

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

July 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: Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley, William Wadsworth, Virginia Williams.

Entered Late: Eva Webb.

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.**

19-201 2A. Moved by **Wadsworth**, seconded by **Roscoe** to approve the minutes of the regular meeting of the Romulus City Council held on July 01, 2019. **Roll Call Vote:** Ayes – Barden, Roscoe, Talley, Wadsworth, Williams. Nays – None. **Abstain – Abdo. Motion Carried.**

3. Petitioner

4. Chairperson's Report

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.

19-202 5A. Moved by **Wadsworth**, seconded by **Abdo** to concur with the administration and extend RFP 12/13-36 contract for the licensing and maintenance of the Hyland OnBase modules currently being utilized throughout the city from Applied Imaging at a cost of \$12,294.42 and for any professional services needed from Applied Imaging at the contracted hourly rate. Discussion: Councilwoman Williams asked why the city doesn't bid out instead of extending the contract and City Technology Director, Steve Dudek, and City Clerk, Ellen Craig-Bragg, explained that at this time extending the contract is the most efficient and cost effective plan. **Motion Carried Unanimously.**

19-203 5B. Moved by **Roscoe**, seconded by **Talley** to concur with the administration and introduce Budget Amendment 19/20-01 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 #4 of the project that was not awarded in the 18/19 fiscal year and additional cost for furniture.

FUND/DEPT.		CURRENT BUDGET	AMENDMENT	AMENDED BUDGET
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Court Debt Service Fund

Fund Balance

302-000-390.000	Fund Balance	1,581,510	(525,000)	1,056,510
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Expense

302-000-999.401	Transfer Out-Court Const. Fund	-	525,000	525,000
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Court Construction Fund

Revenue

401-000-699.302	Transfer In-Court Debt Serv. Fund	-	525,000	525,000
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Expense

401-000-980.000	Project Costs	-	747,000	747,000
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Fund Balance

401-000-390.000		9,268,727	(222,000)	9,046,727
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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 #4 of the project that was not awarded in the 18/19 fiscal year and additional cost for furniture **Motion Carried Unanimously.**

6. Clerk's Report

19-204 6A1. Moved by **Webb**, seconded by **Abdo** to approve second reading, final adoption of Zoning Amendment 1.244 to conditionally rezone 35.55 acres of property at 37685 Van Born from M-2 General Industrial District to M-T Industrial Transportation. **Roll Call Vote:** Ayes – Abdo, Barden, Roscoe, Talley, Wadsworth, Webb. Nays – None. **Abstain – Williams. Motion Carried.**

19-205 6A2. Moved by **Wadsworth**, seconded by **Roscoe** to recognize Barbara Fitzgerald on her 33 years of employment with the City of Romulus. **Motion Carried Unanimously.**

6B. Treasurer's Report

City Treasurer, Stacy Paige, gave an explanation of the itemized charges on the tax bills.

7. Public Comment

A resident commented about overgrown properties due to the water tables. A resident commented on Wick Road – will it change from Class B to Class A after construction is completed and the reply was no.

8. Unfinished Business

9. New Business

10. Communication

Councilwoman Williams commented on the letter the city attorney drafted regarding golf balls hitting residents property on Beverly Road. Councilwoman Abdo commented about the golf balls situation.

19-206 11. Moved by **Abdo**, seconded by **Talley** to pay Warrant 19-13 in the amount of \$2,832,335.34 **Motion Carried Unanimously.**

12. Moved by **Wadsworth**, seconded by **Roscoe** to adjourn the regular meeting of the Romulus City Council meeting at 8:25 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 July 08, 2019.