MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

June 25, 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: Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley, Eva Webb, Virginia Williams. Excused: William Wadsworth..

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.

18-214 2A. Moved by Abdo, seconded by Talley to approve the minutes of the regular meeting of the Romulus City Council held on June 11, 2018. Motion Carried Unanimously.

18-215 2B. Moved by Roscoe, seconded by Talley to approve the minutes of the special meeting of the Romulus City Council held on June 11, 2018 - open study session - City Quarterly Investment Report. Motion Carried Unanimously.

3. Petitioner: None.

4. Chairperson's Report

18-216 4A. Moved by Williams, seconded by Webb to adopt a memorial resolution for the family of Brigitte Denise Johnson. Motion Carried Unanimously.

18-217 4B. Moved by Talley, seconded by Webb to adopt a memorial resolution for the family of Gloria Dean McPhail-Denham. Motion Carried Unanimously.

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

5. Mayor's Report:

Mayor Burcroff presented a video of upcoming City events.

18-218 5A. Moved by Roscoe, seconded by Talley to concur with the administration and authorize the mayor and clerk to waive the bid requirements and enter into the Software Service Agreement with Power DMS, Inc., with a one-time fee for the training of this cloud-based platform of \$1,500.00 and the annual reoccurring costs of Power DMS in the amount of \$4,480.00. (Police Captain Monte explained the internal use of the software.) Nays - None. Motion Carried Unanimously.

18-219 5B. Moved by Webb, seconded by Roscoe to concur with the administration and authorize the mayor and clerk to enter into the extended Professional Services Agreement between the City of Romulus and SAFEbuilt, LLC/LSL Planning, to continue to provide on-going and as-needed planning consultant services to

the City. Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Webb, Williams. Nays - None. Motion Carried Unanimously. 18-220 5C. Moved by Abdo, seconded by Roscoe to concur with the administration and authorize a no-fee permit to the Horseshoe Club for the use of Elmer Johnson Park's Horseshoe Pits every Wednesday through August

31, 2018 from 4:00 p.m. to 10:00 p.m. Motion Carried Unanimously. 18-221 5D. Moved by Abdo, seconded by Webb to concur with the administration and authorize a no-fee per-

mit for the use of the Historical Park Pavilion on August 25, 2018 from 10:30 a.m. to 4:30 p.m. for a back-toschool rally for the community hosted by Pastor Daniel Young of Freedom Christian Worship Center of Romulus. Discussion: Councilwoman Webb informed that the event is open to the community and free school supplies will

be given out. Motion Carried Unanimously. 6A. Clerk's Report: 18-222 6A1 (a). Moved by Roscoe, seconded by Talley to approve demolition of the structures and removal of all debris at the following locations on Demolition List 18-01 as presented at the public hearing held on Monday,

June 25, 2018 at 6:30 p.m.: 35911 Bibbins (Single-Family Residential Structure) 36773 Bibbins (Single-Family Residential Structure & Garage) 2.

3. 9035 Grover (Single-Family Residential Structure, Two Sheds)

35865 Vinewood (Single-Family Residential Structure with Attached Garage)

Motion Carried Unanimously.

18-223 6A1 (b). Moved by Abdo, seconded by Roscoe to table the property from Demolition List 18-01 locat-

ed at 37511 Huron River Drive for up to 90 days with the condition that the City is reimbursed to cover costs

incurred and payment of a \$5,000 cash bond to be released upon completion. Motion Carried Unanimously. 18-224 6A1 (c). Moved by Webb, seconded by Roscoe to let for bids for a demolition contractor for demolition

and removal of all debris for properties listed on Demolition List 18-01. Motion Carried Unanimously.

18-225 6A2. Moved by Williams, seconded by Webb to reject the new water and sewer rates to be effective July 5, 2018. Roll Call Vote: Ayes – Abdo, Webb, Williams. Nays – Barden, Roscoe, Talley. Motion Failed. 18-226 6A3. Moved by Roscoe, seconded by Talley to schedule a public hearing on Monday, July 23, 2018 at 7:00 p.m. for demolition of a tabled item on Demolition List 18-01 (35606 Bibbins). Motion Carried

Unanimously. 6B. Treasurer's Report:

Tax bills will be mailed out on June 29, 2018.

7. Public Comment:

A resident who lives on Gateway Drive spoke about the parking situation in front of his home. Three citizens

announced their candidacy to run for public office. Three citizens spoke in favor of medical marijuana. A resident spoke against medical marijuana. A resident spoke in favor of supporting the Romulus Schools and teachers. A resident, who supports the Public Safety Millage, asked for more information about the millage. A resident commented on development in the City. A resident who lost everything in a fire at West Village Estates asked about possible resources to help rebuild. A resident commented on the politicking at the meeting. A resident commented on the Woodland Meadow Public Hearing. 8. Unfinished Business:

The elected officials informed that they did not receive information regarding the Woodland Meadows Public Hearing and had they known they would have attended the meeting.

9. New Business: None

10. Communication:

Councilwoman Tina Talley spoke about the ribbon-cutting ceremony for the City Centre on Tuesday, June 26, 2018. City Clerk Ellen Craig-Bragg announced that the absentee ballots will be mailed out on Wednesday, June 27, 2018.

18-227 11. Moved by Abdo, seconded by Talley to pay Warrant 18-12 in the amount of \$1,595,089.17. Motion Carried Unanimously.

12. Moved by Roscoe, seconded by Webb 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 June 25, 2018.