

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

March 12, 2018

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

Absent: Stacy Paige, Treasurer

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

18-089 2A. Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on March 5, 2018. **Motion Carried Unanimously.**

3. **Petitioner: None.**

4. Chairperson's Report:

Mayor Pro-Tem John Barden spoke about the great job the DPW did cold patching the roads.

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

5. Mayor's Report:

Dennis Davidson, Cable Promotion Coordinator, announced upcoming City events.

18-090 5A1. Moved by **Wadsworth**, seconded by **Talley** to concur with the administration and award Bid ITB 17/18-20 Division A to the lowest most responsive and responsible bidder, Carr's Outdoor Services, Junction Sub Crack Seal project in the amount of \$23,300.00. **Motion Carried Unanimously.**

18-091 5A2. Moved by **Roscoe**, seconded by **Talley** to concur with the administration and award Bid ITB 17/18-20 Division B for two-year guaranteed pricing for Chip Seal on an as-needed basis to the only bidder, Highway Maintenance & Construction Co. at the unit prices reflected in their bid. **Motion Carried Unanimously.**

6A. Clerk's Report:

18-092 6A1. Moved by **Roscoe**, seconded by **Webb** to approve second reading, final adoption of Budget Amendment 17/18-24, Ecorse & Vining Road Construction, which was introduced at the Council meeting of March 5, 2018. **Motion Carried Unanimously.**

18-093 6A2. Moved by **Wadsworth**, seconded by **Williams** to approve second reading, final adoption of Budget Amendment 17/18-25, General Fund, which was introduced at the Council meeting of March 5, 2018. **Motion Carried Unanimously.**

18-094 6A3. Moved by **Abdo**, seconded by **Roscoe** to approve second reading, final adoption of Budget Amendment 17/18-26, General Fund, which was introduced at the Council meeting of March 5, 2018. **Motion Carried Unanimously.**

18-095 6A4. Moved by **Webb**, seconded by **Roscoe** to schedule an open meeting study session on Monday, March 26, 2018 at 7:00 p.m. to discuss the Updated Support Emergency Operations Plan for the City of Romulus. **Motion Carried Unanimously.**

6B. Treasurer's Report: None.

7. Public Comment:

Reverend Talley thanked the Council for their dedication to the City of Romulus.

8. Unfinished Business:

Mayor Burcroff informed Council that in regards to the "no action" item from the last Council meeting, City Attorney, Steve Hitchcock, is going back to the vendor (RedGuard Fire & Security Company) to ask if they are willing to comply with the City's request; Mayor hopes to have an answer sometime this week

9. New business: None.

10. Communication:

Councilman Wadsworth gave a reminder about the upcoming fundraisers in support of the Romulus Animal Shelter – Pucks for Pets and Romulus Bowl-A-Thon. Councilwoman Abdo announced the RAC's ten-year-old birthday party on Sunday, March 18, 2018. There will be a bounce house, a disc jockey over the pool, free games, fitness classes and contests. Admission is free for members and \$5.00 for non-members. Councilwoman Talley gave a reminder of the Good Friday Walk on March 30, 2018.

18-096 11. Moved by **Abdo**, seconded by **Talley** to pay Warrant 18-05 in the amount of \$1,339,910.37. **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 March 12, 2018.