

CORRECTED
MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
August 6, 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, Celeste Roscoe, Tina Talley, William Wadsworth, Eva Webb, Virginia Williams.

Excused: John Barden.

Late: Eva Webb.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Barb Fitzgerald, Deputy Clerk

Stacy Paige, Treasurer

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

18-258 2A. Moved by Wadsworth, seconded by Roscoe to approve the corrected minutes of the regular meeting of the Romulus City Council held on July 23, 2018. **Roll Call Vote: Ayes – Roscoe, Talley, Wadsworth, Webb, Williams. Nays – None. Abstain – Abdo. Motion Carried.**

18-259 2B. Moved by Wadsworth, seconded by Roscoe to approve the minutes of the special meeting of the Romulus City Council held on July 23, 2018 – Demolition List 18-01. **Roll Call Vote: Ayes – Roscoe, Talley, Wadsworth, Webb, Williams. Nays – None. Abstain – Abdo. Motion Carried.**

3. Petitioner

4. Chairperson's Report

Councilwoman Talley chaired the meeting on behalf of Mayor Pro Tem Barden. She complimented the police department for the fine job they did during the Wick Road incident. She also commented on the APA Romulus Festival and thanked Councilwoman Williams for her contributions to the event. David Jones, from St. John's Lodge #44 announced their annual Youth Day will be held on August 25, 2018.

18-260 4A. Moved by Wadsworth, seconded by Abdo to grant a no-fee yard sale permit to Pastor Bob Harper of Ball Road Tabernacle Church for their yard sale to be held on Thursday, August 9th thru Saturday, August 11, 2018. **Motion Carried Unanimously.**

18-261 4B. Moved by Roscoe, seconded by Wadsworth to adopt a memorial resolution for the family of Henry Freitag. **Motion Carried Unanimously.**

18-262 * 4C. Moved by Roscoe, seconded by Webb to adopt a resolution congratulating Rev. Dr. John J. Cole Sr. on his 19th Pastoral Anniversary. **Motion Carried Unanimously.**

18-263 4D. Moved by Roscoe, seconded by Abdo to adopt a resolution to recognize Charles Cawetzka, Medal of Honor recipient, who is buried in the Romulus Memorial Cemetery. **Motion Carried Unanimously.**

18-264 4E. Moved by Wadsworth, seconded by Roscoe to adopt a memorial resolution for the family of Randy Prater. **Motion Carried Unanimously.**

5. Mayor's Report

Mayor Burcroff recognized seniors who competed in the Senior Olympics; and, he presented a video of upcoming City events.

18-265 5A. Moved by Wadsworth, seconded by Webb to concur with the administration and adopt a resolution in support of the Senior Alliance Annual Implementation Plan for Aging Services for fiscal year 2019 as presented. **Motion Carried Unanimously.**

18-266 *5B. Moved by Abdo, seconded by Roscoe to concur with the administration to appoint David Paszkowski to fill the vacant position on the Romulus Arts Council with a term to expire on November 11, 2019. **Motion Carried Unanimously.**

18-267 *5C. Moved by Roscoe, seconded by Webb to concur with the administration and introduce Budget Amendment 18/19-02 for an unexpected major repair to replace the debris tank on the vector. Discussion: Councilwoman Talley asked about the purpose of a vector, Mayor Burcroff explained the DPW uses it to clean drains.

| <u>FUND/DEPT.</u> | | <u>CURRENT</u> | | <u>AMENDED</u> |
|---------------------------|---------------------|----------------|------------------|----------------|
| <u>ACCOUNT NO.</u> | <u>ACCOUNT NAME</u> | <u>BUDGET</u> | <u>AMENDMENT</u> | <u>BUDGET</u> |
| Motor Vehicle Fund | | | | |
| Expense | | | | |
| 661-258-970.138 | Motor Vehicle Fund | 90,000 | 48,000 | 138,000 |
| | Capital Outlay | | | |
| Fund Balance | | | | |
| 661-000-395.000 | Motor Vehicle | 1,514,257 | (48,000) | 1,466,257 |
| | Retained Earnings | | | |

An unexpected major repair to replace the debris tank on the vector. This was not budgeted for in the 18/19 budget. **Motion Carried Unanimously.**

6A. Clerk's Report

On behalf of City Clerk, Ellen Craig-Bragg, Deputy Clerk, Barb Fitzgerald, spoke about the State Primary Election which will be held on August 7, 2018.

18-268 6A1. Moved by Abdo, seconded by Roscoe to schedule a study session on Monday, August 27, 2018 at 6:45 p.m. in City Hall Council Chambers to discuss the services of Midwest Recycling with DPW Director, Kathy Ritter. **Motion Carried Unanimously.**

6B. Treasurer's Report

City Treasurer, Stacy Paige, spoke about the Relay for Life Cancer Fundraiser and thanked everyone who participated in the event.

7. Public Comment

A resident commented on the Relay for Life Fundraiser.

8. Unfinished Business

Councilman Wadsworth spoke about a liquor license application that included topless entertainment. Councilwoman Williams asked about the zoning restrictions for this type of license and Mayor Burcroff informed that the applicant and the state have been informed of the zoning restrictions.

9. New Business

10. Communication

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 August 6, 2018.