

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

October 8, 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: Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley, William Wadsworth, Eva Webb, Virginia Williams.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor
Barb Fitzgerald, Deputy Clerk
Stacy Paige, Treasurer

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

18-359 2A. Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on October 1, 2018. **Motion Carried Unanimously.**

18-360 2B. Moved by **Abdo**, seconded by **Talley** to approve the minutes of the special meeting of the Romulus City Council held on October 1, 2018 – Open Session, City Purchasing Ordinance. **Motion Carried Unanimously.**

3. Petitioner

4. Chairperson's Report

Jan Lemmon, Chairperson – Cemetery Board of Trustees thanked the VFW for their help in preparing for the Medal of Honor Ceremony for Charles Cawetzka. She also announced that the spaghetti fundraiser dinner for the VFW raised \$770. Jazmine Danci, Community Outreach Department, spoke about the upcoming Fall Festival on Friday, Oct. 12; and, she thanked the sponsors of the event - Wayne County Community College, Wings Credit Union, the local firefighters union, and the Romulus DDA.

18-361 4A. Moved by **Abdo**, seconded by **Webb** to grant a no-fee permit for a road closure from Hunt Street between Goddard and Bibbins on Friday, October 12, 2018 from 5 to 8 p.m. for the Fall Festival event. **Motion Carried Unanimously.**

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

5. Mayor's Report

Mayor Burcroff spoke about the Paint N' Pour event which raises money for the future Romulus Senior Center hair salon. The mayor presented a video of upcoming City events. **Motion Carried Unanimously.**

18-363 5B. Moved by **Roscoe**, seconded by **Talley** to concur with the administration and award Bid ITB 18/19-09 for a two-year bid (bid to terminate on September 30, 2020) to the lowest bidder, Compton Press Industries, for the quarterly printing, handling, and mailing of the City's newsletter at the pricing reflected in the company's bid. **Roll Call Vote: Ayes – Barden, Roscoe, Talley. Nays – Abdo, Wadsworth, Webb, Williams. Motion Failed.**

6A. Clerk's Report

18-364 6A1. Moved by **Webb**, seconded by **Williams** to concur with City Clerk, Ellen Craig-Bragg to grant approval for the mayor and clerk to enter into a one-year services agreement with CivicPlus, Inc. for the City of Romulus meeting agendas and management solution software. **Motion Carried Unanimously.**

18-365 6A2. Moved by **Roscoe**, seconded by **Talley** to concur with City Assessor, Julie Albert, and grant approval for the mayor and clerk to execute a "Release of Deed of Trust" for 38287 Tyler Road aka 80-069-99-0049-009, as prepared by City Attorney, Steve Hitchcock. **Motion Carried Unanimously.**

18-366 6A3. Moved by **Wadsworth**, seconded by **Webb** to approve second reading, final adoption of Budget Amendment 18/19-14 which was introduced at the Council meeting of October 1, 2018. **Motion Carried Unanimously.**

18-367 6A4. Moved by **Abdo**, seconded by **Webb** to schedule a public hearing for Monday, Oct. 22, 2018 at 6:30 p.m. to hear comments and discuss the City Purchasing Ordinance. **Motion Carried Unanimously.**

18-368 6A5. Moved by **Webb**, seconded by **Roscoe** to approve second reading, final adoption of Romulus DDA Downtown Development Plan and Tax Increment Financing Plan which was introduced at the Council meeting of September 24, 2018. **Roll Call Vote: Ayes – Abdo, Barden, Roscoe, Talley, Wadsworth, Webb. Nays – Williams. Motion Carried.**

6B. Treasurer's Report

7. Public Comment

8. Unfinished Business

18-369 8A. Moved by **Wadsworth**, seconded by **Webb** to award Bid ITB 18/19-09 for a two-year bid (bid to terminate on September 30, 2020) to Johnston Lithograph, Inc. for the quarterly printing, handling and mailing of the City's newsletter at the pricing reflected in the company's bid. **Roll Call Vote: Ayes – Abdo, Barden, Talley, Wadsworth, Webb, Williams. Nays – Roscoe. Motion Carried.**

9. New Business

10. Communication

Councilwoman Talley spoke about the Romulus Fire Department open house that was held this past weekend; and, she announced a pancake fundraiser will be held for Pastor Kren on Saturday, November 10, 2018 from 8 a.m. until 11 a.m. at the Community Methodist Church. Mayor Burcroff thanked Block's Market for the donations of pumpkins and apples to the Fire Department open house.

18-370 11. Moved by **Abdo**, seconded by **Talley** to pay Warrant 18-19 in the amount of \$1,319,814.14. **Roll Call Vote: Ayes – Abdo, Barden, Roscoe, Talley, Wadsworth, Webb, Williams. Nays – None. Motion Carried Unanimously.**

12. Moved by **Wadsworth**, seconded by **Webb** to adjourn the regular meeting of the Romulus City Council. **Roll Call Vote: Ayes – Abdo, Barden, Roscoe, Talley, Wadsworth, Webb, Williams. Nays – None. 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 October 8, 2018.