

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

February 11, 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, William Wadsworth, Eva Webb, Virginia Williams.

Excused: Tina Talley.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Barb Fitzgerald, Deputy Clerk

Stacy Paige, Treasurer

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

19-030 2A. Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on February 4, 2019. **Motion Carried Unanimously.**

19-031 2B. Moved by **Abdo**, seconded by **Webb** to approve the minutes of the special meeting of the Romulus City Council held on February 4, 2019 – closed session, attorney opinion. **Motion Carried Unanimously.**

3. Petitioner

4. Chairperson's Report

Mayor Pro-Tem Barden spoke about the great turn-out for the annual soul food dinner. Councilman Wadsworth gave a reminder of the Cat and Dog Inoculations Event on Feb. 23, 2019.

19-032 4A. Moved by **Williams**, seconded by **Webb** to adopt a memorial resolution for the family of Horace Stephens. **Motion Carried Unanimously.**

19-033 4B. Moved by **Wadsworth**, seconded by **Roscoe** to adopt a memorial resolution for the family of Todd Hauter Sr. **Motion Carried Unanimously.**

19-034 4C. Moved by **Wadsworth**, seconded by **Abdo** to adopt a resolution to recognize Dave and Judy Rakotz on 50 years of doing business at Dave's Barber Shop on Goddard Rd. in Romulus. **Motion Carried Unanimously.**

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

5. Mayor's Report

Mayor Burcroff presented a video of upcoming City events.

19-035 5A1. Moved by **Wadsworth**, seconded by **Webb** to concur with the administration and award Bid ITB 18/19-19 to the lowest, most responsive and responsible bidder and authorize the mayor and clerk to enter in a contract for the 2019 Concrete Paving Program (Dru, Taft and Oakbrook Streets) as specified to Goretzki Construction, Inc. in the amount of \$332,500 with a 10 percent contingency. **Motion Carried Unanimously.**

19-036 5A2. Moved by **Wadsworth**, seconded by **Webb** to adopt a memorial resolution for the family of Congressman Dingell. **Motion Carried Unanimously.**

19-037 5B. Moved by **Roscoe**, seconded by **Abdo** to concur with the administration and authorize the mayor and clerk to enter into a Master Service Agreement Amendment with Clear Rate Communication for network connectivity for Fire Station #2 at 7221 Middlebelt Road. **Motion Carried Unanimously.**

19-038 5C1. Moved by **Abdo**, seconded by **Wadsworth** to concur with the administration and approve the re-appointments of Doug Clark and Doug O'Leary to the Downtown Development Authority with terms to expire on July 31, 2022. **Motion Carried Unanimously.**

19-039 5C2. Moved by **Wadsworth**, seconded by **Webb** to concur with the administration and approve the appointments to the Downtown Development Authority of Randy Moffat, with a term to expire on December 31, 2019; and Jeremy Westcott, with a term to expire on February 28, 2022. **Motion Carried Unanimously.**

19-040 5D. Moved by **Roscoe**, seconded by **Webb** to concur with the administration and introduce Budget Amendment 18/19-21 to authorize the transfer of funds from the Court Building Debt Services Fund to the Court Building Construction Fund as requested by DPS Director, Robert McCraight, for additional costs for Bid Package 3A of the project.

| FUND/DEPT. | ACCOUNT NO. | ACCOUNT NAME | CURRENT BUDGET | AMENDMENT | AMENDED BUDGET |
|------------|-------------|--------------|----------------|-----------|----------------|
|------------|-------------|--------------|----------------|-----------|----------------|

Court Debt Service Fund

Fund Balance

| | | | | |
|-----------------|--------------|-----------|-----------|-----------|
| 302-000-390.000 | Fund Balance | 1,699,403 | (250,000) | 1,449,403 |
|-----------------|--------------|-----------|-----------|-----------|

Expense

| | | | | |
|-----------------|--------------------------------|---------|---------|---------|
| 302-000-999.401 | Transfer Out-Court Const. Fund | 400,000 | 250,000 | 650,000 |
|-----------------|--------------------------------|---------|---------|---------|

Court Construction Fund

Revenue

| | | | | |
|-----------------|-----------------------------------|---------|---------|---------|
| 401-000-699.302 | Transfer In-Court Debt Serv. Fund | 400,000 | 250,000 | 650,000 |
|-----------------|-----------------------------------|---------|---------|---------|

Expense

| | | | | |
|-----------------|---------------|------------|---------|------------|
| 401-000-980.000 | Project Costs | 16,405,540 | 250,000 | 16,655,540 |
|-----------------|---------------|------------|---------|------------|

To authorize the transfer of funds from the Court Building Debt Service Fund to the Court Building Construction Fund as requested by the DPS Director for additional costs for Bid Package 3a of the project. **Motion Carried Unanimously.**

6A. Clerk's Report

6B. Treasurer's Report

City Treasurer, Stacy Paige, gave a reminder that property taxes are due on February 14, 2019.

7. Public Comment

A resident asked how she could get a street light put in on Chamberlain.

8. Unfinished Business

9. New Business

Councilwoman Williams made a motion to delete the phrase that is read before the public comment section of the Council meeting that refers to "no campaigning" and it was seconded by Councilwoman Abdo. After Council had discussion, Councilwoman Williams withdrew the motion and Councilwoman Abdo supported it. During discussion, all Councilmembers agreed that the rules to be read before addressing City Council are on the back of the Council agenda; and, any future changes to the rules should be brought to Council for their concurrence.

10. Communication

19-041 11. Moved by **Abdo**, seconded by **Roscoe** to pay Warrant 19-03 in the amount of \$1,367,072.63. **Motion Carried Unanimously.**

12. 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 11, 2019.