

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

June 24, 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, Tina Talley, Eva Webb, Virginia Williams.

Excused: William Wadsworth.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Barbara Fitzgerald, Deputy Clerk

Stacy Paige, Treasurer

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

19-180 2A. Moved by **Abdo**, seconded by **Webb** to approve the minutes of the regular meeting of the Romulus City Council held on June 10, 2019. **Roll Call Vote: Ayes – Abdo, Barden, Roscoe, Webb, Williams. Nays – None. Abstain – Talley. Motion Carried.**

19-181 2B. Moved by **Abdo**, seconded by **Roscoe** to approve the minutes of the special meeting of the Romulus City Council (open session, City Quarterly Investment Report) held on June 10, 2019. **Roll Call Vote: Ayes – Abdo, Barden, Roscoe, Talley, Webb, Williams. Nays – None. Abstain – Talley. Motion Carried.**

3. Petitioner

19-182 3A. Moved by **Roscoe**, seconded by **Talley** to grant approval for a block party to Jennifer Madison, 6220 Dexter on July 4, 2019 from 8:00 a.m. until 11:00 p.m. and for road closures as follows: Hearst Street from Dexter to Chamberlain and Martin Place from Horace Jackson to Chamberlain. **Motion Carried Unanimously**

19-183 4A. Moved by **Abdo**, seconded by **Webb** to adopt a resolution to recognize Bill and Jean Wadsworth on their 52nd wedding anniversary **Motion Carried Unanimously**

19-184 4B. Moved by **Abdo**, seconded by **Roscoe** to adopt a resolution to recognize Romulus Police Officer Bryce Moon. **Motion Carried Unanimously**

4. Chairperson's Report

Cemetery Board of Trustees Chairperson, Jan Lemmon, went over the minor changes/corrections to the Romulus Memorial Cemetery Rules and Regulations.

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.

19-185 5A. Moved by **Roscoe**, seconded by **Talley** to concur with the administration and authorize payment to SEMCOG until such time the City no longer wishes to participate or budget for this expenditure in the Senior Alliance account. **Motion Carried Unanimously.**

19-186 5B. Moved by **Abdo**, seconded by **Talley** to concur with the administration and adopt the Annual Community Resolution Accepting Long-Term Maintenance of Storm Water Management System. **Motion Carried Unanimously.**

19-187 5C. Moved by **Roscoe**, seconded by **Abdo** to concur with the administration and award ITB 18/19-23 to the lowest, most responsible and responsive bidder, Bell Equipment Company, for a three (3) year contract for one (1) street sweeper rental for the months of May and November with the contract to expire December 31, 2021. **Motion Carried Unanimously.**

19-188 5D. Moved by **Roscoe**, seconded by **Abdo** to concur with the administration and award ITB 18/19-34 to the lowest, most responsible and responsive bidder, Michigan Pipe and Valve, for two-year fixed pricing for water hydrant and gate valves contract to expire June 23, 2021. **Motion Carried Unanimously.**

19-189 5E. Moved by **Abdo**, seconded by **Webb** to concur with the administration and introduce Budget Amendment 18/19-28 to recognize health, dental, and life expenses for retirees at the 34th District Court and offsetting contributions in accordance with GASB 75 reporting requirements **Motion Carried Unanimously.**

6. Clerk's Report

19-190 6A1. Moved by **Webb**, seconded by **Talley** to concur with the Cemetery Board of Trustees and approve the proposed changes/corrections to the Romulus Memorial Cemetery Rules and Regulations. **Motion Carried Unanimously.**

19-191 6A2. Moved by **Roscoe**, seconded by **Talley** to schedule a study session with IT Director, Steve Dudek, for Monday, July 22, 2019 at 6:00 p.m. to discuss meetings and agendas management and issuance of laptops to City Council. **Motion Carried Unanimously.**

6A3. New water and sewer rates to be effective July 5, 2019, no action required by City Council unless Council disapproves of the new water and sewer rates pursuant to Sections 62-405 and 62-406 of the City of Romulus Code of Ordinances. Councilwoman **Williams** moved to reject the new water and sewer rates, motion dies for lack of a second.

6B. Treasurer's Report

Treasurer Stacy Paige spoke about the foreclosure program through Wayne County. She also informed that property taxes are in the mail and they are due by September 30, 2019.

7. Public Comment

Five residents spoke about the new water and sewer rates and new bi-monthly water billing statements. Two residents, who live on Beverly Road, spoke about golf balls hitting their house, car, etc.

8. Unfinished Business

Finance Director, Suzanne Moreno, gave an overview of the two-month water billing cycle.

9. New Business

10. Communication

Councilwoman Abdo gave a reminder of the Historical Society Flea Market that will be held on Saturday, June 29, 2019. She also announced that the deadline to register to participate in the Senior Olympics is Friday, June 28, 2019 – see Senior Services Director Rose Swidan.

19-192 11. Moved by **Abdo**, seconded by **Talley** to pay Warrant 19-12 in the amount of \$826,520.34. **Roll Call Vote: Ayes – Abdo, Barden, Roscoe, Talley Webb. Nays – Williams. Motion Carried.**

12. Moved by **Roscoe**, seconded by **Abdo** to adjourn the regular meeting of the Romulus City Council meeting at 9:32 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 24, 2019. RM040-071119 2.5 x 9.984