



City of Romulus

MINUTES

Council Meeting Held:

NOVEMBER 28, 2016

Item No. **2A.**

General Description: APPROVAL OF THE MINUTES FROM THE REGULAR COUNCIL

MEETING HELD NOVEMBER 14, 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
November 14, 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, Celeste Roscoe, William Wadsworth.

Excused: Sylvia Makowski.

Administrative Officials in Attendance:

LeRoy D. Burcroff

Stacy Paige, Treasurer

Ellen L. Craig-Bragg, Clerk

1. ***Amended* Agenda** - Approval.

2. **Minutes**

A. Approval of the minutes from the regular meeting held November 7, 2016.

B. No special meetings were held November 7, 2016.

3. **Petitioner:**

A. Special Land Use request for a 195 foot monopole cellular tower and associated equipment.

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

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

A. Downriver Sewage Disposal System – new service agreement.

B. Re-appointment to the Cemetery Board of Trustees.

C. Re-appointment to the Police, Fire and Safety Commission.

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

1. Second reading, final adoption of Budget Amendment 16/17-13, Community Employee Activity Fund.

2. Second reading, final adoption of Budget Amendment 16/17-14, DDA Goddard Road Construction Fund.

3. Second reading, final adoption of Budget Amendment 16/17-15, Community Development Block Grant.

4. Board of Review Appointments.

5. Request for Public Hearing, Demolition List 16-01.

6. First reading to amend City Purchasing Ordinance and to add two new sections: 39-14, Local Preference Provisions, and 39-15, Insurance Coverages.*

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**

11A. **Warrant 16-21** Checks presented for approval: \$1,693,037.90.

11B. **Warrant 16-21E** Checks presented for approval: \$ 17,677.00.

12. **Adjournment**

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

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

Nays – None.

Motion Carried Unanimously.

16-451

2A. Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on November 7, 2016.

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

3. Petitioner:

Mr. Robert LaBel and Mr. Jud Chaille represented Verizon Wireless regarding the company’s special land use request.

16-452

3A. Moved by **Roscoe**, seconded by **Wadsworth**, to approve a special land use request from Verizon Wireless/ERS Telecom for a 195 foot high monopole cellular telephone tower and associated communication facility equipment at 38600 Northline Road.

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

4. Chairperson’s Report:

Rosemary Boatwright, from Helping Hands in Romulus, spoke about the need for donations to Helping Hands. Helping Hands is opened Tuesday, Wednesday, and Thursday from 10:00 a.m. until 3:00 p.m.

16-453

4A. Moved by **Abdo**, seconded by **Crout** to approve the Letters of Understanding with both the POAM and POLC to extend their respective union contracts under the terms presented in the Letters of Understanding.

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

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

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

5. Mayor’s Report:

Mayor Burcroff spoke about Veteran’s Day; and, he presented a video of upcoming events in the City of Romulus.

16-454

5A. Moved by **Wadsworth**, seconded by **Roscoe** to concur with the administration and authorize the mayor and clerk to enter into a service agreement with the Downriver Utility Wastewater Authority (DUWA).

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

16-455

5B. Moved by **Crout**, seconded by **Roscoe** to concur with the administration and approve the re-appointment of Craig Plank to the Cemetery Board of Trustees with a term to expire on November 1, 2021.

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

16-456 **5C.** Moved by **Roscoe**, seconded by **Crout** to concur with the administration and approve the reappointment of Stanley Bragg to the Police, Fire and Safety Commission with a term to expire on February 11, 2019.

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

6A. Clerk’s Report:

Clerk Ellen Craig-Bragg thanked everyone who helped during the November Election.

16-457 **6A1.** Moved by **Wadsworth**, seconded by **Abdo** to approve second reading, final adoption of Budget Amendment 16/17-13, Community Employee Activity Fund. This budget amendment was introduced at the Council meeting of November 7, 2016.

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

16-458 **6A2.** Moved by **Roscoe**, seconded by **Choate** to approve second reading, final adoption of Budget Amendment 16/17-14, DDA Goddard Road Construction Fund. This budget amendment was introduced at the Council meeting of November 7, 2016.

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

16-459 **6A3.** Moved by **Wadsworth** seconded by **Crout** to approve second reading, final adoption of Budget Amendment 16/17-15, CDBG Community Development Block Grant. This budget amendment was introduced at the Council meeting of November 7, 2016.

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

16-460 **6A4.** Moved by **Choate**, seconded by **Abdo** approve the reappointment of Debra Hoffman and Shirley Lamberson to the Board of Review with their terms to commence on January 1, 2017 and to expire on December 31, 2018.

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

16-461 **6A5.** Moved by **Roscoe**, seconded by **Wadsworth** to schedule a public hearing on Monday, December 12, 2016 at 6:30 p.m. for Demolition List 16-01. The public hearing will be held in the Romulus City Hall Council Chambers.

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

16-462 **6A6.** Moved by **Roscoe**, seconded by **Abdo** to introduce (first reading) of City of Romulus Purchasing Ordinance amendment and to add two new sections: Section 39-14, Local Preference Provisions, and Section 39-15, Insurance Coverages.

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

6B. Treasurer's Report:

City Treasurer, Stacy Paige, spoke about the City's Quarterly Investment Reports.

7. Public Comment:

Helen Gregory thanked the City administrative and legislative bodies for their continued support of the Romulus Civic League and for joining the League in celebration of their 70th Anniversary. Jan Lemmon, Cemetery Board Chairperson, announced that a fundraiser spaghetti dinner will be held at the VFW Hall on Friday, December 2, 2016 at 4:00 p.m. with all proceeds to go to a disabled veteran and his family.

8. Unfinished Business:

Councilman Wadsworth gave a reminder to those who may be looking for a cat or dog for Christmas, to check with the Animal Shelter for a pet.

9. New Business

10. Communication

16-463 **11A.** Moved by **Choate**, seconded by **Crout** to pay Warrant 16-21 in the amount of \$1,693,037.90.

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

16-464 **11B.** Moved by **Choate**, seconded by **Roscoe** to pay Warrant 16-21E in the amount of \$17,677.00.

Roll Call Vote: Ayes – Abdo, Barden, Choate, Crout, Roscoe, Wadsworth.
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 – Abdo, Barden, Choate, 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 November 14, 2016.



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