

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
April 10, 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: 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

Barbara Fitzgerald, Deputy Clerk

1. **Agenda** - Approval.
2. **Minutes**
 - A. Approval of the minutes from the regular meeting held April 3 2017.
 - B. No special meeting minutes were held on April 3, 2017.
3. **Petitioner:**
 - A. RZ-2017-001; Top Shelf Zoning Map Amendment (Rezoning), 27427 Eureka Road, Parcel #80-141-99-0010-701.
4. **Chairperson's Report, John Barden, Mayor Pro-Tem**
5. **Mayor's Report – LeRoy D. Burcroff, Mayor**
 - A. Wick Road Phase II Reconstruction; Venoy to Wickham Road – MDOT State contract execution.
 - B. Bid Award ITB 16/17-26, Romulus Police Department patrol rifles.
 - C. Revised Bid Award RFP 16/17-03, Integrated Chest and Patrol Vehicle Dashboard Cameras – RPD.
 - D. **For Your Information:**
 1. Communication from Kathy Ritter, Assistant DPW Director, RE: Michigan Meter now known as Ferguson Waterworks.
- 6A. **Clerk's Report – Ellen L. Craig-Bragg, Clerk**
- 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 17-07** Checks presented for approval: \$920,111.32
12. **Adjournment**

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

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

Nays – None.

Motion Carried Unanimously.

17-103

2A. Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on April 3, 2017.

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

Nays – None.

Abstain – Abdo, Roscoe.

Motion Carried.

3. Petitioner:

Mr. Sam Kesto, applicant and property owner of 27427 Eureka Road, Parcel # 80-141-99-0010-701; came before City Council with a rezoning request.

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

Nays – None.

Motion Carried Unanimously.

17-104

3A. Moved by **Makowski**, seconded by **Crout** to concur with the Planning Commission and City Planner, Carol Maise, to approve the rezoning request for RZ-2017-001, Top Shelf to rezone 1.27 acres of property located at 27427 Eureka Road, DP #80-141-99-0010-701 from R-1A, Single-Family Residential to C-1, Local Business.

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

Nays – None.

Motion Carried Unanimously.

4. Chairperson's Report:

The secretary of the State Progressive Caucus for the Democratic Party announced that he will be speaking at a rally in Dearborn at the UAW Local 600 regarding health care in general on Thursday, April 13, 2017 at 7:00 p.m.

17-105

4A. Moved by **Abdo**, seconded by **Wadsworth** to approve the tentative agreement with the IAFF Local 4126 for a new collective bargaining agreement as presented by legal counsel.

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

Nays – None.

Motion Carried Unanimously.

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, read a list of upcoming City events.

17-106

5A. Moved by **Makowski**, seconded by **Roscoe** to concur with the administration and authorize the mayor and clerk to enter into an agreement between the City of Romulus and the State of Michigan for the Wick Road Phase II reconstruction from Venoy to Wickham Road at a cost not to exceed \$220,100 (20% of project match).

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

Nays – None.

Motion Carried Unanimously.

17-107

5B. Moved by **Wadsworth**, seconded by **Crout** to concur with the administration and award Bid ITB 16/17-06 to the lowest bidder, Clyde Armory, Inc., for the purchase of four (4) patrol rifles and accessories for the Romulus Police Department in the amount of \$6,850.76.

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

Nays – None.

Motion Carried Unanimously.

17-108 **5C1.** Moved by **Makowski**, seconded by **Wadsworth** to concur with the administration and rescind Council Resolution #17-093, for RFP 16/17-03, approved at the regular meeting of the City Council held on April 3, 2017.

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

17-109 **5C2.** Moved by **Makowski**, seconded by **Crout** to concur with the administration and award RFP 16/17-03 in the correct bid amount of \$128,689 to the only bidder, Digital Ally, for the integrated chest and patrol vehicle dashboard cameras with management system.

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

6A. Clerk's Report

6B. Treasurer's Report

7. Public Comment:

A resident spoke about the potholes at the corner of Ronald and Washington Streets.

8. Unfinished Business:

Mayor Burcroff addressed the issue regarding potholes in local roads. He explained that the DPW does a good job of cold patching, but that is only a temporary fix. He is trying to put together a way for the City to be able to afford investing in long-term, permanent repairs to the roads.

9. New Business

10. Communication:

Councilman Wadsworth gave a reminder of the Animal Shelter Bowl-A-Thon fundraiser that will be held on May 12, 2017 at Romulus Lanes.

Councilwoman Abdo talked about a letter she received from the EPA regarding three proposed non-hazardous injection wells at Inkster and Ecorse Roads.

17-110 **11.** Moved by **Choate**, seconded by **Crout** to pay Warrant 17-07 in the amount of \$920,111.32.

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

12. Moved by **Wadsworth**, seconded by **Crout** 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 April 10, 2017.



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