

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

January 3, 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: Kathleen Abdo, John Barden, Celeste Roscoe, Tina Talley, William Wadsworth, Eva Webb, Virginia Williams.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

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

18-001 2A. Moved by Wadsworth, seconded by Abdo to approve the minutes of the regular meeting of the Romulus City Council held on December 27, 2017. **Motion Carried Unanimously.**

3. Petitioner: None

4. Chairperson's Report:

18-002 4A. Moved by Webb, seconded by Wadsworth to adopt a memorial resolution for the family of Johnny Rupert. **Motion Carried Unanimously.**

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

5. Mayor's Report:

On behalf of Mayor Burcroff, Dennis Davidson presented a proclamation to Gail Smith honoring her appointment as the 2018 Worthy Matron of the Eastern Star, Chapter Leah. On behalf of Mayor Burcroff, Chris Dunn presented a proclamation to Curtis A. Hall honoring his appointment as the 2018 Worshipful Master of St. John's Lodge #44. Dennis Davidson announced a list of upcoming city events.

18-003 5A. Moved by Wadsworth, seconded by Talley to concur with the administration and approve no-fee permits issued by the City for any permits associated with the renovations of the new 34th District Court building located on City-owned property, west of the existing court house. **Motion Carried Unanimously.**

18-004 5B. Moved by Webb, seconded by Roscoe to concur with the administration and approve the anticipated 2018/2019 CDBG allocation and projects. **Motion Carried Unanimously.**

18-005 5C. Moved by Roscoe, seconded by Abdo to concur with the administration and introduce Budget Amendment 17/18-18 to transfer funds to cover the cost of installing additional security cameras at the Senior Center. Funds were originally budgeted under the building and grounds capital outlay.

FUND/DEPT.

CURRENT

AMENDED

ACCOUNT NO.

ACCOUNT NAME

BUDGET

AMENDMENT

BUDGET

GENERAL FUND

Expenditures:

101-265-970.000	Bldg & Grnds-Cap. Outlay	153,500	(1,750)	151,750
101-752-935.000	Senior Citizens Bldg. Main.	5,000	1,750	6,750

To transfer funds to cover the cost of installing additional security cameras at the Senior Center. Funds were originally budgeted under the building and grounds capital outlay. **Motion Carried Unanimously.**

6A. Clerk's Report

18-006 6A1. Moved by Roscoe, seconded by Wadsworth to schedule a study session for Monday, Jan. 22, 2018 at 6:30 p.m. to discuss proposed changes to the Sidewalk Maintenance Ordinance with Ordinance Director, Bonnie Freeman. The meeting will be held in the Romulus City Hall Council Chambers. **Motion Carried Unanimously.**

6B. Treasurer's Report:

City Treasurer, Stacy Paige, announced that a kiosk has been installed at the Romulus Athletic Center (RAC) at no cost to the City. Currently, Delinquent County Taxes, current and delinquent DTE Energy and Detroit Water Bills may be paid at the kiosk. Any questions, contact Treasurer's Office at 734-942-7580.

7. Public Comment: None.

8. Unfinished Business: None.

9. New business:

Councilwoman Abdo commented that the county-owned sidewalks by Romulus Senior High School need to have the snow shoveled; she asked the administration to contact the county regarding this matter.

10. Communication:

Councilwoman Talley announced that the annual Soul Food Dinner will be held on Feb. 6, 2018. Councilman Wadsworth gave a thank you to those who donated to the Romulus Animal Shelter in the month of December, 2017.

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 January 3, 2018.