

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

July 2, 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: John Barden, Celeste Roscoe, Tina Talley, William Wadsworth, Eva Webb, Virginia Williams.

Excused: Kathy Abdo.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

Absent: Stacy Paige, Treasurer

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

18-228 2A. Moved by **Roscoe**, seconded by **Webb** to approve the minutes of the regular meeting of the Romulus City Council held on June 25, 2018. **Roll Call Vote: Ayes** – Barden, Roscoe, Talley, Webb, Williams. **Nays** – None. **Abstain** – Wadsworth. **Motion Carried.**

18-229 2B. Moved by **Roscoe**, seconded by **Talley** to approve the minutes of the public hearing of the Romulus City Council held on June 25, 2018 – Demolition List 18-01. **Roll Call Vote: Ayes** – Barden, Roscoe, Talley, Webb, Williams. **Nays** – None. **Abstain** – Wadsworth. **Motion Carried.**

3. Petitioner: None.

4. Chairperson's Report

18-230 4A. Moved by **Wadsworth**, seconded by **Webb** to adopt a memorial resolution for the family of Donald Robert Flood. **Motion Carried Unanimously.**

18-231 4B. Moved by **Webb**, seconded by **Wadsworth** to adopt a memorial resolution for the family of David White, Sr. **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 recognized the Fire, Police, and DPW departments for their fine job during the fireworks presentation and a thank you to Mr. Mike Koza, Romulus businessman, for his sponsorship of the event. The mayor also presented a video of upcoming City events.

18-232 5A. Moved by **Wadsworth**, seconded by **Webb** to concur with the administration and approve to amend the City's existing contract with George W. Auch Company in an amount totaling \$1,749,365 for all the sub-contracted trade work (\$1,523,845) and testing, allowances, reimbursable general conditions, and any contingency for unforeseen conditions (additional \$225,520). This amendment is Bid Package No. 2 for foundation, steel and elevator phase of construction. (Discussion: Councilman Wadsworth asked if the funds have been verified for these acquisitions – it was confirmed by Director of Public Services, Robert McCraight, that in fact they were included in the budget). **Motion Carried Unanimously.**

18-233 5B. Moved by **Webb**, seconded by **Roscoe** to concur with the administration and introduce Budget Amendment 18/19-01 to reallocate funding from FY 17/18 Budget to FY 18/19 Budget to account for part of the 34th District Court project. **Motion Carried Unanimously.**

6A. Clerk's Report:

City Clerk Ellen Craig-Bragg spoke about the ballot for the upcoming August 7, 2018 State Primary Election.

18-234 6A1. Moved by **Roscoe**, seconded by **Talley** to schedule a special meeting (open study session) on July 9, 2018 at 7:00 p.m. to discuss the Saw Grant Proposal. **Roll Call Vote: Ayes** – Barden, Roscoe, Talley, Wadsworth, Webb, Williams. **Nays** – None. **Motion Carried Unanimously.**

6B. Treasurer's Report: None.

7. Public Comment:

A resident commented on the landfill and Waste Management. A resident commented about the photographer who took pictures of a citizen who spoke at the last Council meeting. Councilwoman Webb thanked the resident who spoke about the landfill and Waste Management.

8. Unfinished Business:

Councilwoman Talley thanked the resident who commented on the landfill and Waste Management.

9. New Business: None

10. Communication:

Councilwoman Williams spoke about the residents' right to voice their opinions on what type of development they would like to see come to the City of Romulus.

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 July 2, 2018.