

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

July 22, 2019

Romulus City Hall Council Chambers, 11111 Wayne Rd. Romulus, MI 48174

The meeting was called to order at 7:30pm by Mayor Pro-Tem John Barden

Pledge of Allegiance

Roll Call Present: Kathy Abdo, John Barden Tina Talley, William Wadsworth, Eva Webb, Virginia Williams,

Absent / Excused: Celeste Roscoe

Administrative Officials in Attendance:

Leroy Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

Moved by William Wadsworth, seconded by Kathy Abdo to approve the Agenda as presented. **Motion Carried Unanimously.**

Res. 19-207 Moved by William Wadsworth, seconded by Kathy Abdo to approve the Minutes from the regular meeting held on July 8, 2019 as presented. **Motion Carried Unanimously.** There were no special meetings held on 7-8-2019.

Petitioner – None

Chairperson's Report, John Barden, Mayor Pro-Tem

4A. Res. #19-208 Moved by Virginia Williams, seconded by Eva Webb to adopt a resolution honoring Rev. Thompson from Mount Olive Baptist Church on his retirement. **Motion Carried Unanimously.**

4B. Res. #19-209 Moved by Kathy Abdo, seconded by William Wadsworth to concur with the recommendation of the administration and authorize the Mayor and Clerk to enter into a newly ratified Collective Bargaining Agreement between the City of Romulus and the Police Officers Association of Michigan, replacing the previous agreement which expired on December 31, 2017. The new ratified agreement is to be effective January 1, 2018 thru June 30, 2023. **Motion Carried Unanimously.**

4C. Moved by Tina Talley, seconded by Kathy Abdo to accept the Chairperson's Report. **Motion Carried Unanimously.** Mayor's Report – LeRoy D. Burcroff, Mayor

Mayor Burcroff presented a video of upcoming City events. Mayor Burcroff gave an update on the Great Lakes Water Authority 48in Water Main project for Wick Road. Construction has been delayed until the end of September. Notifications will be sent out regarding upcoming resident and pre-construction meetings.

5A. Res. #19-210 Moved by William Wadsworth, seconded by Kathy Abdo to concur with the administration and adopt a resolution in support of the Senior Alliance Annual Implementation Plan for Aging Services for fiscal year 2020. **Motion Carried Unanimously.**

5B. Res. #19-211 Moved by Eva Webb, seconded by Tina Talley to concur with the administration and introduce budget amendment 19/20-02 to cover cost of a new hire in the Treasurer's Office cashier position with high qualifications, previous experience and six months on the job training. **Motion Carried Unanimously.**

FUND/DEPT.		CURRENT		AMENDED
ACCOUNT NO	ACCOUNT NAME	BUDGET	AMENDMENT	BUDGET
General Fund				
Expense (Treasurer)				
101-253-702.000	Regular Salaries	208,180	7,456	215,636
101-253-715 000	Social Security	13,680	385	14,065
101-253-715.000	Medicare	3,200	90	3,290
101-253-716.000	Defined Contribution	23,940	858	24,798
101-253-717.100	Retiree Health Savings	760	75	835
101-253-721.000	LTD Insurance	880	(160)	720
101-253-722.000	Worker's Comp	680	(19)	661
Fund Balance				
101-000-390.000	General Fund, Fund Balance	3,437,423	(8,685)	3,428,738

Motion Carried Unanimously.

Clerk's Report – Ellen L. Craig-Bragg, Clerk

6A. Res. #19-212 Moved by Tina Talley, seconded by William Wadsworth to approve the Second Reading, Final Adoption of Budget Amendment 19/20-01, Court Debt Service Fund. **Motion Carried Unanimously.**

6B. Res. #19-213 Moved by Kathy Abdo, seconded by Eva Webb to approve the Unsold Tax Foreclosed Properties for year 2019, Dated 7-2-2019. **Motion Carried Unanimously.**

6C. Res. #19-214 Moved by William Wadsworth, seconded by Kathy Abdo to approve the Study Session Request from Director of Marketing and Community Development, Jazmine Danci, for Monday, August 12, 2019 at 6:30pm to discuss Economic Development and Marketing Strategy Plans. **Motion Carried Unanimously.**

6D. Res. #19-215 Moved by Kathy Abdo, seconded by Eva Webb to approve the Study Session Request from City Treasurer, Stacy Paige, for Monday, August 12, 2019 at 7:00pm to discuss City Investments. **Motion Carried Unanimously.**

6E. Res. #19-216 Moved by William Wadsworth, seconded by Kathy Abdo to approve the Study Session Request from Assistant DPW Director, Kathy Hood, for Monday, August 5, 2019 at 7:00pm to discuss the City of Romulus Capital Improvement Plan. **Motion Carried Unanimously.**

6F. Res. #19-217 Moved by Tina Talley, seconded by Kathy Abdo to approve the First Reading of an Amendment to Chapter 38, Parks and Recreation, of the Romulus Code of Ordinances. **Motion Carried Unanimously.**

6G. Res. #19-218 Moved by Kathy Abdo, seconded by Tina Talley to approve the Fall City No-Fee Garage/Yard Sale Dates: Thursday, September 26, 2019 thru Sunday, September 29, 2019. **Motion Carried Unanimously.**

Treasurer's Report – Stacy Paige, Treasurer

Public Comment

Unfinished Business

New Business

Communication

11A. Res. #19-219 Moved by Kathy Abdo, seconded by William Wadsworth to adopt a memorial resolution for Lucille Sparagowski.

Motion Carried Unanimously.

12A. Res. #19-220 Moved by Kathy Abdo, seconded by Tina Talley to pay Warrant 19-14 in the amount of \$931,473.72.

Motion Carried Unanimously.

13. Moved by William Wadsworth, seconded by Eva Webb to adjourn the regular meeting of the Romulus city Council meeting at 8:16 pm.

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 22, 2019. RM0416 - 081519 2.5 x 11.104