

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
June 12, 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: John Barden, Linda Choate, Harry Crout, Sylvia Makowski, Celeste Roscoe, William Wadsworth.

Excused: Kathleen Abdo.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

Excused: Stacy Paige

1. *Amended* Agenda - Approval.

2. Minutes

A. Approval of the minutes from the regular meeting held June 5, 2017.

B. No special meetings were held on June 5, 2017.

3. Petitioner:

A. Request to vacate Venoy and Henry Ruff Roads.

B. Marjie McAnally, Superintendent and Mark Edwards, Public Relations – Romulus Schools to present information about the upcoming School Millage Election.

C. Denise Jackson, requesting a no-fee permit for a block party on Tuesday, July 4, 2017 on Dexter between Martin and Horace Jackson.

D. Jan Lemmon, Chairperson, Cemetery Board of Trustees, requesting a no-fee permit for the Historical Park Pavilion on Friday, Aug. 25, 2017 for a pig-roast fundraiser for the cemetery.

E. Yolonda Heard, Request to close part of Dexter St. for an open-house party.

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

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

A. ITB 16/17-28, Speed Trailer and Radar Sign for Romulus Police Department.

B. ITB 16/17-33, Application of Resinous Flooring at Romulus Fire Station #4.

C. ITB 16/17-38, Two Community Development Block Grant Demolitions.

D. ITB 16/17-42, Demolition 16-01.

E. Notice of Intent Resolution – Capital Improvement Bonds for Road Improvements.

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

1. Second reading, final adoption, Budget Amendment 16/17-26, General Fund.

2. Second reading, final adoption, Budget Amendment 16/17-27, General Fund.

3. Introduction of an amendment to Chapter 8, Buildings & Article VII, Property Maintenance to update the Int'l Property Maintenance Code to the 2015 edition of the Michigan Residential Code and 2015 Michigan Building Code.

***4.** Request approval for City Clerk to accept Dominion Voting Company quote for City of Romulus New Election Voting Equipment.*

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 17-11 Checks presented for approval: \$1,112,460.15

12. Adjournment

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

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

17-175 **2A.** Moved by **Wadsworth**, seconded by **Roscoe** to approve the minutes of the regular meeting of the Romulus City Council held on June 12, 2017.

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

3. Petitioner:

Mr. Tony Antone, from Kojaian Venoy Wick Acquisitions, LLC explained that Kojaian is the sole owner of the property within the Project Mercury site.

17-176 **3A.** Moved by **Wadsworth**, seconded **Crout** that the portion of Henry Ruff Road between the Vining Road right-of-way and Ecorse Road; and, Venoy Road between Smith Road and Ecorse Road are hereby vacated; and the City Clerk shall within 30 days file a certified copy of this resolution with Wayne County Register of Deeds and to the State of Michigan Director of the Department of Energy, Labor, and Economic Growth.

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

3B. No Action Required.

Mark Edwards, Public Relations; Romulus Community Schools, presented information about the upcoming School Millage Election.

17-177 **3C.** Moved by **Makowski**, seconded by **Crout** to approve a no-fee permit to Denise Jackson, 6358 Dexter, for a block party on Dexter between Martin and Horace Jackson on July 4, 2017 from 12:00 noon until 12:00 midnight.

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

17-178 **3D.** Moved by **Roscoe**, seconded by **Makowski** to approve a no-fee permit to Jan Lemmon, Chairperson, Cemetery Board of Trustees, for the Historical Park Pavilion on Friday, August 25, 2017 from 9:00 a.m. until 8:00 p.m. for a pig-roast fundraiser with proceeds going to the cemetery fund.

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

17-179 **3E.** Moved by **Wadsworth**, seconded by **Crout** to approve a road closure request from Yolonda Heard, 5946 Dexter, on Saturday, June 17, 2017 from 4:00 p.m. until midnight. (a section of Dexter).

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

4. Chairperson's Report:

Councilman Wadsworth spoke about the professional conduct of the residents at the recent BZA meeting.

17-180 **4A.** Moved by **Makowski**, seconded by **Choate** to allow the City of Romulus to exempt employees from the cost-sharing provisions of Public Act 152 for the plan year July 1, 2017 to June 30, 2018.

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

5. Mayor’s Report:

Dennis Davidson announced upcoming City events.

17-181 **5A.** Moved by **Makowski**, seconded by **Roscoe** to concur with the administration and award Bid ITB 16/17-28 for the purchase of the speed radar trailer and a post-mounted radar speed sign for the City of Romulus Police Department to the only bidder, All Traffic Solutions, in the amount of \$15,235.00.

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

17-182 **5B.** Moved by **Wadsworth**, seconded by **Choate** to concur with the administration and award Bid ITB16/17-33 for the application of new resinous floor at Romulus Fire Station #4 to Performance Floor Coating Systems, in the amount of \$21,700.00.

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

17-183 **5C1.** Moved by **Makowski**, seconded by **Roscoe** to concur with the administration and award Bid ITB 16/17-38 two community development block grant demolitions (HUD Project #16-24-04 demolition) to the lowest most responsive and responsible bidder, VanAssche Construction, in the combined amount of \$32,550.00 for the demolition (including all testing and inspections required by HUD) and material and labor for sod installation at 36100 Bibbins.

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

17-184 **5C2.** Moved by **Makowski**, seconded by **Roscoe** to concur with the administration and authorize a contingency bid in the amount of \$155/cu.yd., for the remediation, replacement and disposal of any soil as a result of the Phase II Environmental testing.

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

17-185 **5D.** Moved by **Wadsworth**, seconded by **Crout** to concur with the administration and award Bid ITB 16/17-42, Demolition List 16-01, to the lowest responsive and responsible bidder, VanAssche Construction, in the amount of \$22,635.00.

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

17-186 **5E.** Moved by **Makowski**, seconded by **Roscoe** to concur with the administration and authorize the City of Romulus to publish a Notice of Intent to issue Bonds for the purpose of paying all or part of the cost to acquire and construct road improvements, intersection and traffic signal upgrades, including related drainage and utility improvements in an amount not to exceed \$14,000,000.
(City Bond Attorney, Patrick McGow, explained the issuing of bonds process).

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

6A. Clerk’s Report:

17-187 **6A1.** Moved by **Roscoe**, seconded by **Makowski** to approve second reading, final adoption of Budget Amendment 16/17-26, General fund – which was introduced at the Council meeting of June 5, 2017.

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

17-188 **6A2.** Moved by **Makowski**, seconded by **Wadsworth** to approve second reading, final adoption of Budget Amendment 16/17-27, General Fund – which was introduced at the Council meeting of June 5, 2017.

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

17-189 **6A3.** Moved by **Makowski**, seconded by **Roscoe** to approve first reading of Chapter 8, Buildings and Building Regulations, Article VII, Property Maintenance, Sections 8-211 (Code Adopted) and 8-212 Reference in Code.

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

17-190 **6A4.** Moved by **Makowski**, seconded by **Crout** to approve the City Clerk’s request to accept Dominion Voting Company’s quote of \$13,234.98 for City of Romulus new Election Voting Equipment in the amount of \$13,234.98.

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

6B. Treasurer’s Report: None.

7. Public Comment:

A resident spoke about the upcoming school millage proposals.
A resident spoke about the Notice of Intent to Issue Bonds.

8. Unfinished Business: None.

9. New Business:

17-191 **9A.** Moved by **Wadsworth**, seconded by **Crout** to grant the request from Michael Link and Bob Harper for no-fee permits for the use of:

Historical Park Pavilion on July 2, July 16, and September 3, 2017;

Mary Ann Banks Park Pavilion on July 9, and September 10, 2017;

The events are called “Fellowship at the Park Bar-B-Que” and open to the public. Set-up will take place at 3:00 pm; prayer begins at 4:30 pm; music and food 5:00 pm until 9:00 pm; takedown at 9:00 pm.

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

Nays – None.

Motion Carried Unanimously.

17-192 **9B.** Moved by **Crout**, seconded by **Choate** to adopt a memorial resolution for the family of Jackson Lee.

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

Nays – None.

Motion Carried Unanimously.

10. Communication: None.

17-193 **11.** Moved by **Choate**, seconded by **Crout** to pay Warrant 17-11 in the amount of \$1,112,460.15.

Roll Call Vote: Ayes – 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 – 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 June 12, 2017.



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