



City of Romulus

MINUTES

Council Meeting Held:

SEPTEMBER 6, 2016

Item No. **2A.**

General Description: APPROVAL OF THE MINUTES FROM THE REGULAR COUNCIL

MEETING HELD AUGUST 22, 2016.

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
August 22, 2016**

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, Celeste Roscoe, William Wadsworth.

Excused: Sylvia Makowski.

Administrative Officials in Attendance:

LeRoy D. Burcroff

Ellen L. Craig-Bragg, Clerk

Excused: Stacy Paige, Treasurer

1. *Amended* Agenda - Approval.

2. Minutes

A. Approval of the minutes from the regular meeting held August 8, 2016.

B. Approval of the minutes from the special meetings held August 8, 2016:

6:00 p.m. Neighborhood Stabilization Program; 6:30 p.m. Usage & Leasing, Fire Station #1.

3. Petitioner

A. First reading RZ-2016-002; Waste Management Zoning Map Amendment (Rezoning) 5980 Inkster.

B. First reading RZ-2016-001/SPR-2016-003; M&M Express Trucking (27732 Ecorse), Conditional Rezoning. (Zoning Map Amendment.)

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

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

A. Wickham Road Water Main Installation Contract, Change Order Number One.

B. Secondary Designation for DUWA. (Downriver Utility Waste Authority).

C. Request for resolution – InSite Development – Detroit Region Aerotropolis.

D. City of Romulus Policy and Procedures – Policy #34.

E. Budget Amendment 16/17-7, Water and Sewer Fund.

F. Extension of Bid 11/12-22, One-year contract – Hot Mix Asphalt.

G. Award of Bid ITB 16/17-01, Demolition List 14-01.

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

1. Second reading, final adoption of Budget Amendment 15/16-22, General Fund.

2. Study session request from City Treasurer, Stacy Paige, to discuss 4th Quarter Investments.

For Your Information

1. Michigan Municipal League Annual Convention/Meeting Notice, Sept. 14-16, 2016, Mackinac Island. (Meeting scheduled for Wed. Sept. 14th, 1:30 p.m. Grand Hotel.)

2. Notices of Day of Review of Drainage District Boundaries and Review of Apportionments from Wayne County Drain Commissioner, Kenneth M. Kucel.

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 16-16 Checks presented for approval: \$1,563,682.24.

12. Adjournment

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

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

Nays – None.

Motion Carried Unanimously.

16-345 **2A.** Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on August 8, 2016.

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

16-346 **2B.** Moved by **Abdo**, seconded by **Roscoe** to approve the minutes of the special meetings of the Romulus City Council held on August 8, 2016; 6:00 p.m. Neighborhood Stabilization Program; 6:30 p.m. Usage and Leasing of Fire Station #1.

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

Petitioner:

Under 3A – Ted Hirsch, Midwestern Consulting, represented Waste Management.
Under 3B – Dennis Krestel, Guido Architects, and Attorney David Landry, represented M&M Express.

16-347 **3A.** Moved by **Wadsworth**, seconded by **Crout** to approve RZ-2016-002, Waste Management Zoning Map Amendment (Rezoning) 5980 Inkster Rd. to rezone 5.8 acres of property from M-1, Light Industrial, to M-T, Industrial Transportation, for the development of an employee parking lot.

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

16-348 **3B.** Moved by **Roscoe**, seconded by **Abdo** to approve RZ-2016-001/SPR-2016-003; M&M Express Trucking (27732 Ecorse) Conditional Rezoning (Zoning Map Amendment) to rezone 4.70 acres of property from M-1, Light Industrial, to M-T, Industrial Transportation for M&M Express Trucking.

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

4. Chairperson’s Report:

16-349 **4A.** Moved by **Crout**, seconded by **Wadsworth** to adopt a resolution to recognize the 97th birthday of Irma Wells.

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

16-350 **4B.** Moved by **Roscoe**, seconded by **Choate** to grant a no-fee permit to Romulus Baptist Church for their annual picnic to be held on Saturday, August 27, 2016 and for road closures at Boise Walkway and Colorado St. from Fourth St. to the church property line.

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

5. Mayor’s Report:

Mayor Burcroff presented a video of upcoming City events.

16-351 **5A.** Moved by **Wadsworth**, seconded by **Crout** to concur with the administration and approve the requested change order on the Blue Ribbon Contract to complete the Wickham Road water main installation for additional concrete replacement, payment for an emergency water main break, addition of a catch basin to alleviate drainage issue, and a new concrete foundation and light pole at a cost of \$18,254.00.

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

16-352 **5B.** Moved by **Abdo**, seconded by **Crout** to concur with the administration and appoint Roberto Scappaticci, DPW Director, to serve as the alternate representative to the Downriver Utility Waste Authority for the City of Romulus.

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

16-353 **5C.** Moved by **Roscoe**, seconded by **Wadsworth** to concur with the administration and adopt a resolution supporting the establishment of an industrial district for InSite Development/FCA US LLC.

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

16-354 **5D.** Moved by **Choate**, seconded by **Abdo** to adopt a resolution to add Policy #34, Pending Litigation, to the City of Romulus Employees Policies and Procedures Manual.

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

16-355 **5E.** Moved by **Wadsworth**, seconded by **Roscoe** to introduce Budget Amendment 16/17-7 to reallocate funding from the Middlebelt Road Water Main Project in the amount of \$378,431.02 with funds not utilized in the FY 15/16 Budget and used to pay for the Blue Ribbon Wickham Road Water Main Project in the FY 16/17 budget year.

<u>FUND/DEPT.</u>	<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
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Water & Sewer Fund

Expense

592-591-989.000	Water & Sewer Construction	1,742,170.83	378,431.02	2,120,601.85
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Retained Earnings

592-000-395.000	Retained Earnings (Estimated)	5,895,331.00	378,431.02	5,516,899.98
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To reallocate funding from the Middlebelt Road Water Main Project in the amount of \$378,431.02 with funds not utilized in the FY 15/16 budget and used to pay for the Blue Ribbon Wickham Road Water Main Project in the FY 16/17 budget year.

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

16-356 **5F.** Moved by **Choate**, seconded by **Wadsworth** to concur with the administration and extend Bid award 11/12-22 for an additional year, to Rey-Mart Asphalt for application of hot bituminous mixture for the repair of major and local streets on an as-needed basis along with any asphalt repairs for City facilities within the Building and Grounds Department.

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

16-357 **5G.** Moved by **Roscoe**, seconded by **Abdo** to concur with the administration and award Bid ITB 16/17-01, Demolition List 14-01 to the lowest bidder, VanAssche Construction, in the amount of \$86,900.00.

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

Clerk’s Report:

16-358 **6A1.** Moved by **Roscoe**, seconded by **Choate** to approve second reading and final adoption of Budget Amendment 15/16-22, General Fund, which was introduced at the Council meeting of August 8, 2016.

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

16-359 **6A2.** Moved by **Wadsworth**, seconded by **Abdo** to schedule a study session with City Treasurer, Stacy Paige, on Tuesday, September 6, 2016 at 7:15 p.m. to discuss City Fourth Quarter Investments; meeting to be held in the City Hall Council Chambers.

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

6B. Treasurer’s Report

7. Public Comment:

A resident thanked the elected officials for their support of Pastor Thompson’s 35th anniversary as pastor of Mt. Olive Baptist Church.
Gina Steward, Editor of Telegram Newspaper, commented on items under the Mayor’s Report (specifically clarification on 5D and 5F, she also commented that the City received a good rate on the demolition bid.

8. Unfinished Business:

Councilman Wadsworth spoke about a complaint he received a couple of weeks ago from a business on Vining and Pennsylvania Roads that the weeds had not been cut; Councilman passed the information on to the DPW Department and the weeds have since been cut and the roads have been graded - leaving the area looking much better.

Mayor Burcroff explained that Policy #34 (item 5D, under the Mayor’s Report) speaks to the adage that a City employee is not to divulge information regarding any pending City litigation matters.

Mayor Burcroff informed that it is common practice to extend a bid award (5F) and he also commented that the City, did in fact, receive a good price for the upcoming demolitions.

Clerk Ellen Craig-Bragg informed that the local election for Romulus elected officials is 2017, with the Primary Election to be held in August and the General Election to be held in November.

9. New Business

10. Communication:

Councilman Wadsworth announced that Bingo will be held during the Pumpkin Festival with proceeds to go to the Animal Shelter.

Councilwoman Choate announced a Euchre Tournament will be held on Friday, October 14, 2016 at 6:00 p.m. at the Romulus VFW Hall, 39270 Huron River Drive, with all proceeds to go to the Romulus Memorial Cemetery. Tickets are on sale for \$20 per ticket.

Councilwoman Roscoe announced that the Romulus Citizen's Academy will start again in September, for detailed information contact the Police or Fire Department.

16-360

11. Moved by Choate, seconded by Crout to approve Warrant 16-16 in the amount of \$1,563,682.24.

Roll Call Vote: Ayes – Abdo, Barden, Choate, Crout, 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, 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 August 22, 2016.



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