



City of Romulus

MINUTES

Council Meeting Held:

MARCH 6, 2017

Item No. **2A.**

General Description: APPROVAL OF THE MINUTES FROM THE REGULAR COUNCIL

MEETING HELD FEBRUARY 27, 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 27, 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, Sylvia Makowski, Celeste Roscoe.

Excused: Harry Crout, William Wadsworth.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

Excused: Stacy Paige, Treasurer

1. Agenda - Approval.

2. Minutes

A. Approval of the minutes from the regular meeting held February 13, 2017.

B. Approval of the minutes from the special meetings held February 13, 2017;

6:00 p.m. study session, 'Vacant and Abandoned Structures' Ordinance.

6:30 p.m. study session, Update on an Infrastructure Project.

7:00 p.m. public hearing, CDBG Program FY 2017/2018.

3. Petitioner:

A. Daehan Solutions Michigan LLC, 10401 Harrison Road, Application for IFT Exemption Certificate.

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

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

A. Extension of ITB 11/12-14; Grass Mowing Services, one-year extension – Pritula & Sons, Inc.

B. ITB 16/17-16 Lighting/Warning System Upfitting for Romulus Fire Department Super-Duty Truck.

C. Van Buren Gun Range Agreement.

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

1. Second reading, final adoption of Budget Amendment 16/17-22, General Fund.

2. Second reading, final adoption of 'Vacant and Abandoned Structures' Ordinance.

3. Study session requests for April 10 and 24, 2017, and a public hearing on May 1, 2017 to discuss the proposed 2017-2018 City Budgets.

4. Study session request for March 13, 2017 to discuss City Quarterly Investments.

For Your Information:

1. State of Michigan Dept. of Environmental Quality Public Notice.

2. Michigan DEQ – Draft Permit for Ecorse Road Vacant Site.

3. Comcast: Effective March 14, 2017, Esquire no longer available on channel lineup.

4. Wayne County CLEAN Program: 2017 Applications.

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 17-04 Checks presented in the amount of \$1,151,525.90.

12. Adjournment

1. Moved by **Makowski**, seconded by **Roscoe** to accept the agenda as presented.

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

Nays – None.

Motion Carried Unanimously.

17-055

2A. Moved by **Makowski**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on February 13, 2017.

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

Nays – None.

Motion Carried Unanimously.

17-056

2B. Moved by **Abdo**, seconded by **Choate** to approve the minutes of the special meetings of the Romulus City Council held on February 13, 2017 – 6:00 p.m. study session, ‘Vacant and Abandoned Structures’ Ordinance; 6:30 p.m. study session, Update on an Infrastructure Project; 7:00 p.m. public hearing, CDBG Program FY 2017/2018.

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

Nays – None.

Motion Carried Unanimously.

3. Petitioner: Stuart Cline, Plant Manager, represented Daehan Solutions Michigan LLC, 10401 Harrison Road, regarding their application for an IFT Exemption Certificate (tax abatement).

17-057

3A. Moved by **Roscoe**, seconded by **Makowski** to grant approval for an eight (8) year tax abatement to Daehan Solutions Michigan LLC for real and personal property improvements at an existing facility located at 10401 Harrison Road, Romulus, MI. The effective date will commence on December 31, 2017 and the tax abatement will expire on December 20, 2025.

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

Nays – None.

Motion Carried Unanimously.

4. Chairperson’s Report:

17-058

4A. Moved by **Abdo**, seconded by **Makowski** to adopt a memorial resolution for the family of Patricia Sandhurst.

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

Nays – None.

Motion Carried Unanimously.

17-059

4B. Moved by **Roscoe**, seconded by **Makowski** to adopt a memorial resolution for the family of Jim VanAssche.

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

Nays – None.

Motion Carried Unanimously.

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

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

Nays – None.

Motion Carried Unanimously.

5. Mayor's Report:

Jazmine Danci, Community Outreach Director, read a list of upcoming City events.

17-060

5A. Moved by **Roscoe**, seconded by **Choate** to extend Bid Award 11/12-14 at the existing bid prices for an additional year to Pritula & Sons, at the existing bid prices for the as-needed grass mowing of non-compliant properties as directed by the Ordinance Department. The contract extension will expire on May 13, 2018.

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

Nays – None.

Motion Carried Unanimously.

17-061

5B. Moved by **Makowski**, seconded by **Roscoe** to concur with the administration and award Bid ITB 16/17-16 to the lowest, responsible and responsive bidder, Priority One Emergency, for emergency lighting and warning system for the newly acquired Fire Department 2017 Ford F-350 in the amount of \$7,592.00.

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

Nays – None.

Motion Carried Unanimously.

17-062

5C. Moved by **Choate**, seconded by **Makowski** to concur with the administration and adopt a resolution to grant authorization for the mayor and clerk to enter into the Van Buren Township Police Department Agreement for the Use of Gun Range as presented at a cost of \$200 per day not to exceed funds budgeted.

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

Nays – None.

Motion Carried Unanimously.

6A. Clerk's Report:

17-063

6A1. Moved by **Makowski**, seconded by **Choate** to approve second reading, final adoption of Budget Amendment 16/17-22, General Fund, which was introduced at the Council meeting of February 13, 2017.

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

Nays – None.

Motion Carried Unanimously.

17-064

6A2. Moved by **Makowski**, seconded by **Roscoe** to approve second reading, final adoption of 'Vacant and Abandoned Structures' Ordinance which was introduced at the Council meeting of February 13, 2017.

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

Nays – None.

Motion Carried Unanimously.

17-065

6A3. Moved by **Roscoe**, seconded by **Makowski** to schedule two study sessions – Monday, April 10, 2017 at 6:00 p.m. and Monday, April 24, 2017 at 6:00 p.m. to discuss the proposed 2017-2018 City Budgets; and, also schedule a public hearing on Monday, May 1, 2017 at 6:30 p.m.

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

Nays – None.

Motion Carried Unanimously.

17-066

6A4. Moved by **Makowski**, seconded by **Roscoe** to schedule a study session on Monday, March 13, 2017 at 7:00 p.m. with City Treasurer, Stacy Paige, to discuss City Quarterly Investments.

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

Nays – None.

Motion Carried Unanimously.

6B. Treasurer’s Report

7. Public Comment:

Tina Talley expressed her appreciation to the elected officials for their support during the annual soul food dinner.

8. Unfinished Business

9. New Business:

Councilwoman Abdo requested that the budget public hearing scheduled for Monday, May 1, 2017 at 6:30 p.m. be broadcast live on cable television.

10. Communication

17-067

11. Moved by **Choate**, seconded by **Makowski** to pay Warrant 17-04 in the amount of \$1,151,525.90.

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

Nays – None.

Motion Carried Unanimously.

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

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

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 27, 2017.



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