

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
January 8, 2018**

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, Celeste Roscoe, Tina Talley, William Wadsworth, Eva Webb, Virginia Williams.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

1. Agenda - Approval

2. Minutes

A. Approval of the minutes from the regular meeting held January 3, 2018

B. Approval of the minutes from the special meetings held January 3, 2018:

6:15 p.m. Closed Session, Two Attorney Opinions.

7:00 p.m. Public Hearing, CDBG Program FY 2018/2019.

3. Petitioner:

A. RZ-2017-005 Hamdan Gas Station, Conditional Rezoning, Introduction and First Reading.

B. SLU-2017-002 Hamdan Gas Station, Special Land Use Request.

C. SLU-2016-002 Paradise Gas Station, Special Land Use Request.

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

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

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

1. Second reading, final adoption of Budget Amendment 17/18-18.

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

6C. Boards and Commissions Report

1. Officers Commission Report.

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 18-01 Checks presented in the amount of \$663,292.32

12. Adjournment

1. Moved by **Talley**, seconded by **Abdo** to accept the agenda as presented.

Roll Call Vote: Ayes – Abdo, Barden, Roscoe, Talley, Wadsworth, Webb, Williams.

Nays – None.

Motion Carried Unanimously.

18-007 **2A.** Moved by **Wadsworth**, seconded by **Webb** to approve the minutes of the regular meeting of the Romulus City Council held on January 3, 2018.

Roll Call Vote: Ayes – Abdo, Barden, Roscoe, Talley, Wadsworth, Webb, Williams.

Nays – None.

Motion Carried Unanimously.

18-008

2B. Moved by **Abdo**, seconded by **Talley** to approve the minutes of the special meetings of the Romulus City Council held on January 3, 2018 – Closed Session, Two Attorney Opinions; and CDBG Program FY 2018/2019 Public Hearing.

Roll Call Vote: Ayes – Abdo, Barden, Roscoe, Talley, Wadsworth, Webb, Williams.
Nays – None.
Motion Carried Unanimously.

3. Petitioner:

Patrick Howe, Attorney for applicant Randy Hamdan gave Council an overview of the requests under items 3A and 3B – introduction, first reading of conditional rezoning and special land use request, respectively.

Ghassan Khalaf, Professional Engineer, from GK Consulting, Inc. gave Council an overview of the special land use request under item 3C.

18-009

3A. Moved by **Roscoe**, seconded by **Wadsworth** to concur with the Planning Commission and approve first reading/introduction of the conditional rezoning request, RZ-2017-005, Hamdan Gas Station, to conditionally rezone 0.93 acres from C-2, General Commercial District to C-3, Highway Business District.

Roll Call Vote: Ayes – Abdo, Barden, Roscoe, Talley, Wadsworth, Webb, Williams.
Nays – None.
Motion Carried Unanimously

18-010

3B. Moved by **Webb**, seconded by **Roscoe** to concur with the Planning Commission and approve Special Land Use Request SLU-2017-002; Hamdan Gas Station, for a vehicular (automobile) gas station at 29387 Airport based on the City’s special land use standards (Section 18.05 of the Zoning Ordinance) as outlined in the LSL Report, and subject to:

1. Approval of the Conditional Rezoning (Zoning Map Amendment) and Conditional Rezoning Agreement by the City Council; and
2. Approval of the site plan by the Planning Commission.

Roll Call Vote: Ayes – Abdo, Barden, Roscoe, Talley, Wadsworth, Webb, Williams.
Nays – None.
Motion Carried Unanimously

18-011

3C. Moved by **Wadsworth**, seconded by **Williams** to concur with the Planning Commission and approve Special Land Use SLU-2016-002; Paradise Gas Station for a vehicular (automobile) gas station at 10885 Middlebelt Road based on the City’s land use standards as outlined in Planning Commission Summary Report dated July 17, 2017 and subject to:

1. If canopy replacement is required, a structural analysis and revised site plan for Planning Commission review will need to be submitted.

Roll Call Vote: Ayes – Abdo, Barden, Roscoe, Talley, Wadsworth, Webb, Williams.
Nays – None.
Motion Carried Unanimously

4. Chairperson’s Report:

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

Roll Call Vote: Ayes – Abdo, Barden, Roscoe, Talley, Wadsworth, Webb, Williams.
Nays – None.
Motion Carried Unanimously.

5. Mayor's Report:

Mayor Burcroff announced that the State of the City address will be held on Thursday, Jan. 11, 2018 at the Romulus Athletic Center.

6A. Clerk's Report:

- 18-012** **6A1.** Moved by **Webb**, seconded by **Wadsworth** to approve second reading, final adoption of Budget Amendment 17/18-18 which was introduced at the Council meeting of Jan. 3, 2018.

Roll Call Vote: Ayes – Abdo, Barden, Roscoe, Talley, Wadsworth, Webb, Williams.
Nays – None.
Motion Carried Unanimously.

6B. Treasurer's Report:

City Treasurer, Stacy Paige, encouraged feedback from citizens regarding the kiosk that has been placed at the RAC which enables payments of delinquent county taxes, Detroit water bills and DTE Energy bills.

- 18-013** **6C.** Moved by **Abdo**, seconded by **Williams** to reject the Officers Compensation Commission's recommendation of a two (2) percent salary increase for the positions of mayor, clerk and treasurer.

Roll Call Vote: Ayes – Abdo, Wadsworth, Williams.
Nays – Barden, Roscoe, Talley, Webb.
Motion Failed.

7. Public Comment: None

8. Unfinished Business: None

9. New business: None

10. Communication: None

- 18-014** **11.** Moved by **Abdo**, seconded by **Wadsworth** to pay Warrant 18-01 in the amount of \$663,292.32.

Roll Call Vote: Ayes – Abdo, Barden, Roscoe, Talley, Wadsworth, Webb, Williams.
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, Roscoe, Talley, Wadsworth, Webb, Williams.
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 8, 2018.



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