

CITY OF ROMULUS
MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
April 08, 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: John Barden, Celeste Roscoe, Tina Talley, William Wadsworth, Eva Webb, Virginia Williams.

Excused: Kathy Abdo.

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.

19-095 2A. Moved by Wadsworth, seconded by Roscoe to approve the minutes of the regular meeting of the Romulus City Council held on April 1, 2019. Motion Carried Unanimously.

3. Petitioner

4. Chairperson's Report

Councilman Wadsworth announced the annual Animal Shelter Bowl-A-Thon will be held on May 10th. Reverend Willis spoke about the Good Friday Walk that will be held on Friday, April 19, 2019. Curtis Hall and David Jones from St. John's Lodge spoke about their annual Prayer Breakfast to be held on Saturday, April 13, 2019 at 9:00 a.m. - Wayne Manor.

19-096 4A. Moved by Williams, seconded by Roscoe to adopt a memorial resolution for the family of Billie Charles. Motion Carried Unanimously.

19-097 4B. Moved by Wadsworth, seconded by Webb to grant a no-fee permit for the closing of Goddard Road from the Historical Park to Wesleyan Church for the annual Good Friday Walk to be held on Friday, April 19, 2019 beginning at 11:00 a.m. 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 gave a summary of the funding for the new court. A video of upcoming City events was presented by Mayor Burcroff.

19-098 5A. Moved by Roscoe, seconded by Talley to concur with the administration and authorize a no-fee permit for the use of Elmer Johnson Softball Field B and St. John's Lodge Field by Summit Academy for their teams' practice and home fields during their season beginning the week of April 9, 2019 through May, 2019 in exchange for the donation of payment for repairs and updates to the fields. Motion Carried Unanimously.

19-099 5B. Moved by Talley, seconded by Roscoe to concur with the administration and authorize a no-fee permit to the Horseshoe Club for the use of Elmer Johnson Park's Horseshoe Pits every Wednesday evening from May 1, 2019 to September 30, 2019. Motion Carried Unanimously.

19-100 5C. Moved by Wadsworth, seconded by Webb to concur with the administration and approve Change Order #1 to Bid Award ITB 18/19-19 (Resolution # 19-035) for all work outlined in Change Order #1 for California and Brandt Streets in the amount of \$267,567.50 to Goretzki Construction. Motion Carried Unanimously.

Clerk's Report

A business owner asked that Council vote no on 6A2.

19-101 6A1. Moved by Roscoe, seconded by Webb to approve second reading, final adoption of Budget Amendment 18/19-23, Property and Liability Claims Expense, which was introduced at the Council meeting of April 1, 2019. Motion Carried Unanimously.

19-102 6A2. Moved by Webb, seconded by Wadsworth to approve the introduction/first reading of an ordinance to amend Chapter 30, Licensing, Article II, General Business Registration, Section 30-21 to include Services and Isolated Sale of Services. Roll Call Vote: Ayes – Barden, Roscoe, Talley, Wadsworth, Webb. Nays – Williams. Motion Carried.

19-103 6A3. Moved by Wadsworth, seconded by Webb to schedule a study session with City Clerk, Ellen Craig-Bragg, on Monday, May 13, 2019 at 7:00 p.m. to discuss the City Controlled Substance Ordinance. Motion Carried Unanimously.

19-104 6A3 (a). Moved by Wadsworth, seconded by Roscoe to recognize the Chamber of Commerce 34th Person of the Year, Robert McCraight. Ayes – Barden, Roscoe, Talley, Wadsworth, Webb, Williams. Nays – None. Motion Carried Unanimously.

6B. Treasurer's Report

7. Public Comment

A resident informed that Jeffery Straight, owner of Expert Auto, passed away. A resident spoke about an article that was published in the Belleville Independent Newspaper regarding the city and court.

8. Unfinished Business

9. New Business

10. Communication

19-105 10A. Moved by Talley, seconded by Webb to recognize Joan and Larry Carlton, Sr. on their 50th wedding anniversary. Motion Carried Unanimously.

19-106 10B. Moved by Webb, seconded by Wadsworth to recognize First Baptist Church on the church's 92nd anniversary. Motion Carried Unanimously.

19-107 10C. Moved by Wadsworth, seconded by Roscoe to adopt a memorial resolution for the family of Jeffery Straight. Motion Carried Unanimously.

19-108 11. Moved by Roscoe, seconded by Talley to pay Warrant 19-07 in the amount of \$1,540,329.47. Motion Carried Unanimously.

12. Moved by Wadsworth, seconded by Roscoe to adjourn the regular meeting of the Romulus City Council at 9:00 p.m. 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 April 08, 2019.