

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

July 9, 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, 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 **Abdo** to accept the agenda as presented. **Motion Carried Unanimously.**

18-235 2A. Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on July 2, 2018. **Motion Carried Unanimously.**

3. Petitioner

18-236 3A. Moved by **Wadsworth**, seconded by **Roscoe** to approve the request from Ronda Kosciolk, 6328 Loraine Street, for a block party to be held on Saturday, July 28, 2018 from 9:00 p.m. until 5:00 p.m. **Motion Carried Unanimously.**

4. Chairperson's Report:

Shona Silvey-Baum spoke about the Relay for Life event. Mayor Pro-Tem Barden read a resolution in memory of Gloria Dean McPhail-Denham.

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

5. Mayor's Report

Tim Keyes, Economic Development Director, spoke about the meet and greet that Amazon held at the Romulus Senior Center. Mayor Burcroff presented a video of upcoming City events.

18-237 5A (1). Moved by **Wadsworth**, seconded by **Roscoe** to concur with the administration and authorize the City of Romulus to enter into agreements for storm sewer with OHM in the amount of \$135,000 for Condition Assessment and creation of an Asset Management Plan, and in the amount of \$182,500.00 for the Condition Assessment, Asset Management Plan Creation, Level of Service Determination, Revenue Structure Development. **Motion Carried Unanimously.**

18-238 5A (2). Moved by **Webb**, seconded by **Talley** to concur with the administration and authorize the City of Romulus to enter into agreements for sanitary sewer with Ritter GIS in the amount of \$167,829.00 for the GPS'ing of structures, creating a base layer and inspecting each manhole in the system and in the amount of \$193,207.00 for the GPS'ing of structures, creating a base layer and inspecting each manhole. Councilwoman Webb informed that the total of the proposals is \$678,536.00; however, all costs will be 90% reimbursable by the State of Michigan, making the City's share \$67,853.60. **Motion Carried Unanimously.**

18-239 5B. Moved by **Roscoe**, seconded by **Talley** to concur with the administration and authorize Change Order Number 2 for site work completed by Nagle Paving for the CDBG Fire Station Rehab project in the amount of \$7,143.23. Councilwoman Williams asked which fire station this includes; it is Fire Station 2 next to City Hall.

Roll Call Vote: Ayes – Abdo, Barden, Roscoe, Talley, Wadsworth, Webb. Nays – Williams. **Motion Carried.**

6A. Clerk's Report

18-240 6A1. Moved by **Webb**, seconded by **Wadsworth** to approve second reading, final adoption of Budget Amendment 18/19-01, Court Building Construction Fund, which was introduced at the Council meeting of July 2, 2018. **Motion Carried Unanimously.**

6A2. No Action Required by Council.

18-241 6A3. Moved by **Roscoe**, seconded by **Wadsworth** to concur with the recommendation of the Property Disposition Committee and approve the purchase of the following properties included on the Wayne County Treasurer's 2018 "Right of Refusal to Purchase Tax Foreclosed Property in Wayne County" list dated July 3, 2018:

Q5657	80 010 01 0014 000 aka 5880 Crystal Lake	\$11,949.37
Q5659	80 017 01 0095 000 aka 6031 Wayne	\$ 7,493.57
Q5660	80 017 99 0011 700 aka 6363 Wayne	\$12,580.88
Q5666	80 020 03 0031 000 aka 6938 Arlene	\$ 5,478.63
Q5670	80 032 01 0074 000 aka 9035 Grover	\$ 9,551.63
Q5677	80 062 02 0065 000 aka 34967 Julie	\$12,210.95
Q5678	80 067 02 0537 300 aka 10139 Miriam	\$ 4,529.96
Q5679	80 068 99 0028 000 aka 35945 Herman	\$ 6,832.11
Q5682	80 077 14 0006 000 aka 35911 Bibbins	\$ 7,233.92
Q5684	80 078 10 0093 000 aka 36773 Bibbins	\$ 6,989.80

Roll Call Vote: Ayes – Abdo, Barden, Roscoe, Talley, Wadsworth, Webb. Nays – Williams. **Motion Carried.**

6B. Treasurer's Report

Treasurer, Stacy Paige, announced that tax bills were mailed to property owners; if anyone has questions, contact the Treasurer's Office at 942-7580.

7. Public Comment:

A resident commented on the homes to be rehabilitated in Romulus.

8. Unfinished Business

Mayor Burcroff explained that the home rehab program can be found throughout Wayne County and that it is an excellent program.

9. New Business: None

10. Communication

Councilwoman Williams spoke about employee raises and bonuses. Councilwoman Talley spoke about the great events that are going on in the City Mayor Pro-Tem Barden spoke about how great the fireworks event was this year.

18-242 11. Moved by **Abdo**, seconded by **Talley** to pay Warrant 18-13 in the amount of \$2,626,613.34. **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 July 9, 2018.