

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
November 3, 2014**

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, Harry Crout, Sylvia Makowski, Celeste Roscoe, William Wadsworth.

**Excused:** Linda Choate.

**Administrative Officials in Attendance:**

LeRoy D. Burcroff, Mayor

Ellen L. Craig-Bragg, City Clerk

Stacy Paige, Treasurer

**1. Agenda – Approval.**

**2. Minutes**

**A.** Approval of the minutes from the regular meeting held October 27, 2014.

**B.** Approval of the minutes from the special meeting held October 27, 2014:  
6:45 p.m. Public Hearing, ZYNP Int'l. Corp. - tax abatement request.

**3. Petitioner:** None.

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

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

**A.** Bid award 14/15-03; Water and Sanitary Sewer Maintenance Services Contract.

**B.** Introduction of Budget Amendment 14/15-10, General Fund.

**C.** Oakbrook Park Landscape and Maintenance Agreement Change Order #1.

**D.** HIPPA Agreement with Healthlink EMS/Romulus Fire Department.

**E.** ALS Intercept Agreement with Healthlink EMS and Romulus Fire Department.

**F.** Local Support Plan with Wayne County Homeland Security – Romulus Fire Department.

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

**1.** Second reading, final adoption of Budget Amendment 14/15-9, Motor Vehicle Fund.

**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 **Makowski**, seconded by **Crout** to accept the agenda as presented.

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

Nays – None.

Motion Carried Unanimously.

**14-458**      **2A.** Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on October 27, 2014.

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

**14-459**      **2B.** Moved by **Abdo**, seconded by **Crout** to approve the minutes of the special meeting of the Romulus City Council held on October 27, 2014, 6:45 p.m. public hearing, ZYNP Int'l. Corp. – tax abatement request.

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

**3. Petitioner:** None.

**4. Chairperson's Report**

**14-460**      **4A.** Moved by **Wadsworth**, seconded by **Makowski** to adopt a memorial resolution for the family of Dennis Hackett, Jr.

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

**4.** Moved by **Makowski**, seconded by **Roscoe** to accept the chairperson's report.

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

**5. Mayor's Report:**

Mayor Burcroff thanked all the volunteers who helped with the "Boo to Cancer" fundraiser. Building Director, Bob McCraight, spoke about the first annual Veteran's Day Parade on Tuesday, November 11, 2014 – the parade starts at the Progressive Hall at 9:00 a.m. and will travel down Goddard Rd. to Bibbins to Hunt St at the Veteran's Plaza at the Historical Park where there will be a ribbon-cutting and flag-raising ceremony with the VFW.

**14-461**      **5A.** Moved by **Wadsworth**, seconded by **Abdo** to award Bid 14/15-03 for Water and Sanitary Sewer Maintenance to the lowest bidder, Liquiforce Inc. for a twelve (12) month contract with option to extend contract for two one-year extensions.

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

**14-462**      **5B.** Moved by **Roscoe**, seconded by **Crout** to introduce Budget Amendment 14/15-10 to recognize the revenue and corresponding expense for the Wayne County Park Grant awarded and accepted by Council resolution #14-412. Funds to be utilized towards the overall costs for the creation of the Oakbrook neighborhood/dog park.

<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>
<b>General Fund</b>				
<b>Revenue</b>				
101-5110-511.68-15	Grant Rev - WC Park Millage	0	50,000	50,000
<b>Expense</b>				
101-5110-751.85-09	Grant Exp - Oakbrook Park	0	50,000	50,000

To recognize the revenue and corresponding expense for the Wayne County Park Grant awarded and accepted by Council resolution #14-412.

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

**14-463**      **5C.** Moved by **Roscoe**, seconded by **Wadsworth** to recognize Change Order #1, final Oakbrook Park Landscape and Maintenance Agreement with the Brickman Company in the amount of \$15,390.00 for necessary upgrades prior to the park opening on October 18, 2014.

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

**14-464**      **5D.** Moved by **Makowski**, seconded by **Roscoe** to authorize the mayor and clerk to enter into the agreement with Healthlink EMS pertaining to HIPPA rules to be followed between the Romulus Fire Department and Healthlink EMS as it pertains to patient and insurance information.

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

**14-465**      **5E.** Moved by **Makowski**, seconded by **Roscoe** to authorize the mayor and clerk to enter into the agreement with Healthlink EMS for billing rules and collection for ALS intercept activities.

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

**14-466**      **5F.** Moved by **Roscoe**, seconded by **Wadsworth** to adopt the Local Support Plan with Wayne County Homeland Security for the City of Romulus.

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

**6. Clerk’s Report:**

Clerk Ellen Craig-Bragg encouraged residents to vote on Election Day, November 4, 2014.

**14-467**      **6A(a).** Moved by **Wadsworth**, seconded by **Roscoe** to adopt a memorial resolution for the family of Jerald Krampitz.

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

**14-468**      **6A(b).** Moved by **Wadsworth**, seconded by **Roscoe** to adopt a memorial resolution for the family of Herman Bader.

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

**14-469**      **6A1.** Moved by **Wadsworth**, seconded by **Crout** to approve second reading, final adoption of Budget Amendment 14/15-9, Motor Vehicle Fund, in the amount of \$185,000. (For Fire Department fleet upgrades, funds realized through sales of older fire apparatus and equipment, already budgeted funds, and grant match funds).

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

**6B. Treasurer’s Report:**

Treasurer, Stacy Paige, commented on the fundraiser for the DeMoisey family.

**7. Public Comment:**

Judge Candidate, Lisa Martin, encouraged residents to vote on election day and commented on the new dog park and the repairing of the roads.

Resident commented on City Charter Proposals 13.1 and 13.2 – that passing of the proposals would not increase taxes.

Resident commented on the good job done by the fire department.

**8. Unfinished Business**

**9. New Business:**

Councilwoman Abdo congratulated Romulus High School football coach, Tom Patterson, and the varsity football team on their season record of 6-3, which qualified them for the state play-offs.

**10. Communication:**

Councilwoman Roscoe commented on the Boy Scouts can-do bags drive – all canned goods will be donated to Romulus Helping Hands.

**11.** Moved by **Wadsworth**, seconded by **Makowski** to adjourn the regular meeting of the Romulus City Council.

Roll Call Vote: Ayes – Abdo, Barden, 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 November 3, 2014.



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