



City of Romulus

MINUTES

Council Meeting Held:

May 23, 2016

Item No. 2A.

General Description: APPROVAL OF THE MINUTES FROM THE REGULAR COUNCIL

MEETING HELD MAY 9, 2016.

Resolution No. _____

Moved by: Abdo Barden Choate Crout Makowski Roscoe Wadsworth

Seconded by: Abdo Barden Choate Crout Makowski Roscoe Wadsworth

Ayes: All Abdo Barden Choate Crout Makowski Roscoe Wadsworth

Nays: All Abdo Barden Choate Crout Makowski Roscoe Wadsworth

Abstain: All Abdo Barden Choate Crout Makowski Roscoe Wadsworth

MOTION CARRIED UNANIMOUSLY

MOTION CARRIED

MOTION FAILED

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
May 9, 2016

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, Mayor

Ellen L. Craig-Bragg, City Clerk

1. **Agenda** - Approval.

2. **Minutes**

A. Approval of the minutes from the regular meeting held May 2, 2016.

B. Approval of the minutes from the two public hearings held May 2, 2016:

6:00 p.m. Proposed Projects Transfer Community Development Block Grant (CDBG) Program.

6:30 p.m. Proposed Program Statement for FY 2016-2017 City Budget.

3. **Petitioner: None.**

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

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

A. General and Special Appropriations Act Fiscal Year 2016/2017 and Tax Levy Authorization.

B. Wickham Road Resurfacing: Merriman to Wick – MDOT State Contract Execution.

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

1. Second reading, final adoption of Code of Ordinance Text Amendment, Chapter 52 – Streets, Sidewalks, and Other Public Places.

2. Second reading, final adoption of PC-2016-001; Zoning Ordinance Text Amendments – Animal/Agricultural Uses – Sections 3.02, 6.02, 7.02, and 8.02, Schedule of Uses; Section 11.15, Animal/Agricultural; Sections 24.02, 24.07, 24.12, 24.19, and 24.22 Definitions.

3. Second reading, final adoption of PC-2016-002; Zoning Ordinance Text Amendments – Sidewalks and Non-Motorized Pathways and Section 20.09, Non-Conforming Sites.

4. Second reading, final adoption of PC-2016-003; Zoning Ordinance Text Amendments- Section 17.02, Uses Requiring Site Plan Review.

For Your Information: None.

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 16-09** Checks to be presented: \$1,470,414.11

12. **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.

16-233 **2A.** Moved by **Wadsworth**, seconded by **Abdo**, to approve the minutes of the regular meeting of the Romulus City Council held on May 2, 2016.

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

16-234 **2B.** Moved by **Makowski**, seconded by **Roscoe**, to approve the minutes of the public hearings held on Monday, May 2, 2016, 6:00 p.m., Proposed Projects Transfer Community Development Block Grant (CDBG) Program and 6:30 p.m. Proposed Program Statement for the FY 2016/2017 City Budget.

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

3A. Petitioner: None.

4. Chairperson’s Report:

Members of Boy Scouts Troup 872 announced a spaghetti dinner fundraiser will be held on May 10, 2016 and the proceeds will go to purchase planter boxes for the senior center. (This is a part of the Scouts Eagle projects.)

16-235 **4A1.** Moved by **Wadsworth**, seconded by **Crout**, to adopt a memorial resolution for the family of former 34th District Court Judge, Henry Zaborowski.

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

5. Mayor’s Report:

Mayor Burcroff presented a video of upcoming events in the City of Romulus.
The mayor announced there will be a re-dedication of the Charley Lau Field on Saturday, May 14th at 10:30 a.m. (the field has new scoreboards)
Walter’s Bar ribbon-cutting ceremony will be held on Friday, May 13, 2016 at 6:00 p.m.

16-236 **5A1.** Moved by **Makowski**, seconded by **Roscoe**, to adopt a memorial resolution for the family of Gwendolyn Smith.

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

16-237 **5A.** Moved by **Makowski**, seconded by **Wadsworth**, to adopt the General and Special Appropriations Act and Tax Levy authorization for the City of Romulus and 34th District Court Fiscal Year 2016-2017 and submitted by Mayor Burcroff.

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, 2016 and ending June 30, 2017 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, 2016 and ending June 30, 2017, 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	\$81,350
MAYOR	626,840
CLERK	633,260
TREASURER.....	444,130
COMMUNITY SERVICES/OUTREACH	736,780
FINANCIAL SERVICES.....	2,230,660
COMMUNITY & ECONOMIC DEVELOPMENT	387,080
PUBLIC SAFETY	12,850,270
PUBLIC SERVICES	2,659,030
TOTAL EXPENDITURES	\$20,649,400
REVENUES	
PROPERTY TAXES.....	\$7,296,080
LICENSES & PERMITS.....	1,207,280
FEDERAL SOURCES	264,210
INTERGOVERNMENTAL REVENUES	2,483,050
CHARGES FOR SERVICES.....	1,294,510
FINES & FORFEITS	3,000,000
MISCELLANEOUS.....	3,177,620
TOTAL REVENUES	\$18,722,750
APPROPRIATED SURPLUS.....	1,926,650
TOTAL REVENUES & APPROPRIATED SURPLUS	\$20,649,400

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.....	\$1,863,540
TRANSFER TO LOCAL STREETS	245,000
TRANSFER TO DEBT FUND	204,810
TOTAL EXPENDITURES & CONTINGENCIES	2,313,350
TOTAL REVENUES	\$1,501,460
APPROPRIATED SURPLUS	811,890
TOTAL REVENUES & APPROPRIATED SURPLUS	2,313,350

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	\$968,220
TOTAL REVENUES	\$771,550
APPROPRIATED SURPLUS.....	196,670
TOTAL REVENUES & APPROPRIATED SURPLUS	\$968,220

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.....	\$2,192,170
TOTAL REVENUES	\$2,196,550

SECTION 6. That for the said fiscal year there is hereby appropriated out of the Cemetery Restoration Fund on an activity basis, the following:

CEMETERY RESTORATION FUND.....	\$3,800
TOTAL REVENUES.....	\$200
APPROPRIATED SURPLUS.....	3,600
TOTAL REVENUES & APPROPRIATED SURPLUS.....	\$3,800

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	\$359,970
TOTAL REVENUES	\$382,070

SECTION 8. That for the said fiscal year there is hereby appropriated out of the Merriman Road Special Assessment District Fund on an activity basis, the following:

MERRIMAN RD SPECIAL ASSESSMENT	\$95,300
TOTAL REVENUES	\$96,280

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	\$540,870
TOTAL REVENUES	\$525,870
APPROPRIATED SURPLUS.....	15,000
TOTAL REVENUES & APPROPRIATED SURPLUS.....	\$540,870

SECTION 10. That for the said fiscal year there is hereby appropriated out of the Oakwood Special Assessment District Fund on an activity basis, the following:

OAKWOOD SPECIAL ASSESSMENT DISTRICT	\$25,000
TOTAL REVENUES	\$19,310
APPROPRIATED SURPLUS.....	5,690
TOTAL REVENUES & APPROPRIATED SURPLUS.....	\$25,000

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	\$10,720
TOTAL REVENUES	\$550
APPROPRIATED SURPLUS.....	10,170
TOTAL REVENUES & APPROPRIATED SURPLUS.....	\$10,720

SECTION 12. That for the said fiscal year there is hereby appropriated out of the Sanitation Fund on an activity basis, the following:

SANITATION.....	\$1,094,520
TOTAL REVENUES	\$1,136,600

SECTION 13. That for the said fiscal year there is hereby appropriated out of the Community Development Block Grant Fund on an activity basis, the following:

COMMUNITY DEVELOPMENT GRANTS.....	\$230,080
TOTAL REVENUES	\$230,080

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.....	\$169,550
TOTAL REVENUES	\$128,200
APPROPRIATED SURPLUS.....	41,350
TOTAL REVENUES & APPROPRIATED SURPLUS.....	\$169,550

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.....	\$102,320
TOTAL REVENUES	\$10,100
APPROPRIATED SURPLUS.....	92,220
TOTAL REVENUES & APPROPRIATED SURPLUS.....	\$102,320

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.....	\$131,510
TOTAL REVENUES	\$50,600
APPROPRIATED SURPLUS	80,910
TOTAL REVENUES & APPROPRIATED SURPLUS	\$131,510

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	\$586,550
TOTAL REVENUES	\$523,240
APPROPRIATED SURPLUS	63,310
TOTAL REVENUES & APPROPRIATED SURPLUS	\$586,550

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	\$112,130
TOTAL REVENUES	\$100,170
APPROPRIATED SURPLUS	11,960
TOTAL REVENUES & APPROPRIATED SURPLUS	\$112,130

SECTION 19. 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:

CAPITAL IMPROVEMENT DEBT SERVICE	\$278,340
TOTAL REVENUES	\$277,340

SECTION 20. 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.....	\$575,000
TOTAL REVENUES	\$22,000
APPROPRIATED SURPLUS	553,000
TOTAL REVENUES & APPROPRIATED SURPLUS	\$575,000

SECTION 21. 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.....	\$131,520
TOTAL REVENUES	\$19,000
APPROPRIATED SURPLUS	112,020
TOTAL REVENUES & APPROPRIATED SURPLUS	\$131,520

SECTION 22. That for the said fiscal year there is hereby appropriated out of the Downtown Development Authority Construction Fund on an activity basis, the following:

DDA CONSTRUCTION.....	\$12,000
TOTAL REVENUES	\$0
APPROPRIATED SURPLUS	12,000
TOTAL REVENUES & APPROPRIATED SURPLUS	\$12,000

SECTION 23. 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	\$115,910
TOTAL REVENUES	\$0
APPROPRIATED SURPLUS	115,910
TOTAL REVENUES & APPROPRIATED SURPLUS	\$115,910

SECTION 24. 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.....	\$22,763,000
TOTAL REVENUES	\$20,131,140
APPROPRIATED SURPLUS	2,631,860
TOTAL REVENUES & APPROPRIATED SURPLUS	\$22,763,000

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

6A. Clerk’s Report:

16-239

6A1. Moved by **Makowski**, seconded by **Choate**, to approve second reading, final adoption of an ordinance to amend Section 52-24, Ordering Construction and Sec. 52-29, Alternatives to Construction of Sidewalks; Payment-in-Lieu of Construction and to Remove Sec. 52-28 Sidewalk Appeals of the City of Romulus Code of Ordinances – introduced at the Council meeting of May 2, 2016.

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

16-240

6A2. Moved by **Wadsworth**, seconded by **Crout**, to approve second reading, final adoption of a zoning ordinance to amend Section 11.15, Animal/Agricultural; Sections 3.02, 6.02, 7.02, and 8.02, Schedule of Uses; and Sections 24.02, 24.07, 24.12, 24.19, and 24.22, Definitions of the City of Romulus Zoning Ordinance to amend regulations regarding Animal and Agricultural Uses – introduced at the Council meeting of May 2, 2016.

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

16-241

6A3. Moved by **Crout**, seconded by **Choate**, to approve second reading and final adoption of an ordinance to amend Sections 13.04, Sidewalks and Non-Motorized Pathways and 20.09, Nonconforming sites of the City of Romulus Zoning Ordinance to amend regulations regarding Sidewalks and Nonconforming Sites – introduced at the Council meeting of May 2, 2016.

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

16-242

6A4. Moved by **Choate**, seconded by **Makowski**, to approve second reading and final adoption of an ordinance to amend Section 17.02, Uses Requiring Site Plan Review of the City of Romulus Zoning Ordinance to amend regulations regarding Site Plan Review – introduced at the Council meeting of May 2, 2016.

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

6B. Treasurer’s Report:

None.

7. Public Comment:

A resident commented on the salary raises that were included in the 2016-2017 City Budget.
A resident commented that some elected officials donated their raise in salary back to the City.

8. Unfinished Business:

Councilman Wadsworth reminded the public of the Animal Shelter Bowl-A-Thon Fundraiser to be held on Friday,

May 13, 2016 at 6:30 p.m.

Councilman Wadsworth and Mayor Burcroff talked about the Pennsylvania Road Project with hopes that the City of Romulus and Huron Township will be able to secure federal funds to move forward with said project. (The project would include building a bridge at the Pennsylvania Road railroad tracks between I 275 and Huron River Drive).

9. New Business

10. Communication:

Councilwoman Makowski announced several upcoming events to be held at the Romulus Public Library. For information, call the library at 942-7589.

16-243

11. Moved by Choate, seconded by Crout to pay Warrant 16-09 in the amount of \$1,470,414.11

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

Nays – None.

Motion Carried Unanimously

12. 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 May 9, 2016.



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