopt a memorial resolution for the family of Patti Ann Thiede Bousho. **Motion Carried Unanimously.**

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

5. Mayor's Report:

17-296 5A. Moved by **Wadsworth**, seconded by **Crout** to concur with the administration and award Bid ITB 17/18-02 to the lowest, most responsive and responsible bidder, Nagle Paving Company, for the construction of a 13,500 square foot asphalt parking lot with concrete curb, concrete sidewalk, and bio retention area at 35255 Goddard, in the amount of \$216,470.00. **Motion Carried Unanimously.**

17-297 5B. Moved by **Roscoe**, seconded by **Crout** to concur with the administration and authorize the mayor and clerk to enter into an Intergovernmental Agreement with Wayne County, accepting the additional awarded \$25,000.00 grant for improvements to the outdoor track adjacent to the Romulus Athletic Center. **Motion Carried Unanimously.**

17-298 5C. Moved by **Roscoe**, seconded by **Crout** to concur with the administration to move donations received in the 16/17 fiscal year (in assigned fund balance) to the Donations Budget to supplement FY 17/18 purchases.

<u>FUND/DEPT.</u>	<u>CURRENT BUDGET</u>	<u>AMENDED BUDGET</u>
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LIBRARY FUND

Fund Balance

271-000-393.271	Assigned Fund Balance-Donations	1,145.00	(1,145.00)	-
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Expenditures

271-790-955.006	Miscellaneous/Donations	1,500.00	(1,145.00)	2,645.00
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To move donations received in the 16/17 fiscal year (in assigned fund balance) to the Donations Budget to supplement FY 17/18 purchases. Approved by Library Board 08/21/17, request City Council concurrence. **Motion Carried Unanimously.**

6A. Clerk's Report: None.

6B. Treasurer's Report:

City Treasurer, Stacy Paige, announced that the tax bills are due by October 2, 2017.

7. Public Comment: None.

8. Unfinished Business:

Councilman Wadsworth announced that Bingo will be held during the Pumpkin Festival with all proceeds going to the Animal Shelter Fund.

9. New Business: None.

10. Communication: None.

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 September 5, 2017.