

# MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

March 4, 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, Tina Talley, Eva Webb, Virginia Williams.

**Excused:** William Wadsworth.

## Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

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

**Motion Carried Unanimously.**

**19-055 2A.** Moved by **Abdo**, seconded by **Roscoe** to approve the minutes of the regular meeting of the Romulus City Council held on February 25, 2019. **Roll Call Vote:** Ayes – Abdo, Barden, Roscoe, Talley, Webb, Williams.

**Nays – None. Motion Carried Unanimously.**

## 3. Petitioner

### 4. Chairperson's Report

**19-056 4A.** Moved by **Talley**, seconded by **Abdo** to adopt a memorial resolution for the family of Michael Pratt.

**Roll Call Vote:** Ayes – Abdo, Barden, Roscoe, Talley, Webb, Williams. **Nays – None. Motion Carried Unanimously.**

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

### 5. Mayor's Report

Pastor Bob Harper announced the Romulus Community Choir Benefit Concert for first responders will be held Saturday, April 13, 2019 at 6:00 p.m. at the Romulus High School auditorium. Mayor Burcroff presented a video of upcoming City events.

**19-057 5A.** Moved by **Webb**, seconded by **Roscoe** to concur with the administration and adopt a resolution authorizing the mayor and clerk to enter into an Inter-Governmental Agreement with Wayne County for the 2018 Justice Assistance Grant funding program award to the City of Romulus and accept monies from Wayne County Department of Homeland Security in the amount of \$10,622.00. **Motion Carried Unanimously.**

**19-058 5B.** Moved by **Abdo**, seconded by **Talley** to concur with the administration to waive the bidding process and authorize the mayor and clerk to enter into the Personal Services Contract with Emergency Services Consulting International (ESCI) for a Community Risk Assessment Project as outlined in Attachment A of the contract. **Motion Carried Unanimously.**

**19-059 5C.** Moved by **Roscoe**, seconded by **Webb** to concur with the administration and the Downtown Development Authority and approve the amendments to the City of Romulus Downtown Development Authority By-Laws to reflect the increase in the number of serving members from nine to thirteen.

Discussion: Councilwoman Webb requested the name of the members and that there is a need for more members. Councilwoman Williams asked if there is a deadline to apply for the DDA (no) and if an applicant must live in the District. (yes) **Motion Carried Unanimously.**

### 6A. Clerk's Report

**19-060 6A1.** Moved by **Webb**, seconded by **Abdo** to approve second reading, final adoption of Budget Amendment 18/19-22, TIFA, which was introduced at the Council meeting of February 25, 2019. **Motion Carried Unanimously.**

**19-061 6A2.** Moved by **Abdo**, seconded by **Talley** to schedule a study session on Monday, April 08 and Monday, April 22, 2019 at 6:00 p.m. and a public hearing on Monday, May 6, 2019 at 6:30 p.m. to discuss the 2019-20 Budget. **Motion Carried Unanimously.**

**19-062 6A3.** Moved by **Roscoe**, seconded by **Webb** to schedule a study session on Monday, March 11, 2019 at 6:30 p.m. to discuss proposed zoning ordinance amendments. **Motion Carried Unanimously.**

### 6B. Treasurer's Report

## 7. Public Comment

A resident expressed that she is glad the Downtown Development Authority is adding members; and, she plans to submit an application to become a member.

## 8. Unfinished Business

## 9. New Business

## 10. Communication

Councilwoman Talley acknowledged those who participated in the annual soul food dinner. Mayor Pro Tem Barden congratulated the Romulus High School Boys Basketball Team on their league championship.

11. Moved by **Roscoe**, seconded by **Webb** 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 March 4, 2019.