



City of Romulus

MINUTES

Council Meeting Held:

FEBRUARY 27, 2017

Item No. **2A.**

General Description: APPROVAL OF THE MINUTES FROM THE REGULAR COUNCIL

MEETING HELD FEBRUARY 13, 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
February 13, 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: Kathleen Abdo, John Barden, Linda Choate, Harry Crout, Sylvia Makowski, Celeste Roscoe, William Wadsworth.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Stacy Paige, Treasurer

Ellen L. Craig-Bragg, Clerk

1. *Amended Agenda* - Approval.

2. Minutes

A. Approval of the minutes from the regular meeting held February 6, 2017.

3. Petitioner: None

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

A. Jeff Hawkins, Accounting Manager – Update of Senior Alliance Programs.

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

A. The Senior Alliance FY 2017 Match.

B. Introduction of Budget Amendment 16/17-22, General Fund.

C. For Your Information:

1. Communication from Roberto Scappaticci, DPW Director: RE: Emergency Repair – Sanitary Sewer VAC Truck.

D. Anticipated 2017/2018 CDBG Allocation and Projects.

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

1. Second reading, final adoption of Budget Amendment 16/17-21, Library Fund.

2. Second reading, final adoption of Zoning Ordinance Amendment 1.230.

3. Second reading, final adoption of Zoning Ordinance Amendment 1.231.

4. Second reading, final adoption of Zoning Ordinance Amendment 1.232.

5. Second reading, final adoption of Zoning Ordinance Amendment 1.233.

6. Second reading, final adoption of Zoning Ordinance Amendment 1.234.

7. Introduction, first reading of 'Vacant and Abandoned Structures' Ordinance.

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 17-03 Checks presented in the amount of \$2,190,676.24

12. Adjournment

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

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

Nays – None.

Motion Carried Unanimously.

17-042

2A. Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on February 6, 2017.

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

Nays – None.

Abstain – Makowski.

Motion Carried.

3. Petitioner: None.

4. Chairperson's Report:

Mayor Pro-Tem Barden shared that the annual soul food dinner was a big success.

4A. Jeff Hawkins, Accounting Manager from the Senior Alliance, gave an update of the Senior Alliance programs.

No Council action required.

17-043

4B. Moved by **Crout**, seconded by **Makowski** to adopt a memorial resolution for the family of Carolyn Stahl.

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

Nays – None.

Motion Carried Unanimously.

4C. Ms. Thomas, from the Wayne County Health Authority, presented a certificate of appreciation to Mayor Burcroff honoring the local stores that did not sell alcohol and tobacco to minors when decoys were sent in to try to purchase these items. Out of ninety-five locations targeted in Wayne County, three were in the City of Romulus and all three stores did not sell to minors.

4. Moved by **Roscoe**, seconded by **Makowski** to accept the Chairperson's Report.

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

Nays – None.

Motion Carried Unanimously.

5. Mayor's Report:

Jazmine Danci, Community Outreach Director, announced various upcoming events happening in the City of Romulus.

17-044

5A. Moved by **Wadsworth**, seconded by **Crout** to authorize payment for the Senior Alliance 2017 Fiscal Year match – for 2016 statistics in the amount of \$1,838.00.

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

Nays – None.

Motion Carried Unanimously.

17-045 **5B.** Moved by **Makowski**, seconded by **Roscoe** to concur with the administration to introduce Budget Amendment 16/17-22 to increase the building projects engineering fees revenue and the offsetting costs.

<u>FUND/DEPT.</u>	<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
GENERAL FUND					
<u>Revenues</u>					
	101-371-477.000	Building Permits/City Certs	775,000.00	50,000.00	825,000.00
<u>Expenditures</u>					
	101-371-818.000	Building Contractual Services	100,000.00	50,000.00	150,000.00

To increase the building projects engineering fees revenue and the offsetting costs.
 This budget amendment has no effect on fund balance

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

5C. For Your Information: No Council action required.

17-046 **5D.** Moved by **Makowski**, seconded by **Roscoe** to concur with the administration and approve the anticipated 2017/2018 CDBG allocation and projects.

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

6A. Clerk’s Report:

City Clerk, Ellen Craig-Bragg, spoke about the Black History Month bus tour through the City of Romulus.

17-047 **6A1.** Moved by **Abdo**, seconded by **Makowski** to approve second reading, final adoption of Budget Amendment 16/17-21, Library Fund. This budget amendment was introduced at the Council meeting of February 6, 2017.

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

17-048 **6A2.** Moved by **Wadsworth**, seconded by **Abdo** to approve second reading, final adoption of Zoning Ordinance Amendment 1.230 which was introduced at the Council meeting of February 6, 2017.

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

17-049 **6A3.** Moved by **Roscoe**, seconded by **Abdo** to approve second reading, final adoption of Zoning Ordinance Amendment 1.231 which was introduced at the Council meeting of February 6, 2017.

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

17-050 **6A4.** Moved by **Choate**, seconded by **Wadsworth** to approve second reading, final adoption of Zoning Ordinance Amendment 1.232 which was introduced at the Council meeting of February 6, 2017.

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

17-051 **6A5.** Moved by **Makowski**, seconded by **Roscoe** to approve second reading, final adoption of Zoning Ordinance Amendment 1.233 which was introduced at the Council meeting of February 6, 2017.

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

17-052 **6A6.** Moved by **Wadsworth**, seconded by **Abdo** to approve second reading, final adoption of Zoning Ordinance Amendment 1.234 which was introduced at the Council meeting of February 6, 2017.

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

17-053 **6A7.** Moved by **Roscoe**, seconded by **Crout** to approve the introduction, first reading of City of Romulus Vacant/Abandoned Structures Ordinance - to be added to Article VII, Sections 8-383 to 8-342.

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

6B. Treasurer’s Report:

City Treasurer, Stacy Paige, announced that February 14 taxes are due.

7. Public Comment:

Jan Lemmon, Chairperson, Cemetery Board of Trustees, announced the VFW fish fry will be held on Friday, February 24, 2017 from 5-7 p.m. with tickets being sold in advance for \$12.00 each.

8. Unfinished Business

9. New Business:

Councilman Wadsworth announced that the Banquet Royale will be held on February 24, 2017 at St. Aloysius Church.

10. Communication

17-054 **11.** Moved by **Choate**, seconded by **Crout** to pay Warrant 17-03 in the amount of \$2,190,676.24.

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

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

Roll Call Vote: Ayes – Abdo, 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 February 13, 2017.



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