

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
June 1, 2015**

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, Sylvia Makowski, Celeste Roscoe, William Wadsworth.

Administrative Officials in Attendance:

LeRoy D. Burcroff

Ellen L. Craig-Bragg, Clerk

Excused: Stacy Paige, Treasurer

1. **Agenda** - Approval.
2. **Minutes**
 - A. Approval of the minutes from the regular meeting held May 26, 2015.
 - B. There were no special meetings held on May 26, 2015.
3. **Petitioner:**
 - A. Girl Scouts Troop 71362 – Donation to Animal Shelter.
 - B. Yolanda Heard, Roads closure request for a block party.
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. Bid Award ITB 14/15-29; SCALA Message Player, Cable Department.
 - B. Budget Amendment 14/15-19.
 - C. Budget Amendment 14/15-22, General Fund.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Second reading, final adoption of an ordinance to amend Article IV, Section 4-171 (C), (5), Entertainers and Dancers.
 2. Second reading, final adoption of Budget Amendment 14/15-17, General Fund.
 3. Second reading, final adoption of Budget Amendment 14/15-18, General Fund.
 4. Second reading, final adoption of Budget Amendment 14/15-20, TIFA, Vining Road Construction Fund.
 5. Second reading, final adoption of Budget Amendment 14/15-21, General Fund.
 6. Second reading, final adoption of Budget Amendment 15/16-01, TIFA, Vining Road Construction Fund.
- For Your Information**
 1. Public hearing notice on state-revolving fund project plans aeration system improvements and rehabilitation of rectangular primary clarifiers, electrical/mechanical (E/M) buildings and pipe gallery.
- 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 **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.

15-189 **2A.** Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on May 26, 2015.

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

3. Petitioner:

3A. Girl Scouts Troop 71362 from Miller Elementary School in New Boston presented a monetary donation to the Animal Shelter.

15-190 **3B.** Moved by **Makowski**, seconded by **Crout** to approve a no-fee permit for Yolonda Heard, 5946 Dexter, for a block party on Saturday, June 13, 2015 from 6:00 p.m. until midnight with road closures at Dexter and Avalon.

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

4. Chairperson’s Report:

4. Moved by **Choate**, 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:

Mayor Burcroff spoke about the conference he attended in Mackinac, MI. Congratulations to the 2015 Romulus High School graduates.

15-191 **5A.** Moved by **Wadsworth**, seconded by **Crout** to concur with the administration and award Bid 14/15-29; SCALA Message Player, with HDTV for the City of Romulus Cable Department to the only bidder, TEL Systems in the amount of \$6,549 which includes the option to upgrade other SCALA systems currently used in the department.

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

15-192 **5B.** Moved by **Roscoe**, seconded by **Crout** to introduce Budget Amendment 14/15-19 to allocate the necessary funds for the Teamsters, AFSCME and Non-Union retiree healthcare buyout as authorized.

SUBJECT:	Budget Amendment 14/15-19			
FUND/DEPT.		CURRENT		AMENDED
ACCOUNT NO.	ACCOUNT NAME	BUDGET	AMENDMENT	BUDGET
General Fund				
Expenditures				
101-1230-712.xx-xx	Comm Svcs Retiree Healthcare Buyout	13,065	27,561	40,626
101-1310-713.xx-xx	Clerk Retiree healthcare Buyout	13,065	28,031	41,096

101-1410-714.xx-xx	Treasurer Retiree Healthcare Buyout	15,725	26,086	41,811
101-2110-721.xx-xx	Assessing Retiree Healthcare Buyout	14,040	74,073	88,113
101-3110-731.xx-xx	Police Retiree Healthcare Buyout	352,600	19,768	372,368

Fund Balance

101-0000-390.00-00	General Fund Fund Balance	1,850,850	(175,519)	1,675,331
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MAJOR ROADS FUND

Expenditures

202-42xx-742.xx-xx	Major Routine Retiree Healthcare Buyout	14,470	65,501	79,971
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Fund Balance

202-0000-390.00-00	Major Roads Fund Balance	2,260,830	(65,501)	2,195,329
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LOCAL ROADS FUND

Expenditures

203-43xx-743.xx-xx	Local Routine Retiree Healthcare Buyout	21,095	98,251	119,346
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Fund Balance

203-0000-390.00-00	Local Roads Fund Balance	204,743	(98,251)	106,492
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CABLE FUND

Expenditures

211-5140-751.xx-xx	Cable Retiree Healthcare Buyout	11,400	11,812	23,212
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Fund Balance

211-0000-390.00-00	Cable Unrestricted Fund Balance	84,031	(11,812)	72,219
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WATER & SEWER FUND

592-4510-745.70-31	Water & Sewer Retiree Healthcare Buyout	0	643,350	643,350 *
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MOTOR VEHICLE FUND

661-4410-744.70-31	Motor Vehicle Retiree Healthcare Buyout	0	51,900	51,900 *
To allocate the necessary funds for the Teamster, AFSCME and Non-Union retiree healthcare buyout as authorized				

*These fund amounts are for informational purposes only - No budget amendment required from Retained Earnings.

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

Nays – None.

Motion Carried Unanimously.

15-193 **5C.** Moved by **Makowski**, seconded by **Wadsworth** to introduce Budget Amendment 14/15-22 to set up the necessary transfer to TIFA due to an unexpected adverse MTT settlement.

FUND/DEPT.		CURRENT		AMENDED
<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>BUDGET</u>
General Fund				
<u>Expenditures</u>				
101-2990-729.93-13	Transfer-Out TIFA	0	120,000	120,000
<u>General Fund Fund Balance</u>				
101-0000-390.00-00	General Fund Fund Balance	1,675,331	(120,000)	1,555,331
TIFA Fund				
<u>Revenue</u>				
297-0000-699.91-01	Transfer-In General Fund	0	120,000	120,000
<u>TIFA Fund Balance</u>				
297-0000-390.00-00	TIFA Fund Balance	57,531	120,000	177,531
To set-up the necessary transfer to TIFA due to an unexpected adverse MTT settlement				

Note: As presented during the FY 15/16 budget study sessions.

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

Clerk's Report:

15-194 **6A1.** Moved by **Roscoe**, seconded by **Crout** to approve second reading, final adoption of an ordinance to amend Article IV, Section 4-171 (C) (5) Entertainers and Dancers, to be effective January 1, 2016.

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

15-195 **6A2.** Moved by **Makowski**, seconded by **Abdo** to approve second reading, final adoption of Budget Amendment 14/15-17 to reflect additional Community Services Department program revenues and offsetting costs which was introduced at the Council meeting of May 26, 2015.

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

15-196 **6A3.** Moved by **Makowski**, seconded by **Wadsworth** to approve second reading, final adoption of Budget Amendment 14/15-18 to move the Teamsters 2014 signing bonus' from contingency to their respective payroll accounts which was introduced at the Council meeting of May 26, 2015.

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

15-197 **6A4.** Moved by **Wadsworth**, seconded by **Choate** to approve second reading, final adoption of Budget Amendment 14/15-20 to create and appropriately account for TIFA Vining Road Bond issue (Council Resolution #15-143) into a "Construction Fund" per the "General Accepted Accounting Principles" which was introduced at the Council meeting of May 26, 2015.

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

15-198 **6A5.** Moved by **Abdo**, seconded by **Choate** to approve second reading, final adoption of Budget Amendment 14/15-21 to move the cost of reducing annual furlough days from 13 to 6 days from contingency to their respective payroll accounts. This was introduced at the Council meeting of May 26, 2015.

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

15-199 **6A6.** Moved by **Makowski**, seconded by **Choate** to approve second reading, final adoption of Budget Amendment 15/16-01 to account for project costs as it relates to the TIFA Vining Road Bond Issue (Council resolution #15-143) bond proceeds recorded with Budget Amendment 14/15-20. This was introduced at the Council meeting of May 26, 2015.

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

6B. Treasurer's Report

No report.

7. Public Comment:

Two residents voiced their concerns regarding the property fire at 29248 Pennsylvania Road. Gina Wilson-Steward, Telegram Newspaper, introduced Kelly Jordan, reporter from the Telegram, who will be attending Council meetings and reporting on the City of Romulus.

8. Unfinished Business:

Councilman Wadsworth asked that the administration look into the problem of loud trucks traveling on Beverly Road between Inkster and Middlebelt Roads – especially late at night.

9. New Business

10. Communication

11. Moved by **Wadsworth**, seconded by **Makowski** 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 June 1, 2015.



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