

# MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

December 11, 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, Celeste Roscoe, Tina Talley, William Wadsworth, Eva Webb, Virginia Williams.

## Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor  
Ellen L. Craig-Bragg, Clerk  
Stacy Paige, Treasurer

1. Moved by **Talley**, seconded by **Roscoe** to accept the agenda as presented.

## Motion Carried Unanimously.

**17-431 2A.** Moved by **Abdo**, seconded by **Talley** to approve the minutes of the regular meeting of the Romulus City Council held on December 4, 2017. **Roll Call Vote:** Ayes – Abdo, Barden, Roscoe, Talley, Wadsworth, Webb, Williams. Nays – None. **Motion Carried Unanimously.**

**17-432 2B.** Moved by **Wadsworth**, seconded by **Abdo** to approve the special meeting minutes of the Romulus City Council held on December 4, 2017; 6:15 p.m. City Quarterly Investment Report, and 6:30 p.m. Water and Sewer Ordinance updates. **Motion Carried Unanimously.**

3. **Petitioner: None**

## 4. Chairperson's Report:

Mayor Pro Tem Barden read a resolution honoring Deacon Eric Talley Sr. and Reverend Rita Talley on 50 years of marriage.

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

## 5. Mayor's Report:

Mayor Burcroff presented a video of upcoming City events. Mayor Burcroff read a proclamation congratulating the Romulus Flyers Football Team for their 2017 Peanut Bowl Championship. He presented dog tag necklaces to all the team members. Mr. John Wester, President of the Romulus Flyers, introduced the head coach, Doug Clark, and Assistant Coach, Derrick Sudduth. Both coaches spoke highly of the team players. The Flyers presented Mayor Burcroff with a Flyers T-Shirt and a DVD of their winning game to City Council members.

**17-433 5A.** Moved by **Wadsworth**, seconded by **Talley** to concur with the administration and adopt the revised resolution to file a petition on Drain #1 and 3 crossing the Standon Investments Parcels located on Wahrman Road (south of Eureka Road and North of Pennsylvania Road). As part of that development, a portion of these Drains will be abandoned and the drain rerouted accordingly. This resolution allows Wayne County to conduct a public hearing to solicit public comment. This process will be conducted by Wayne County. **Motion Carried Unanimously.**

**17-434 5B.** Moved by **Roscoe**, seconded by **Webb** to concur with the administration and award Bid ITB 17/18-14 to the lowest, responsible and responsive bidder, Wolverine Power Systems, for a six-inch discharge pump for the City of Romulus DPW, in the amount of \$28,740.00. **Motion Carried Unanimously.**

**17-435 5C.** Moved by **Webb**, seconded by **Wadsworth** to concur with the administration and award Bid ITB 17/18-15 to the most responsive and responsible bidder, Michigan Cat, for a backhoe and all attachments, in the amount of \$143,425.00.

**17-436 5D.** Moved by **Wadsworth**, seconded by **Williams** to concur with the administration and approve the appointment of Jasmine Noble to the Police, Fire and Safety Commission to replace now Councilwoman Tina Talley, with a term to expire on July 22, 2018. **Motion Carried Unanimously.**

**17-437 5E.** Moved by **Roscoe**, seconded by **Talley** to concur with the administration to recognize budget line items with the receipt of the bond proceeds on November 29, 2017 for the Ecorse and Vining Road projects in relation to the Amazon development.

## FUND/DEPT.

### ACCOUNT NO.

### ACCOUNT NAME

### CURRENT

### BUDGET

### AMENDMENT

### AMENDED

### BUDGET

## Ecorse & Vining Construction

### Revenue

|                 |               |   |            |            |
|-----------------|---------------|---|------------|------------|
| 402-000-698.000 | Bond Proceeds | - | 11,516,627 | 11,516,627 |
|-----------------|---------------|---|------------|------------|

### Expense

|                 |                  |   |         |         |
|-----------------|------------------|---|---------|---------|
| 402-000-969.000 | Cost of Issuance | - | 156,000 | 156,000 |
|-----------------|------------------|---|---------|---------|

|                 |               |           |           |            |
|-----------------|---------------|-----------|-----------|------------|
| 402-000-980.001 | Project Costs | 3,537,290 | 7,823,337 | 11,360,627 |
|-----------------|---------------|-----------|-----------|------------|

To recognize budget line items with the receipt of the bond proceeds on November 29, 2017 for the Ecorse and Vining Road projects in relation to the Amazon development. **Motion Carried Unanimously**

## 6A. Clerk's Report:

**17-438 6A1.** Moved by **Roscoe**, seconded by **Talley** to approve introduction/first reading of amended City of Romulus Water and Sewer Ordinance, Chapter 62, Article IV. **Roll Call Vote:** Ayes – Abdo, Barden, Roscoe, Talley, Wadsworth, Webb, Williams. Nays – Williams. **Motion Carried.**

**17-439 6A2.** Moved by **Wadsworth**, seconded by **Webb** to approve introduction/first reading of amended City of Romulus Noxious Weed Ordinance, Article III. **Motion Carried Unanimously.**

## 6B. Treasurer's Report: None.

## 7. Public Comment: None.

## 8. Unfinished Business:

Councilman Wadsworth spoke about adoption of animals from the Romulus Animal Shelter.

## 9. New business: None.

## 10. Communication: None.

**17-440 11.** Moved by **Abdo**, seconded by **Wadsworth** to pay Warrant 17-23 in the amount of \$1,204,027.73. **Roll Call Vote:** Ayes – Abdo, Barden, Roscoe, Talley, Wadsworth, Webb, Williams. Nays – None. **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 December 11, 2017.