

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
June 4, 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:** Kathy Abdo, Celeste Roscoe, Tina Talley, William Wadsworth, Eva Webb, Virginia Williams.

**Absent:** John Barden.

**Administrative Officials in Attendance:**

LeRoy D. Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

**1. Agenda – Approval of Agenda.**

**2. Minutes**

**A.** Approval of the minutes from the regular meeting held May 29, 2018.

**B.** Approval of the minutes from the special meeting held May 29, 2018:

Addendum to Romulus Ordinance Section 36-357, titled “Notification of Carrying a Concealed Weapon” and Courts and Law Enforcement Management Information Systems (CLEMIS).

**3. Petitioner:**

**A.** Special Land Use Request: SLU-2018-002; Highway Maintenance & Construction, 12101 Wahrman.

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

**5. Mayor’s Report – LeRoy D. Burcroff, Mayor**

**A.** Professional Services/Representation Agreement – Opioid Crisis.

**B.** SmithgroupJJR and CIB Planning Inc. – Ongoing Professional Services Contracts, Planning Department.

**C.** Ecorse & Vining Roads Construction Contract Modification #4.

**\*D.** ITB 17/18-20 Junction Sub Crack Sealing Project – Change Order #1.

**\*E.** ITB 17/18-24 Up-Fitting for two (2) Ford Police Interceptors.

**\*F.** ITB 17/18-42 Up-Fitting for Police Traffic Motorcycle.

**\*G.** ITB 17/18-44 Pine Drive Storm Sewer Pump Station Repairs.

**H.** Extension of RFP 15/16-08 Community Fireworks Display.

**I.** Romulus Fireworks Site Approval & Road Closures.

**J.** Introduction of Budget Amendment 17/18-32.

**K.** Health Care Plan and Trust Committee appointment.

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

**1.** Second reading, final adoption of Romulus Ordinance Section 36-357, “Notification of Carrying a Concealed Weapon.”

**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. Adjournment**

**1.** Moved by **Webb**, seconded by **Roscoe** to accept the agenda as corrected.

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

Nays – None.

Motion Carried Unanimously.

**18-187**      **2A.** Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on May 29, 2018.

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

**18-188**      **2B.** Moved by **Webb**, seconded by **Abdo** to approve the minutes of the special meeting of the Romulus City Council held on May 29, 2018 – open study session – Romulus Ordinance Section 36-357, titled “Notification of Carrying a Concealed Weapon” and Courts and Law Enforcement Management Information Systems (CLEMIS).

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

**3. Petitioner:** Mr. Richard Bohl, Architect, Special Land Use Request for SLU-2018-002 Highway Maintenance & Construction for a contractor’s yard located at 12101 Wahrman, presented the request to City Council.

**18-189**      **3A.** Moved by **Roscoe**, seconded by **Webb** to concur with the recommendation of the Planning Commission and approve the Special Land Use request for SLU-2018-002 for Highway Maintenance & Construction conditioned upon review and approval of the revised site plan by the ARC Committee.

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

**4. Chairperson’s Report:**

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

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

**5. Mayor’s Report:**

Mayor Burcroff presented a video of upcoming City events.

**18-190**      **5A.** Moved by **Wadsworth**, seconded by **Webb** to concur with the administration and authorize the mayor and clerk to enter into the Authority to Represent Agreement, the Professional Services Agreement and to adopt a resolution declaring that the unlawful distribution of prescription controlled substances has created a public nuisance and a serious public health and safety crisis for the citizens of the City of Romulus.

Discussion: Councilwoman Williams asked if there will be a fee for this service- Answer; no recovery, no fees.

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

**18-191**     **5B.** Moved by **Roscoe**, seconded by **Wadsworth** to concur with the administration and authorize the mayor and clerk to enter into the Professional Services Agreements for ongoing and as needed planning, zoning, landscape and architecture, development advisory and urban design consultants. Contracts assigned to the City of Romulus include Kathleen Duffy from SmithGroupJJR and Carmine Avantini from CIB Planning, Inc.  
Discussion: Councilwoman Abdo and Councilwoman Williams asked if this is a new company – yes.

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

**18-192**     **5C.** Moved by **Webb**, seconded by **Roscoe** to concur with the administration and authorize the mayor and clerk to enter into contract modification No. 4 for the Vining and Ecorse Road Construction Project with Dan’s Excavating in the amount of -\$2,371.17 making the new project total \$9,372,145.20.

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

**18-193**     **5D.** Moved by **Wadsworth**, seconded by **Abdo** to concur with the administration and authorize ITB 17/18-20 change order #1 for Junction Subdivision Crack Sealing to extend to additional locations, Goddard Road, Grant Road, and Wickham Road with competitive pricing provided by Carr’s Outdoor Service in the amount of \$12,100.00.  
Discussion: Councilwoman Webb asked if there should be a new contract, answer no – just extending the pricing to another area.

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

**18-194**     **5E.** Moved by **Roscoe**, seconded by **Wadsworth** to concur with the administration and award Bid ITB 17/18-24 to the second lowest bidder, ABS Storage Products, for the needed up-fitting for two (2) 2018 Ford Police Interceptors in the amount of \$16,634.00 for the City of Romulus Department of Public Works.  
Discussion: Councilwoman Webb asked if these were the same motorcycles Council voted on a month ago, Captain Monte replied no.

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

**18-195**     **5F.** Moved by **Webb**, seconded by **Roscoe** to concur with the administration and award Bid ITB 17/18-42 to the most responsive and responsible bidder, Motor City Harley Davidson, for the needed upfitting for the 2018 Harley Davidson Motorcycle, in the amount of \$12,427.00 for the Romulus Police Department Traffic Division.

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

**18-196** **5G (1).** Moved by **Wadsworth**, seconded by **Roscoe** to concur with the administration and award Bid ITB 17/18-44 to the lowest, most responsive and responsible bidder, TSP Services Inc., for both the base work and the additional optional work requested in the bid for a total of \$45,832.00.

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

**18-197** **5G (2).** Moved by **Roscoe**, seconded by **Webb** to concur with the administration and authorize a 10 percent contingency to allow for up to an additional \$4,583.20 in change orders to be paid to TSP Services, Inc. for any additional unforeseen work discovered during the performance of the contracted work.

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

**18-198** **5H.** Moved by **Webb**, seconded by **Roscoe** to concur with the administration and extend RFP 15/16-08 and allow the mayor and clerk to enter into a contract with American Fireworks Company in the amount of \$12,500 or greater pending sponsorship received for the 2018 Romulus Community Fireworks display.

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

**18-199** **5I (1).** Moved by **Abdo**, seconded by **Wadsworth** to concur with the administration and adopt a resolution in support of the application with the State of Michigan for the 2018 fireworks event.

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

**18-200** **5I (2).** Moved by **Abdo**, seconded by **Roscoe** to concur with the administration and authorize a no-fee permit for the 2018 Romulus fireworks on city property south of Ecorse Road, no-fee permits for two food trailers and one glow product tent on the school property, and approval of the closure of Ozga between Tyler and Wick between 9:00 p.m. and 12:00 a.m. to expedite the flow of traffic when the fireworks are complete.

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

**18-201** **5J.** Moved by **Roscoe**, seconded by **Abdo** to concur with the administration and introduce Budget Amendment 17/18-32 to increase the RAC Building Operating Costs transfer from TIFA to the RAC Budget for FY 17/18 to cover costs associated with the RAC.

<u>FUND/DEPT.</u> <u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
<b>Tax Increment Finance Authority</b>				
<b><u>Expenditures</u></b>				
297-728-935.001	RAC-Bldg. Operating Costs	300,000	61,120	361,120
<b><u>Fund Balance</u></b>				
297-000-390.000	Fund Balance	122,565	(61,120)	61,445
<b>Romulus Athletic Center</b>				
<b><u>Revenues</u></b>				
208-000-587.000	Bldg. Operating Costs-TIFA	300,000	61,120	361,120
<b><u>Expenditures:</u></b>				
208-751-970.000	Capital Outlay	35,000	61,120	96,120

To increase the RAC Building Operating Costs transfer from TIFA to the RAC Budget for FY 17/18 to cover costs associated with the RAC.

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

**18-202** **5K (1).** Moved by **Wadsworth**, seconded by **Webb** to concur with the administration and approve the appointment of Donald Morris to fill the vacated term of William Crova for the Health Care Plan and Trust Committee.

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

**18-203** **5K (2).** Moved by **Wadsworth**, seconded by **Roscoe** to recognize William Crova for his service on the City of Romulus Health Care Plan and Trust Committee.

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

**6A. Clerk’s Report:**

**18-204** **6A1.** Moved by **Webb**, seconded by **Roscoe** to approve second reading, final adoption of an amendment to Romulus Ordinance 36-357, Notification of Carrying a Concealed Weapon. This ordinance was introduced at the Council meeting of May 29, 2018.

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

**6B. Treasurer’s Report:**

City Treasurer, Stacy Paige, gave a reminder that a study session (open meeting) will be held on Monday, June 11, 2018 at 7:00 p.m. to discuss the City Quarterly Investment Report.

**\*7. Public Comment:**

Don Mongrain, from the Democratic Club, thanked Mayor Burcroff for paying for the hall to provide a forum for the nine candidates running for the congressional seat vacated by John Conyers.

Coleman A. Young II, introduced himself as one of the nine candidates running for the congressional seat.

A resident spoke about an article he read on lead levels.

A resident commented that it was good to see so many people at the special open meeting earlier this evening regarding a public safety millage proposal.

Amy Benchich, Chairperson of the Michigan Democratic Disability Caucus announced an awards dinner fundraiser will be held June 16, 2018 from 6-9 p.m. at the UAW Hall in Dearborn, MI. - tickets are \$30 \* with all proceeds to go for the rental of wheelchairs and ADA compliant vans.

Reverend Talley commented that the workers are doing a great job on the Ecorse Road construction.

A resident asked about the future of businesses in the City of Romulus.

**8. Unfinished Business:**

Councilwoman Williams commented that the City's Master Plan needs to be re-directed.

Councilman Wadsworth asked Mayor Burcroff if there is any interest being shown to open a grocery store downtown and the reply was yes.

**9. New Business: None.**

**10. Communication:**

Councilwoman Williams asked about the fire truck that was included in the CDBG report.

Deputy Fire Chief, Kevin Krause, explained that the City is waiting for approval from

Wayne County before the City can proceed with the purchase of the fire truck.

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

Roll Call Vote: Ayes – Abdo, 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 June 4, 2018.



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