

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

February 6, 2017

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

Present: Kathleen Abdo, John Barden, Harry Crout, Celeste Roscoe, William Wadsworth.

Excused: Linda Choate, Sylvia Makowski.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Stacy Paige, Treasurer

Ellen L. Craig-Bragg, Clerk

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

17-027 2A. Moved by **Wadsworth**, seconded by **Roscoe** to approve the minutes of the regular meeting of the Romulus City Council held on January 23, 2017. **Roll Call Vote: Ayes – Barden, Crout, Roscoe, Wadsworth. Nays – None. Abstain – Abdo. Motion Carried.**

17-028 2B. Moved by **Wadsworth**, seconded by **Roscoe** to approve the minutes of the special meeting of the Romulus City Council, public hearing for CDBG Program F/Y 2017/18 held on January 23, 2017 at 7:00 p.m. **Roll Call Vote: Ayes – Barden, Crout, Roscoe, Wadsworth. Nays – None. Abstain – Abdo. Motion Carried.**

3. Petitioner: None.

4. Chairperson's Report:

Mayor Pro-Tem Barden read a list of waste-collection dates and locations coming up in Wayne County.

Councilman Wadsworth announced "Dog Days" will be held on Feb. 25, 2017 at the Romulus Animal Shelter.

4A. Romulus Librarian, Patty Braden, presented a power point of the Romulus Public Library 2015-16 Annual Report. **No Council action required.**

4B. FCCLA (Family, Career and Community Leaders of America) – presentation by Romulus High School students. Two students from Romulus High School spoke about a paint party fundraiser for homeless veterans of Detroit. **No Council action required.**

17-029 4C. Moved by **Abdo**, seconded by **Crout** to adopt a memorial resolution for the family of Mary Helen Madison. **Motion Carried Unanimously.**

17-030 4D. Moved by **Abdo**, seconded by **Roscoe** to adopt a memorial resolution for the family of Socrates McCraight.

17-031 4E. Moved by **Wadsworth**, seconded by **Roscoe** to adopt a memorial resolution for the family of Raymond James Crout. **Motion Carried Unanimously.**

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

5. Mayor's Report:

Mayor Burcroff presented a video of upcoming City of Romulus events.

17-032 5A. Moved by **Roscoe**, seconded by **Wadsworth** to concur with the administration and extend Bid 14/15-31 to Suburban Calcium Chloride Sales, Inc. for the dust control of local streets and City parks as needed through the end of the 2018 dust control season in the amount of \$0.26/gallon applied and not to exceed funds budgeted and available. **Motion Carried Unanimously.**

17-033 5B. Moved by **Wadsworth**, seconded by **Abdo** to concur with the administration and extend RFP 15/16-08 and allow the mayor and clerk to enter into a contract with American Fireworks Company in the amount of \$12,500 or greater pending sponsorship received for the 2017 Romulus Community Fireworks Display. **Motion Carried Unanimously.**

17-034 5C. Moved by **Wadsworth**, seconded by **Roscoe** to concur with the administration and Library Board and introduce Budget Amendment 16/17-21 for the purpose of replacing the library roof and repairing any existing damage.

FUND/DEPT.

ACCOUNT NO. ACCOUNT NAME CURRENT BUDGET AMENDMENT AMENDED BUDGET

LIBRARY FUND

Expenditures:

271-790-970.000 Library - Capital Outlay 60,039.00 43,000.00 103,039.00

Fund Balance

271-000-390.000 Library Fund Balance 129,797.00 (43,000.00) 86,797.00

For the purpose of replacing the library roof and repairing any existing damage. Approved by the Library Board at the special board meeting on 1-30-17. **Motion Carried Unanimously.**

6A. Clerk's Report:

City Clerk, Ellen Craig-Bragg, spoke about honoring veterans during Black History Month.

17-035 6A1. Moved by **Roscoe**, seconded by **Abdo** to approve second reading, final adoption of Budget Amendment 16/17-19, General Fund. This budget amendment was introduced at the Council meeting of January 23, 2017. **Motion Carried Unanimously.**

17-036 6A2. Moved by **Abdo**, seconded by **Roscoe** to approve second reading, final adoption of Budget Amendment 16/17-20, Local Streets. This budget amendment was introduced at the Council meeting of January 23, 2017. **Motion Carried Unanimously.**

17-037 6A3. Moved by **Abdo**, seconded by **Roscoe** to schedule a study session on Monday, Feb. 13, 2017 at 6:00 p.m. to discuss an ordinance regarding vacant and abandoned structures. The meeting will be held in the Romulus City Hall Council Chambers. **Motion Carried Unanimously.**

17-038 6A4. Moved by **Wadsworth**, seconded by **Abdo** to schedule a study session on Monday, Feb. 13, 2017 at 6:30 p.m. to provide an update on an infrastructure project. The meeting will be held in the Romulus City Hall Council Chambers. **Motion Carried Unanimously.**

17-039 6A5. Moved by **Roscoe**, seconded by **Crout** to approve PC 2015-020 Master Plan Update. (City Planning Consultant, Brad Strader and City Planner, Carol Maise gave a power point presentation of updates to the City Master Plan.) **Motion Carried Unanimously.**

17-040 6A6. Moved by **Roscoe**, seconded by **Wadsworth** to approve first reading of Zoning Ordinance Amendments 1.230, 1.231, 1.232, 1.233, and 1.234. **Motion Carried Unanimously.**

6B. Treasurer's Report:

City Treasurer, Stacy Paige, presented information regarding how to avoid tax foreclosures. For information, call 1-313-224-5990; website: www.treasurer.waynecounty.com

7. Public Comment:

Jan Lemmon, Chairperson – Cemetery Board of Trustees, announced that the next meeting of the Cemetery Board of Trustees will be held on March 28, 2017 at 4:30 p.m. in the Romulus City Hall Council Chambers. Reverend Rita Talley and her daughter, Tina Talley, spoke about the 17th annual soul food dinner to be held on Tuesday, February 7, 2017 at Romulus Senior High School.

8. Unfinished Business

9. New Business:

17-041 9A. Moved by **Wadsworth**, seconded by **Crout** to approve the No-Fee Permit, City-Wide Yard Sale dates of Thursday, May 18, through Sunday May 21, 2017 with rain dates of Thursday, June 1, 2017 through Sunday, June 4, 2017. **Motion Carried Unanimously.**

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 February 6, 2017.