

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
May 14, 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: John Barden, Celeste Roscoe, Tina Talley, William Wadsworth, Eva Webb, Virginia Williams.

Excused: Kathy Abdo.

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 7, 2018.

B. Approval of the minutes from the special meeting held May 7, 2018:

Closed Session, attorney opinion; Public Hearing, 2018/2019 City Budget

3. Petitioner

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

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

A. Public Act 152.

B. General Appropriations Act and Tax Levy.

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

1. Request to reschedule Public Hearing for Demolition List 18-01 from June 4, 2018 to Monday, June 25, 2018 at 6:30 p.m.

2. Request for a 45 minute study session on Tuesday, May 29, 2018 to discuss an addendum to Romulus Ordinance Section 36-357, titled “Notification of Carrying a Concealed Weapon” and to discuss Courts and Law Enforcement Management Information Systems (CLEMIS).

3. Request for approval of the 2018-2019 Proposed City Fee Schedule.

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 18-09 Checks presented in the amount of \$1,232,582.36

12. Adjournment

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

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

Nays – None.

Motion Carried Unanimously.

18-167 **2A.** Moved by **Wadsworth**, seconded by **Roscoe** to approve the minutes of the regular meeting of the Romulus City Council held on May 7, 2018.

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

Nays – None.

Motion Carried Unanimously.

18-168 **2B.** Moved by **Roscoe**, seconded by **Talley** to approve the minutes of the special meeting of the Romulus City Council held on May7, 2018 – closed session, attorney opinion; and public hearing 2018/2019 City Budget.

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

3. Petitioner: None.

4. Chairperson’s Report:

Mayor Pro-Tem John Barden read and presented a resolution to Romulus High School student, Gabrielle Futch, to recognize her outstanding achievements in academics and athletics. Mayor Burcroff presented a proclamation to Ms. Futch. Councilman Wadsworth thanked everyone who contributed to the recent Bowl-a-Thon Animal Shelter fundraiser. A total of \$3,018.00 was raised at the event – bringing the overall total donations to \$290,000.

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

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

5. Mayor’s Report:

Dennis Davidson read a list of upcoming City events.

18-169 **5.** Moved by **Roscoe**, seconded by **Talley** to schedule a study session on Monday, June 4, 2018 at 5:30 p.m. to discuss a Public Safety Millage.

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

18-170 **5A.** Moved by **Wadsworth**, seconded by **Roscoe** to concur with the administration and adopt a resolution exempting City employees from either of the cost-sharing options (of Public Act 152) effective July 1, 2018 through June 30, 2019.

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

18-171 **5B.** Moved by **Roscoe**, seconded by **Wadsworth** to concur with the administration and adopt the General and Special Appropriations Act and Tax Levy Authorization for the City of Romulus and 34th District Court Fiscal Year 2018-2019, as submitted by Mayor Burcroff.

Discussion: Councilwoman Williams asked for an explanation of the General Appropriations Act – and Mayor Burcroff read Section 37 of the Act which lists the amounts of the millages. Councilwoman Webb thanked Finance Director, Suzanne Moreno, for sending updates to City Council regarding the City Budget.

**CITY OF ROMULUS
 GENERAL AND SPECIAL APPROPRIATIONS ACT**

A resolution to provide for the adoption of a budget proposed by the Mayor containing estimates of proposed revenues and expenditures for the fiscal year beginning July 1, 2018 and ending June 30, 2019 and millage rates to support this budget.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROMULUS:

SECTION 1. That for the expenditures of the City Government and its activities for the fiscal year, beginning July 1, 2018 and ending June 30, 2019, the amounts in the following sections are hereby appropriated.

SECTION 2. That for the said fiscal year there is hereby appropriated out of the General Fund on an activity basis, the following:

COUNCIL	88,870
MAYOR	701,970
CLERK	676,440
FINANCIAL SERVICES	2,249,990
TREASURER	458,420
PUBLIC SAFETY	13,966,035
PUBLIC SERVICES	3,189,120
COMMUNITY & ECONOMIC DEVELOPMENT	327,560
RECREATIONAL & CULTURAL	<u>798,070</u>
TOTAL EXPENDITURES	<u>22,456,475</u>

REVENUES

PROPERTY TAXES	7,614,090
BUSINESS LICENSES & PERMITS	214,200
FEDERAL GRANTS & REVENUES	66,110
STATE GRANTS & REVENUES	3,117,790
CHARGES FOR SERVICES	1,095,900
FINES & FORFEITS	1,700,000
INTEREST & RENTS	473,620
OTHER REVENUES	3,183,010
CONTRIBUTIONS FROM LOCAL UNITS	113,880
NON-BUSINESS LICENSES & PERMITS	<u>1,340,000</u>
TOTAL REVENUES	18,918,600
APPROPRIATION - FUND BALANCE	<u>3,537,875</u>
TOTAL REVENUES & APPROPRIATED FUND BALANCE	<u>22,456,475</u>

SECTION 3. That for the said fiscal year there is hereby appropriated out of the Major Roads Fund on an activity basis, the following:

MAJOR ROADS FUND EXPENDITURES	1,494,080
TRANSFER TO BEVERLY ROAD	-
TRANSFER TO LOCAL STREETS	700,000
TRANSFER TO DEBT FUND	<u>203,630</u>
TOTAL EXPENDITURES & CONTINGENCIES	<u>2,397,710</u>
REVENUES	1,907,100

APPROPRIATION - FUND BALANCE	<u>490,610</u>
TOTAL REVENUES & APPROPRIATED FUND BALANCE	<u>2,397,710</u>
SECTION 4. That for the said fiscal year there is hereby appropriated out of the Local Streets Fund on an activity basis, the following:	
LOCAL STREETS FUND EXPENDITURES	<u>1,871,660</u>
REVENUES	1,360,600
APPROPRIATION - FUND BALANCE	<u>511,060</u>
TOTAL REVENUES & APPROPRIATED FUND BALANCE	<u>1,871,660</u>
SECTION 5. That for the said fiscal year there is hereby appropriated out of the Romulus Athletic Center Fund on an activity basis, the following:	
ROMULUS ATHLETIC CENTER	<u>2,155,170</u>
REVENUES	<u>2,161,350</u>
SECTION 6. That for the said fiscal year there is hereby appropriated out of the Cemetery Perpetuation Fund on an activity basis, the following:	
CEMETERY FUND	<u>9,160</u>
REVENUES	3,010
APPROPRIATION - FUND BALANCE	<u>6,150</u>
TOTAL REVENUES & APPROPRIATED FUND BALANCE	<u>9,160</u>
SECTION 7. That for the said fiscal year there is hereby appropriated out of the Cable Television Fund on an activity basis, the following:	
CABLE TELEVISION	<u>345,690</u>
REVENUES	<u>381,200</u>
SECTION 8. That for the said fiscal year there is hereby appropriated out of the Merriman Road Special Assessment Fund on an activity basis, the following:	
MERRIMAN RD SPECIAL ASSESSMENT	<u>99,830</u>
REVENUES	95,950
APPROPRIATION - FUND BALANCE	<u>3,880</u>
TOTAL REVENUES & APPROPRIATED FUND BALANCE	<u>99,830</u>
SECTION 9. That for the said fiscal year there is hereby appropriated out of the Street Lighting Fund on an activity basis, the following:	
STREET LIGHTING	<u>573,180</u>
REVENUES	568,500
APPROPRIATION - FUND BALANCE	<u>4,680</u>
TOTAL REVENUES & APPROPRIATED FUND BALANCE	<u>573,180</u>
SECTION 10. That for the said fiscal year there is hereby appropriated out of the Oakwood Special Assessment District on an activity basis, the following:	
OAKWOOD SPECIAL ASSESSMENT DISTRICT	<u>24,800</u>
REVENUES	20,830
APPROPRIATION - FUND BALANCE	<u>3,970</u>
TOTAL REVENUES & APPROPRIATED FUND BALANCE	<u>24,800</u>
SECTION 11. That for the said fiscal year there is hereby appropriated out of the Community/Employee Activity Fund on an activity basis, the following:	
COMMUNITY/EMPLOYEE ACTIVITY FUND	<u>3,260</u>
REVENUES	-

APPROPRIATION - FUND BALANCE	<u>3,260</u>
TOTAL REVENUES & APPROPRIATED FUND BALANCE	<u>3,260</u>
SECTION 12. That for the said fiscal year there is hereby appropriated out of the Sanitation Fund on an activity basis, the following:	
SANITATION	<u>1,186,350</u>
REVENUES	1,167,700
APPROPRIATION - FUND BALANCE	<u>18,650</u>
TOTAL REVENUES & APPROPRIATED FUND BALANCE	<u>1,186,350</u>
SECTION 13. That for the said fiscal year there is hereby appropriated out of the Community Development Block Grants Fund on an activity basis, the following:	
COMMUNITY DEVELOPMENT BLOCK GRANTS	<u>263,540</u>
REVENUES	<u>263,540</u>
SECTION 14. That for the said fiscal year there is hereby appropriated out of the 9 1 1 Fund on an activity basis, the following:	
9 1 1 FUND	<u>278,500</u>
REVENUES	155,000
APPROPRIATION - FUND BALANCE	<u>123,500</u>
TOTAL REVENUES & APPROPRIATED FUND BALANCE	<u>278,500</u>
SECTION 15. That for the said fiscal year there is hereby appropriated out of the Federal Law Enforcement Fund on an activity basis, the following:	
FEDERAL LAW ENFORCEMENT	<u>42,160</u>
REVENUES	1,800
APPROPRIATION - FUND BALANCE	<u>40,360</u>
TOTAL REVENUES & APPROPRIATED FUND BALANCE	<u>42,160</u>
SECTION 16. That for the said fiscal year there is hereby appropriated out of the State Law Enforcement Fund on an activity basis, the following:	
STATE FORFEITURE	<u>193,200</u>
REVENUES	51,090
APPROPRIATION - FUND BALANCE	<u>142,110</u>
TOTAL REVENUES & APPROPRIATED FUND BALANCE	<u>193,200</u>
SECTION 17. That for the said fiscal year there is hereby appropriated out of the Municipal Library Fund on an activity basis, the following:	
MUNICIPAL LIBRARY	<u>668,780</u>
REVENUES	<u>714,350</u>
SECTION 18. That for the said fiscal year there is hereby appropriated out of the Special Assessment - Beverly Road Fund on an activity basis, the following:	
SPECIAL ASSESSMENT - BEVERLY ROAD	<u>94,780</u>
REVENUES	88,920
APPROPRIATION - FUND BALANCE	<u>5,860</u>
TOTAL REVENUES & APPROPRIATED FUND BALANCE	<u>94,780</u>
SECTION 19. That for the said fiscal year there is hereby appropriated out of the 2017B Court Building Debt Service Fund on an activity basis, the following:	
2017B COURT BUILDING CAPITAL IMPROVEMENT BONDS	<u>1,042,380</u>
REVENUES	<u>1,405,000</u>

SECTION 20. That for the said fiscal year there is hereby appropriated out of the 2017A Ecorse/Vining Capital Improvement Debt Service Fund on an activity basis, the following:

2017A ECORSE/VINING CAPITAL IMPROVEMENT BONDS	<u>444,975</u>
REVENUES	300
APPROPRIATION - FUND BALANCE	<u>444,675</u>
TOTAL REVENUES & APPROPRIATED FUND BALANCE	<u>444,975</u>

SECTION 21. That for the said fiscal year there is hereby appropriated out of the 2014 Capital Improvement Debt Service Fund on an activity basis, the following:

2014 CAPITAL IMPROVEMENT BONDS	<u>203,630</u>
REVENUES	<u>203,630</u>

SECTION 22. That for the said fiscal year there is hereby appropriated out of the Sewer Debt Service Fund on an activity basis, the following:

SEWER DEBT SERVICE	<u>300,000</u>
REVENUES	85,000
APPROPRIATION - FUND BALANCE	<u>215,000</u>
TOTAL REVENUES & APPROPRIATED FUND BALANCE	<u>300,000</u>

SECTION 23. That for the said fiscal year there is hereby appropriated out of the Water Debt Service Fund on an activity basis, the following:

WATER DEBT SERVICE	<u>30,000</u>
REVENUES	20,500
APPROPRIATION - FUND BALANCE	<u>9,500</u>
TOTAL REVENUES & APPROPRIATED FUND BALANCE	<u>30,000</u>

SECTION 24. That for the said fiscal year there is hereby appropriated out of the Court Building Construction Fund on an activity basis, the following:

COURT BUILDING CONSTRUCTION	<u>-</u>
REVENUES	<u>6,000</u>

SECTION 25. That for the said fiscal year there is hereby appropriated out of the Ecorse Construction & Vining Road Extension Fund on an activity basis, the following:

ECORSE CONSTRUCTION & VINING ROAD EXTENSION	<u>130,730</u>
REVENUES	1,100
APPROPRIATION - FUND BALANCE	<u>129,630</u>
TOTAL REVENUES & APPROPRIATED FUND BALANCE	<u>130,730</u>

SECTION 26. That for the said fiscal year there is hereby appropriated out of the Tax Increment Finance Authority Vining Road Construction Fund on an activity basis, the following:

TIFA-VINING CONSTRUCTION	<u>160,040</u>
REVENUES	1,000
APPROPRIATION - FUND BALANCE	<u>159,040</u>
TOTAL REVENUES & APPROPRIATED FUND BALANCE	<u>160,040</u>

SECTION 27. That for the said fiscal year there is hereby appropriated out of the Sewer and Water Fund on an activity basis, the following:

SEWER AND WATER	<u>18,968,040</u>
REVENUES	17,591,800
APPROPRIATION - FUND BALANCE	<u>1,376,240</u>
TOTAL REVENUES & APPROPRIATED FUND BALANCE	<u>18,968,040</u>

SECTION 28. That for the said fiscal year there is hereby appropriated out of the Vehicle and Equipment Fund on an activity basis, the following:

MOTOR VEHICLE AND EQUIPMENT	<u>1,761,550</u>
REVENUES	1,285,790
APPROPRIATION - FUND BALANCE	<u>475,760</u>
TOTAL REVENUES & APPROPRIATED FUND BALANCE	<u>1,761,550</u>

SECTION 29. That for the said fiscal year there is hereby appropriated out of the Technology Services Fund on an activity basis, the following:

TECHNOLOGY SERVICES	<u>784,255</u>
REVENUES	746,070
APPROPRIATION - FUND BALANCE	<u>38,185</u>
TOTAL REVENUES & APPROPRIATED FUND BALANCE	<u>784,255</u>

SECTION 30. That for the said fiscal year there is hereby appropriated out of the Retirement Insurance Benefit Fund on an activity basis, the following:

RETIREE INSURANCE BENEFITS	<u>2,609,200</u>
REVENUES	<u>2,771,490</u>

SECTION 31. That for the said fiscal year there is hereby appropriated out of the Property and Liability Self-Insurance Fund on an activity basis, the following:

PROPERTY AND LIABILITY SELF INSURANCE	<u>585,460</u>
REVENUES	<u>664,720</u>

SECTION 32. That for the said fiscal year there is hereby appropriated out of the Brownfield Redevelopment Authority Fund on an activity basis, the following:

BROWNFIELD REDEVELOPMENT AUTHORITY	<u>2,740</u>
REVENUES	<u>12,050</u>

SECTION 33. That for the said fiscal year there is hereby appropriated out of the Downtown Development Authority Fund on an activity basis, the following:

DOWNTOWN DEVELOPMENT AUTHORITY -	<u>523,390</u>
REVENUES	420,700
APPROPRIATION - FUND BALANCE	<u>102,690</u>
TOTAL REVENUES & APPROPRIATED FUND BALANCE	<u>523,390</u>

SECTION 34. That for the said fiscal year there is hereby appropriated out of the Tax Increment Finance Authority Funds on an activity basis, the following:

TIFA DISTRICT II -	3,457,400
REVENUES	4,581,035

SECTION 35. That for the said fiscal year there is hereby appropriated the following Capital Budget expenditures:

CAPITAL BUDGET	4,211,260
----------------	-----------

SECTION 36. That amounts budgeted for specific items or purposes and not required to be utilized for such items or purposes may be spent by the Mayor for other items or purposes within the same activity for which such allocations are made.

SECTION 37. Be it further resolved that the following millage rates as provided by charter or statute be assessed:

OPERATING MILLAGE	9.4063
P.A. 359 MILLAGE	0.0542

LIBRARY MILLAGE	0.7000
SANITATION MILLAGE	1.5500
EPA LEVY MILLAGE	1.2222

SECTION 38. Be it further resolved that the Property Tax Administration Fee and any type of late penalty charge as provided for by charter or statute be assessed.

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

6A. Clerk’s Report:

18-172 6A1. Moved by **Roscoe**, seconded by **Talley** to reschedule the Public Hearing for Demolition List 18-01 from June 4, 2018 to Monday, June 25, 2018 at 6:30 p.m.

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

18-173 6A2. Moved by **Wadsworth**, seconded by **Talley** to schedule a study session on Tuesday, May 29, 2018 at 6:45 p.m. to discuss an addendum to Romulus Ordinance Section 36-357 – titled “Notification of Carrying a Concealed Weapon” and to discuss Courts and Law Enforcement Management Information Systems (CLEMIS).

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

18-174 6A3. Moved by **Roscoe**, seconded by **Talley** to adopt the 2018-2019 City of Romulus Proposed Fee Schedule.

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

6B. Treasurer’s Report:

City Treasurer, Stacy Paige, thanked City Council for the opportunity to attend the annual treasurer’s conference.

7. Public Comment:

Three City employees/labor union representatives thanked City Council for voting to opt out of Public Act 152 for fiscal year 2018/2019.

8. Unfinished Business: None.

9. New Business:

Councilwoman Williams asked Finance Director, Suzanne Moreno, to set up a meeting with her to discuss the City budget.

10. Communication:

Councilwoman Roscoe congratulated the new Romulus Citizens Academy graduates.

18-175 11. Moved by **Talley**, seconded by **Roscoe** to pay Warrant 18-09 in the amount of \$1,232,582.36.

Roll Call Vote: Ayes – 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 – 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 May 14, 2018.



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