



City of Romulus

MINUTES

Council Meeting Held:

FEBRUARY 6, 2017

Item No. **2A.**

General Description: APPROVAL OF THE MINUTES FROM THE REGULAR COUNCIL

MEETING HELD JANUARY 23, 2017.

Resolution No. _____

Moved by: Abdo Barden Choate Crout Makowski Roscoe Wadsworth
Seconded by: Abdo Barden Choate Crout Makowski Roscoe Wadsworth

Ayes: All Abdo Barden Choate Crout Makowski Roscoe Wadsworth
Nays: All Abdo Barden Choate Crout Makowski Roscoe Wadsworth
Abstain: All Abdo Barden Choate Crout Makowski Roscoe Wadsworth

MOTION CARRIED UNANIMOUSLY

MOTION CARRIED

MOTION FAILED

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
January 23, 2017**

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

Present: John Barden, Linda Choate, Harry Crout, Sylvia Makowski, Celeste Roscoe, William Wadsworth.

Excused: Kathleen Abdo.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Stacy Paige, Treasurer

Ellen L. Craig-Bragg, Clerk

1. Agenda - *Amended* - Approval.

2. Minutes

A. Approval of the minutes from the regular meeting held January 9, 2017.

B. Approval of the minutes from the special meeting held January 9, 2017:

6:30 p.m. study session, Financial Report for Fiscal Year Ended June 30, 2016.

3. Petitioner: None.

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

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

A. Authorization for RFD to enter into memorandum of understanding with City of Trenton FD for grant purchase of fire hoses.

B. Authorization to purchase replacement task force tip nozzles – Romulus Fire Department.

C. Reappointment to the Romulus Housing Commission.

D. Budget Amendment 16/17-19, General Fund.

E. Budget Amendment 16/17-20, Local Streets.

***F.** No-fee permit for building improvements at 36542 Goddard Rd. – DDA Building.*

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

1. Daehan Solutions, Michigan LLC, 10401 Harrison Rd. – public hearing request for a new IFT Exemption Certificate.

For Your Information: None.

6B. Treasurer's Report – Stacy Paige, Treasurer

7. Public Comment – Citizens are to limit their comments to three (3) minutes.

All citizens wishing to speak will be heard.

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 17-02 Checks presented in the amount of \$952,636.36.

12. Adjournment

1. Moved by **Crout**, seconded by **Roscoe** to accept the agenda as amended.

Roll Call Vote: Ayes – Barden, Choate, Crout, Makowski, Roscoe, Wadsworth.

Nays – None.

Motion Carried Unanimously.

17-014 **2A.** Moved by **Wadsworth**, seconded by **Makowski** to approve the minutes of the regular meeting of the Romulus City Council held on January 9, 2017

Roll Call Vote: Ayes – Barden, Choate, Crout, Makowski, Roscoe, Wadsworth.
Nays – None.
Motion Carried Unanimously.

17-015 **2B.** Moved by **Makowski**, seconded by **Crout** to approve the minutes of the special meeting of the Romulus City Council held on January 9, 2017 – 6:30 p.m. study session, Financial Report for Fiscal Year Ended June 30, 2016.

Roll Call Vote: Ayes – Barden, Choate, Crout, Makowski, Roscoe, Wadsworth.
Nays – None.
Motion Carried Unanimously.

3. Petitioner: None.

4. Chairperson’s Report

17-016 **4A.** Moved by **Crout**, seconded by **Makowski** to adopt a memorial resolution for the family of Irma Wells.

Roll Call Vote: Ayes – Barden, Choate, Crout, Makowski, Roscoe, Wadsworth.
Nays – None.
Motion Carried Unanimously.

17-017 **4B.** Moved by **Choate**, seconded by **Crout** to adopt a memorial resolution for the family of Thomas Drayton.

Roll Call Vote: Ayes – Barden, Choate, Crout, Makowski, Roscoe, Wadsworth.
Nays – None.
Motion Carried Unanimously.

4. Moved by **Roscoe**, seconded by **Wadsworth** to accept the Chairperson’s Report.

Roll Call Vote: Ayes – Barden, Choate, Crout, Makowski, Roscoe, Wadsworth.
Nays – None.
Motion Carried Unanimously.

5. Mayor’s Report:

Dennis Davidson presented a list of upcoming events in the City of Romulus.

17-018 **5A1.** Moved by **Wadsworth**, seconded by **Makowski** to concur with the administration and authorize the mayor and clerk to enter into a Memorandum of Understanding between the City of Romulus and the Trenton Fire Department to participate in a collaborative grant application for the purchase of various sizes and quantities of fire hoses at a required match estimated cost of \$2,309.00.

Roll Call Vote: Ayes – Barden, Choate, Crout, Makowski, Roscoe, Wadsworth.
Nays – None.
Motion Carried Unanimously.

17-019 **5A2.** Moved by **Crout**, seconded by **Makowski** to concur with the administration and authorize Kevin Krause, Deputy Fire Chief, to represent the City of Romulus Fire Department for the purpose of the collaborative grant application with the Trenton Fire Department for the purchase of various sizes and quantities of fire hoses as stipulated under the terms of the agreement.

Roll Call Vote: Ayes – Barden, Choate, Crout, Makowski, Roscoe, Wadsworth.
Nays – None.
Motion Carried Unanimously.

17-020 **5B.** Moved by **Makowski**, seconded by **Roscoe** to concur with the administration and authorize the Fire Department to waive the bidding process in order to purchase seven (7) replacement task force tips nozzles for the Fire Department from Time Emergency Equipment in the amount of \$6,329.65.

Roll Call Vote: Ayes – Barden, Choate, Crout, Makowski, Roscoe, Wadsworth.
 Nays – None.
 Motion Carried Unanimously.

17-021 **5C.** Moved by **Wadsworth**, seconded by **Crout** to concur with the administration and re-appoint Robert McCraight to the Romulus Housing Commission with a term to expire on February 26, 2021.

Roll Call Vote: Ayes – Barden, Choate, Crout, Makowski, Roscoe, Wadsworth.
 Nays – None.
 Motion Carried Unanimously.

17-022 **5D.** Moved by **Makowski**, seconded by **Roscoe** to reallocate the Honeywell Service contracts currently in place to the appropriate activities; additionally, to provide for Building Maintenance funding for other City facilities.

<u>FUND/DEPT.</u>		<u>CURRENT</u>		<u>AMENDED</u>
<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>BUDGET</u>
General Fund				
Expense				
101-265-920.000	Building & Grounds - Utilities	200,000	(50,000)	150,000
101-265-932.000	Building & Grounds - Heating & Cooling	146,247	(62,000)	84,247
101-265-935.000	Building & Grounds - Building Maintenance	59,700	(9,000)	50,700
101-301-932.000	Police - Heating & Cooling	5,000	19,000	24,000
101-336-932.000	Fire - Heating & Cooling	5,000	8,000	13,000
101-430-932.000	Animal Shelter - Heating & Cooling	-	2,000	2,000
101-441-932.000	DPW - Heating & Cooling	5,000	28,000	33,000
101-752-932.000	Senior Center - Heating & Cooling	-	5,000	5,000
101-430-920.000	Animal Shelter - Utilities	-	15,000	15,000
101-430-935.000	Animal Shelter - Building Maintenance	-	3,000	3,000
101-751-920.000	Parks & Recreation - Utilities	-	8,000	8,000
101-752-920.000	Senior Center - Utilities	-	27,000	27,000
101-752-935.000	Senior Center - Building Maintenance	380	6,000	6,380
To reallocate the Honeywell Service contracts currently in place to the appropriate activities; additionally, to provide for Building Maintenance funding for other City facilities. This has no impact to General Fund fund balance.				

Roll Call Vote: Ayes – Barden, Choate, Crout, Makowski, Roscoe, Wadsworth.
 Nays – None.
 Motion Carried Unanimously.

17-023 **5E.** Moved by **Crout**, seconded by **Makowski** to transfer funds from the Major Roads Fund to the Local Streets Fund to partially cover a local street concrete pavement project.

<u>FUND/DEPT.</u>	<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
LOCAL STREETS					
<u>Expenditures:</u>					
	203-463-980.000	Local Roads Project Cost	-	121,500.00	121,500.00
<u>Revenues</u>					
	203-000-699.202	Transfer In - Major Streets	245,000.00	121,500.00	366,500.00
MAJOR ROADS					
<u>Expenditures:</u>					
	202-463-823.000	Major Rds Engineering	190,000.00	(41,500.00)	148,500.00
	202-463-818.000	Major Rds Contractural Svcs	90,000.00	(80,000.00)	10,000.00
<u>Expenditures</u>					
	202-966-999.203	Transfer Out-Local Streets	245,000.00	121,500.00	366,500.00

To transfer funds from the Major Roads Fund to the Local Streets Fund to partially cover a local street concrete pavement project.

Roll Call Vote: Ayes – Barden, Choate, Crout, Makowski, Roscoe, Wadsworth.
 Nays – None.
 Motion Carried Unanimously.

17-024 **5F.** Moved by **Makowski**, seconded by **Wadsworth** to concur with the administration and approve no-fee permits issued by the City for any permits associated with the renovations of the DDA building located at 36542 Goddard Rd.

Roll Call Vote: Ayes – Barden, Choate, Crout, Makowski, Roscoe, Wadsworth.
 Nays – None.
 Motion Carried Unanimously.

6A. Clerk’s Report:

City Clerk, Ellen Craig-Bragg, thanked everyone who participated in the Martin Luther King Day Celebration.

17-025 **6A1.** Moved by **Makowski**, seconded by **Roscoe** to schedule a public hearing to hear comments regarding Daehan Solutions, Michigan LLC, 10401 Harrison Rd. - request for a new IFT Exemption Certificate.

Roll Call Vote: Ayes – Barden, Choate, Crout, Makowski, Roscoe, Wadsworth.
 Nays – None.
 Motion Carried Unanimously.

6B. Treasurer’s Report:

No report this evening.

7. Public Comment:

Gina Steward, President of the Western Chapter of the NAACP, announced that the February NAACP meeting will be held in the City of Inkster instead of Garden City.

8. Unfinished Business

9. New Business:

Councilwoman Makowski spoke about Black History Month, in particular, a program that will be held on Thursday, February 9, 2017, 6:30 p.m. at the Romulus Public Library.

10. Communication

17-026

11. Moved by **Choate**, seconded by **Crout** to pay Warrant 17-02 in the amount of \$952,636.36.

Roll Call Vote: Ayes – Barden, Choate, Crout, Makowski, Roscoe, Wadsworth.

Nays – None.

Motion Carried Unanimously.

12. Moved by **Wadsworth**, seconded by **Makowski** to adjourn the regular meeting of the Romulus City Council.

Roll Call Vote: Ayes – Barden, Choate, Crout, Makowski, Roscoe, Wadsworth.

Nays – None.

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 January 23, 2017.



Ellen L. Craig-Bragg, City Clerk
City of Romulus, Michigan