

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

June 10, 2019

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, William Wadsworth, Eva Webb, Virginia Williams.

Excused: Tina Talley.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Barbara Fitzgerald, Deputy Clerk

Stacy Paige, Treasurer

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

19-169 2A. Moved by **Wadsworth**, seconded by **Webb** to approve the minutes of the regular meeting of the Romulus City Council held on June 03, 2019. **Motion Carried Unanimously.**

19-170 2B. Moved by **Abdo**, seconded by **Roscoe** to approve the minutes of the special meeting of the Romulus City Council (closed session, Attorney Opinion) held on June 03, 2019. **Roll Call Vote: Ayes – Abdo, Barden, Roscoe, Wadsworth, Webb. Nays – None. Abstain – Williams. (Absent) Motion Carried.**

3. Petitioner

Shona Silvey-Baum spoke about the Relay for Life – American Cancer Society event that will be held on Thursday, August 3, 2019 at 10:00 a.m. until Friday, August 4, 2019 at 10:00 a.m. **No action is required by City Council.**

4. Chairperson's Report

19-171 4A. Moved by **Abdo**, seconded by **Wadsworth** to adopt a resolution to recognize Firefighter Eric Beamish on his seven years of employment with the City of Romulus Fire Department. **Motion Carried Unanimously.**

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

5. Mayor's Report

Mayor Burcroff presented a video of upcoming City events.

19-172 5A. Moved by **Wadsworth**, seconded by **Abdo** to concur with the administration and authorize the mayor and clerk to enter into a resolution to adopt the final project plan for wastewater system improvements and designating an authorized Wayne County project representative for improvements to the Wayne County Rouge Valley Sewage Disposal System. **Motion Carried Unanimously.**

19-173 5B (1). Moved by **Roscoe**, seconded by **Webb** to concur with the administration and adopt a resolution in support of the application with the State of Michigan for the 2019 fireworks event. **Motion Carried Unanimously.**

19-174 5B (2). Moved by **Wadsworth**, seconded by **Williams** to concur with the administration and authorize a no-fee permit for the 2019 Romulus fireworks on city property south of Ecorse Road, no-fee permits for two food trailers and one glow product tent on the school property (pending RCS approval), and approval of the closure of Ozga between Tyler and Wick between 9:00 p.m. and 12:00 a.m. to expedite the flow of traffic when the fireworks are complete. Discussion: Councilwoman Webb asked if there will be any road construction on that date. (No.) **Motion Carried Unanimously.**

19-175 5C. Moved by **Abdo**, seconded by **Roscoe** to concur with the administration and authorize a no-fee permit for the Romulus High School Class of 1979 for use of St. John's Lodge Park #44 (pavilion) on August 18, 2019 for their 40th class reunion. **Motion Carried Unanimously.**

19-176 5D. Moved by **Webb**, seconded by **Wadsworth** to concur with the administration and extend the City's Distribution Services agreement with Constellation Energy for 36 months and for the mayor and clerk to execute a Transaction Confirmation for the purchase of the City's natural gas at a fixed rate from Constellation Energy for the term beginning July 1, 2019 through June 30, 2022. **Motion Carried Unanimously.**

6. Clerk's Report

19-177 6A1. Moved by **Roscoe**, seconded by **Williams** to approve second reading, final adoption of Budget Amendment 18/19-27, Municipal Library Fund. **Motion Carried Unanimously.**

19-178 6A2. Moved by **Wadsworth**, seconded by **Abdo** to concur with the Property Disposition Committee's recommendation to approve the sale of Parcel 80-044-01-0495-000, vacant residential land located on Kempa (between Ecorse and Smith) to Marian Davis in the amount of \$2,500.00. **Motion Carried Unanimously.**

6B. Treasurer's Report

Treasurer Stacy Paige announced that the summer tax bills will be out by July 1, 2019.

7. Public Comment

Two Romulus High School students in the FCCLA Leadership Program asked for support in regards to their upcoming trip to California.

8. Unfinished Business

9. New Business

Councilman Wadsworth spoke about the potholes on Superior, Wade and Barth Roads. Councilwoman Abdo commented about the obnoxious smell by the airport; Mayor Burcroff informed that the odor is caused by overflowing water in the ponds due to all the recent rain which is causing vegetation to decay; however, it is not causing any harm to the environment. Wayne County has been contacted about the problem.

10. Communication

19-179 11. Moved by **Abdo**, seconded by **Webb** to pay Warrant 19-11 in the amount of \$2,573,821.73. **Motion Carried Unanimously.**

12. Moved by **Wadsworth**, seconded by **Roscoe** to adjourn the regular meeting of the Romulus City Council meeting at 8:22 p.m. **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 10, 2019. RM0409-070419 2.5 x 9.208