

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

April 22, 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, 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 **Abdo** to accept the agenda as presented. **Motion Carried Unanimously.**

19-109 2A. Moved by **Roscoe**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on April 8, 2019. **Motion Carried Unanimously.**

19-110 2B. Moved by **Wadsworth**, seconded by **Webb** to approve the minutes of the special meeting of the Romulus City Council, open session, 2019-2020 City Budget, held on April 8, 2019. **Roll Call Vote: Ayes – Barden, Roscoe, Talley, Wadsworth, Webb, Williams. Nays – None. Abstain – Abdo. Motion Carried.**

3. Petitioner

4. Chairperson's Report

Mayor Pro-Tem Barden read the upcoming City-Wide Free Dumping dates. (Friday, May 10th 8 am to 4 pm and Saturday, May 11th 8 am to 2 pm) Councilman Wadsworth gave a reminder of the May 10th Bowl-A-Thon for the Animal Shelter.

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

5. Mayor's Report

Mayor Burcroff presented a video of upcoming City events.

19-111 5A. (1) Moved by **Roscoe**, seconded by **Abdo** to concur with the administration and authorize a no-fee permit for all Pumpkin Festival and Parade of Lights activities during the Pumpkin Festival weekend of September 20-September 21, 2019. **Motion Carried Unanimously.**

19-112 5A (2). Moved by **Roscoe**, seconded by **Webb** to concur with the administration and authorize the closure of Hunt Street between Goddard Road and Bibbins Street beginning at 8:00 a.m., the closure of Goddard Road between Moore Street and the railroad tracks beginning at 10:00 a.m. on Friday, September 20, 2019 and ending at 2:00 a.m. on Sunday, September 22, 2019. **Motion Carried Unanimously.**

19-113 5A (3). Moved by **Roscoe**, seconded by **Abdo** to concur with the administration and authorize the closure of Goddard Road beginning at Wayne Road, ending at Five Points beginning at 7:00 p.m. on Friday, September 20, 2019, re-opening at 10:00 p.m. Friday, September 20, 2019 for the Rotary Parade of Lights. **Motion Carried Unanimously.**

19-114 5B. Moved by **Wadsworth**, seconded by **Webb** to concur with the administration and authorize the mayor and clerk to enter into the Master Educational Affiliation Agreement between Romulus Fire Department and Schoolcraft Community College which will allow EMS students from Schoolcraft College to job shadow with the Romulus Fire Department as part of the State required clinical contact hours for the EMT program. **Motion Carried Unanimously.**

19-115 5C. Moved by **Roscoe**, seconded by **Webb** to concur with the administration and award Bid ITB 18/19-21 to lowest, most responsive and responsible bidder, Bidigare Co., for replacement of the water main at the intersection of Beverly and Middlebelt Roads and along Ecorse Road between Middlebelt Road and Birchdale Street in the amount of \$1,074,043.40, along with a 10 percent contingency for unforeseen work, in the amount of \$107,404.34. **Motion Carried Unanimously.**

19-116 5D. Moved by **Abdo**, seconded by **Talley** to concur with the administration and award Bid ITB 18/19-26 to the lowest, most responsive and responsible bidder, GV Cement Contracting Company and authorize the mayor and clerk to enter into a three-year contractual services agreement with the company for the as-needed repair and replacement of concrete in areas of major and local roads and sidewalks throughout the City as deemed necessary by the Director of the Department of Public Works. **Motion Carried Unanimously.**

19-117 5E. Moved by **Wadsworth**, seconded by **Webb** to concur with the administration and award Bid ITB 18/19-30 to the lowest, responsive, and most responsible bidder, RNA Facilities Management and authorize the mayor and clerk to enter into a two-year contractual services agreement with the company for the as-needed work specified in the bid documents with all fees fixed for the term of the contract and the agreement shall terminate with the last cut of the 2021 mowing season. **Motion Carried Unanimously.**

Clerk's Report

A business owner spoke on Item 6A1 regarding business registration fees.

19-118 6A1. Moved by **Roscoe**, seconded by **Wadsworth** to approve second reading, final adoption 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 – Abdo, Barden, Roscoe, Talley, Wadsworth, Webb. Nays – Williams. Motion Carried.**

19-119 6A2. Moved by **Wadsworth**, seconded by **Roscoe** to adopt a resolution to recognize the 90th birthday of Jean Dybicki on April 23, 2019. **Motion Carried Unanimously.**

6B. Treasurer's Report

7. Public Comment

A resident commented on the Freeman Drain.

8. Unfinished Business

Councilman Wadsworth asked that the residents living in Oakbrook Subdivision have patience during the upcoming construction of the new road in their subdivision.

9. New Business

Councilman Wadsworth spoke about the speeding on Northline and Hannan Roads.

10. Communication

Councilwoman Webb thanked David Allison and Kevin Krause for the beautiful presentation they did in honor of Darnell Hearst.

19-120 11. Moved by **Abdo**, seconded by **Talley** to pay Warrant 19-08 in the amount of \$1,556,457.49. **Motion Carried Unanimously.**

12. Moved by **Wadsworth**, seconded by **Abdo** to adjourn the regular meeting of the Romulus City Council at 9:07 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 22, 2019. .RM 0387 - 051619 2.5 x 10.331