

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
May 22, 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: Kathleen Abdo, John Barden, Harry Crout, Celeste Roscoe, William Wadsworth.

Excused: Linda Choate, Sylvia Makowski.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Stacy Paige, Treasurer

Barbara Fitzgerald, Deputy Clerk

1. ***Amended* Agenda** - Approval.
2. **Minutes**
 - A. Approval of the minutes from the regular meeting held May 8, 2017.
 - B. No special meetings were held May 8, 2017.
3. **Petitioner**
 - A. Michael Link, 12072 Schultz St. – requesting a no-fee permit for a block party on Saturday, August 19, 2017 from 10:00 a.m. until 10:00 p.m.
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. Merriman Road 2017 Maintenance Season.
 - B. Romulus Fire Department Cadet Program.
 - C. Budget Amendment 16/17-25, General Fund.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Second reading, final adoption of Budget Amendment 16/17-24, State Forfeiture Fund.
 2. Study Session request from DPW Director for June 12, 2017 at 6:45 p.m. to discuss DUWA Amendment to Finance Levy.
 3. Second reading, final adoption of RZ-2017-002, Project Mercury Zoning Map Amendment (Rezoning).
 4. 2017-18 City of Romulus Proposed Fee Schedule.
 - *5. First reading of an ordinance to repeal Chapter 60 – Taxicab, Transportation Network Co. and Vehicles for Hire.
 - *6. First reading of an ordinance amending Chapter 46, Peddlers and Solicitors, Article IV, Divisions 1 and 2, Sections 46-178.
 - *7. First reading of an ordinance amending Chapter 30, Licensing.

For Your Information:

 1. Great Lakes Water Authority Public Hearing: Wed. June 14, 2017 at 1:00 p.m.
- 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 17-10** Checks presented for approval: \$1,045,546.16.
12. **Adjournment**

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

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

Nays – None.

Motion Carried Unanimously.

17-141

2A. Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on May 8, 2017.

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

Nays – None.

Motion Carried Unanimously.

3. Petitioner:

17-142

3A. Moved by **Wadsworth**, seconded by **Roscoe** to table the request from Michael Link, 12072 Schultz St. for a block party on Saturday, August 19, 2017 from 10:00 a.m. until 10:00 p.m. until petitioner provides signatures from neighbors showing their approval for the block party.

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

Nays – None.

Motion Carried Unanimously.

4. Chairperson's Report:

Councilman Wadsworth announced that the Bowl-A-Thon fundraiser for the Animal Shelter raised \$3,602 and he thanked everyone who contributed to the event.

Councilwoman Abdo introduced Andrianna Barden, the new college advisor at Romulus High School.

17-143

4A. Moved by **Roscoe**, seconded by **Crout** to adopt a memorial resolution for the family of Gerald Keith Whitehill.

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

Nays – None.

Motion Carried Unanimously.

17-144

4B. Moved by **Roscoe**, seconded by **Wadsworth** to adopt a memorial resolution for the family of Kenneth Choate.

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

Nays – None.

Motion Carried Unanimously.

4. Moved by **Roscoe**, seconded by **Crout** to accept the Chairperson's Report.

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

Nays – None.

Motion Carried Unanimously.

5. Mayor's Report:

Mayor Burcroff asked for a moment of silence in memory of Ken Choate.

Dennis Davidson announced a list of upcoming City events.

17-145

5A1. Moved by **Wadsworth**, seconded by **Crout** to adopt a resolution recognizing the many accomplishments of Vera F. Gibson during her lifetime of teaching in Romulus Community Schools.

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

Nays – None.

Motion Carried Unanimously.

17-146 **5A.** Moved by **Roscoe**, seconded by **Abdo** to concur with the administration and extend Bid 04/05-26 for the Merriman Road 2017 Maintenance Season through WH Canon in the amount of \$45,500 for one year.

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

17-147 **5B.** Moved by **Wadsworth**, seconded by **Crout** to concur with the administration and adopt a resolution for the implementation of a new Romulus Fire Department Cadet Program as outlined in the Cadet Booklet and proposed resolution.
 Discussion: A representative from Schoolcraft College spoke about the Fire Cadet Program.

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

17-148 **5C.** Moved by **Roscoe**, seconded by **Abdo** to concur with the administration to introduce Budget Amendment 16/17-25 to increase the revenues and the corresponding administrative fees for AccuMed cost recovery services.

<u>FUND/DEPT.</u>		<u>CURRENT</u>		<u>AMENDED</u>
<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>BUDGET</u>
GENERAL FUND				
Revenues				
101-336-679.000	Fire Dept Cost Recovery	150,000	7,500	157,500
Expenditures				
101-336-818.000	Fire Dept. Contractual Services	22,830	7,500	30,330
To increase the revenues and the corresponding administrative fees for AccuMed cost recovery services. This Budget Amendment has no affect on fund balance.				

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

6A. Clerk’s Report:

Deputy Clerk, Barbara Fitzgerald, announced that the free city-wide yard sale rain dates have been approved for June 1st through June 4th.

17-149 **6A1.** Moved by **Wadsworth** seconded by **Abdo** to approve second reading, final adoption of Budget Amendment 16/17-24, State Forfeiture Fund, which was introduced at the Council meeting of May 8, 2017.

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

17-150 **6A2.** Moved by **Abdo**, seconded by **Roscoe** to schedule a special meeting (study session) for June 12, 2017 at 6:45 p.m. to discuss DUWA Amendment to Finance Levy. The meeting will be held in the Romulus City Hall Council Chambers.

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

17-151 **6A3.** Moved by **Roscoe**, seconded by **Wadsworth** to approve the second reading and approval of the rezoning, (zoning map amendment), special land use, and the conditional rezoning agreement as attached for 84.7 acres of property, legally described as set forth in the conditional rezoning agreement, which includes portions of Parcels 80-038-99-0001-000, 80-038-99-0002-701, 80-038-99-0004-703 from RC, Regional Center to M-1, Light Industrial with administrative review and approval of the final site plan. (Introduced at the Council meeting of May 8, 2017).

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

17-152 **6A4.** Moved by **Wadsworth**, seconded by **Abdo** to approve the 2017-18 amended City of Romulus Fee Schedule to be effective July 1, 2017.

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

17-153 **6A5.** Moved by **Roscoe**, seconded by **Abdo** to approve first reading of an ordinance to repeal Chapter 60, Taxicab, Transportation Network Co. and Vehicles for Hire, of the City of Romulus Code of Ordinances.

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

17-154 **6A6.** Moved by **Roscoe**, seconded by **Crout** to approve first reading of an ordinance to amend Chapter 46, Peddlers and Solicitors, Article IV, Divisions 1 and 2, Sections 46-178 of the Romulus Code of Ordinances.

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

17-155 **6A7.** Moved by **Abdo**, seconded by **Wadsworth** to approve first reading of an ordinance to amend Chapter 30, Licensing, of the Romulus Code of Ordinances.

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

6B. Treasurer's Report:

City Treasurer, Stacy Paige, presented the City of Romulus Quarterly Investments Report.

7. Public Comment:

Jan Lemmon, Chairperson, Cemetery Board of Trustees, spoke about the Romulus Memorial Cemetery.
Gina Steward, Editor of the Telegram Newspaper, spoke about the NAACP.

8. Unfinished Business: None

9. New Business: None

10. Communication:

Mayor Pro-Tem Barden gave a reminder that the Romulus Historical Society is hosting their annual Flea Market on Saturday, June 17, 2017 from 8:00 a.m. until 5:00 p.m. – any questions, contact Kathy Morse at 734-941-6361.

17-156 **11.** Moved by **Abdo**, seconded by **Crout** to pay Warrant 17-10 in the amount of \$1,045,546.16.

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

Nays – None.

Motion Carried Unanimously.

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

Roll Call Vote: Ayes – Abdo, Barden, Crout, 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 May 22, 2017.



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