

MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING
August 5, 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,

Excused: Virginia Williams

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

Steve Hitchcock, City Attorney

1. Moved by **Tina Talley**, seconded by **Kathy Abdo** to approve the Agenda as presented. **Motion Carried Unanimously.**

2A. **Res. #19-221** Moved by **William Wadsworth**, seconded by **Kathy Abdo** to approve the minutes from the regular council meeting held on July 22, 2019. **Motion Carried**

2B. **Res. #19-222** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve the minutes from the special meetings held on July 22, 2019. Closed Session at 5:30 pm to discuss union matters; Study Session at 6:00 pm to discuss Civic Clerk Agenda Management Software and Issuance of Laptops to Council. **Motion Carried**

3. **Petitioner** - None.

4. **Chairperson's Report, John Barden, Mayor Pro-Tem**

Mayor Pro Tem Barden read a thank you letter from Bronson Bell, Chairman of the American Progressive Association and announced the St. John's Lodge Horse Shoe Tournament event for Thursday, August 8, 2019, 6:00 pm at Elmer Johnson's Park; \$10 donation, all donations will go to Goodfellows.

4A. **Res. #19-223** Moved by **Kathy Abdo**, seconded by **Tina Talley** to adopt a resolution for the 34th district Court Funding Unit Agreement and to authorize the Mayor to sign the 34th District Court Funding Unit Agreement. **Motion Carried Unanimously.**

4B. Moved by **Celeste Roscoe**, seconded by **William Wadsworth** to accept the Chairperson's Report. **Motion Carried Unanimously.**

5. **Mayor's Report – LeRoy D. Burcroff, Mayor**

Mayor Burcroff presented a video of upcoming community events.

Mayor Burcroff acknowledged the Senior Olympic Participants and thanked them for representing the City. Mayor Burcroff spoke about the upcoming 2020 Census.

5A. **Res. #19-224** Moved by **William Wadsworth**, seconded by **Celeste Roscoe** to concur with the administration and authorize the Mayor and Clerk to enter into the Tax Collection Agreement with Romulus Community Schools for tax collection for the District by the City of Romulus Treasurer's office. **Motion Carried Unanimously.**

5B. **Res. #19-225** Moved by **Eva Webb**, seconded by **Kathy Abdo** to concur with the administration and grant authorization for the Mayor and Clerk to enter into the Contract for Services of Independent Contractor (34th District Court MIDC Coordinator/Attorney) agreement between Teresa Patton and the City of Romulus. **Motion Carried Unanimously.**

5C. **Res. #19-226** Moved by **William Wadsworth**, seconded by **Celeste Roscoe** to concur with the administration and authorize Wayne County to apply for the JAG funds grant on behalf of the City of Romulus. **Motion Carried Unanimously.**

5D. **Res. #19-227** Moved by **Kathy Abdo**, seconded by **William Wadsworth** to concur with the administration to waive the bidding for the design, manufacture, purchase and installation of two (2) new gates for the City of Romulus Cemetery to be installed at the North and South entrances by American Fence & Supply Company in the amount of \$21,149.00.

Motion Carried Unanimously.

5E. **Res. #19-228** Moved by **Celeste Roscoe**, seconded by **Eva Webb** to concur with the administration and authorize the Mayor and Clerk to enter into the agreements for the community credit program and the local transit program between SMART and the City of Romulus for the 2020 fiscal year. **Motion Carried Unanimously.**

5F. **Res. #19-229** Moved by **William Wadsworth**, seconded by **Kathy Abdo** to concur with the administration and approve the re-appointment of Candace Lewkowicz to the Municipal Library Board with a term to expire on April 11, 2021. **Motion Carried Unanimously.**

5G. **Res. #19-230** Moved by **Tina Talley**, seconded by **Kathy Abdo** to approve the Introduction of Budget Amendment 19/20-03 - to increase the local road resurfacing program due to inflation as well as the expansion of the program. **Motion Carried Unanimously.**

FUND / DEPT.

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT BUDGET</u>	<u>AMENDED AMENDMENT</u>	<u>AMENDED BUDGET</u>
Local Streets Fund				
Expense				
203-463-980.000-LS2020	Project Costs Re-construct Local Streets.	\$400,000	\$100,000	\$500,000
Fund Balance				
203-000-390.000	Local Streets Fund Balance (projected)	\$436,513	(100,000)	\$336,513

5H. **Res. #19-231** Moved by **Celeste Roscoe**, seconded by **William Wadsworth** to approve the Introduction of Budget Amendment 19/20-04 - to recognize grant funds awarded and related expenditures as approved by the Library Board on July 5, 2019. **Motion Carried Unanimously.**

FUND / DEPT.

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT BUDGET</u>	<u>AMENDED AMENDMENT</u>	<u>AMENDED BUDGET</u>
Library Fund				
Expense				
271-790-583.271	Grant Revenue - Library	\$1,600	\$1,850	\$3,450
Fund Balance				
271-790-760.000	Book-print/non-print – Grant Funded	-	\$1,850	\$1,850

5I. **Res. #19-232** Moved by **Eva Webb**, seconded by **Kathy Abdo** to approve the Introduction of Budget Amendment 19/20-05 moved funds for unused capital improvement funds from FY 2018/19 estimated fund balance to FY 2019/20 budgeted capital line item as approved by the Library Board on July 15, 2019. **Motion Carried Unanimously.**

FUND / DEPT.

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT BUDGET</u>	<u>AMENDED AMENDMENT</u>	<u>AMENDED BUDGET</u>
Library Fund				
Expense				
271-000-390.000	Fund Balance	\$429,851	\$9,150	\$420,701
Fund Balance				
271-790-970.000	Capital Outlay	\$37,400	\$9,150	\$46,550

6. **Clerk's Report – Ellen L. Craig-Bragg, Clerk**

6A. **Res. #19-233** Moved by **Celeste Roscoe**, seconded by **Eva Webb** to adopt a resolution for Marilyn Wasson on her retirement from Romulus Community Schools.

Roll Call Vote: Ayes - Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley, William Wadsworth, Eva Webb

Nays - None

Motion Carried Unanimously.

6B. **Res. #19-234** Moved by **William Wadsworth**, seconded by **Kathy Abdo** to approve the Second Reading and Final Adoption of Budget Amendment 19/20-02, General Fund. **Motion Carried Unanimously.**

6C. **Res. #19-235** Moved by **Celeste Roscoe**, seconded by **Eva Webb** to approve the Second Reading, Final Adoption of an Amendment to Chapter 38, Parks and Recreation of the Romulus Code of Ordinances. **Motion Carried Unanimously.**

6D. **Res. #19-236** Moved by **Kathy Abdo**, seconded by **William Wadsworth** to approve the Study Session request from Jan Lemmon, Chairperson of the Cemetery Board of Trustees, for Monday, August 26, 2019 at 6:00pm to discuss monuments and cemetery rules and regulations. **Motion Carried Unanimously.**

6E. **Res. #19-237** Moved by **William Wadsworth**, seconded by **Eva Webb** to approve the Study Session request from Robert McCraight, Director of Public Services, for Monday, August 12, 2019 at 6:00pm to discuss a recommendation to award the 'energy audit' portion of the Energy Efficiency Program to Johnson Controls, Inc. **Motion Carried Unanimously.**

7. **Treasurer's Report – Stacy Paige, Treasurer**

8. **Public Comment** - Citizens are to limit their comments to three (3) minutes. All citizens wishing to speak will be heard.

9. **Unfinished Business**

10. **New Business**

11. **Communication** - Councilwoman Talley read the Resolution 20-19 from the City of Trenton regarding the Adoption of a Trail Town Master Plan.

12. Moved by **William Wadsworth**, seconded by **Celeste Roscoe** for Adjournment. **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 August 5, 2019.