



# City of Romulus

## MINUTES

Council Meeting Held:

NOVEMBER 9, 2015

Item No. 2A.

General Description: APPROVAL OF THE MINUTES FROM THE REGULAR COUNCIL

MEETING HELD NOVEMBER 2, 2015.

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 2, 2015**

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.

**Excused:** Sylvia Makowski, William Wadsworth.

**Administrative Officials in Attendance:**

LeRoy D. Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

**Excused:** Stacy Paige, Treasurer

**1. Agenda - Approval.**

**2. Minutes**

A. Approval of the minutes from the regular meeting held October 26, 2015.

B. No special meetings were held on October 26, 2015.

**3. Petitioner**

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

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

A. Merriman Road (Ecorse to I-94) Concrete Patching, Intergovernmental Agreement.

B. CSX Signal Maintenance and Crossing Maintenance Charges.

C. Annual Downriver Community Conference Membership Dues 2015/2016.

D. Vantageport – Spirit Airlines Abatement.

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

**1.** Resolution requesting Council approval to confirm and certify the proposed special assessment roll for Merriman Road Enhancement Project.

**2.** Resolution requesting State Tax Commission to revoke the IFTEC Certificates issued to Lee Steel and 4L Ventures, LLC dba Lee Steel Corp.

**3.** Second reading, final adoption of amended Ordinance Chapter 36, Offenses, Article II, Section 36-30, (d), change "third" to "second" alarm.

**4.** Second reading, final adoption of budget amendment 15/16-3.

**5.** Second reading, final adoption of budget amendment 15/16-8.

**6.** Second reading, final adoption of budget amendment 15/16-9.

**7.** Second reading, final adoption of budget amendment 15/16-10.

**8.** Resolution to approve amended Cemetery Rules and Regulations.

**9.** Study session request for Monday, November 23, 2015 at 6:00 p.m. to discuss the 34<sup>th</sup> District Court Proposal.

**10.** Study session request for Monday, November 23, 2015 to discuss possible solutions to the deteriorated condition of local roads.

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

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

Nays – None.

Motion Carried Unanimously.

**15-374**

**2A.** Moved by **Abdo**, seconded by **Roscoe** to approve the minutes of the regular meeting of the Romulus City Council held on November 2, 2015.

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

**3. Petitioner: None.**

**4. Chairperson’s Report:**

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

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

**5. Mayor’s Report:**

Mayor Burcroff presented a video of upcoming events in the city.

**15-375**

**5A.** Moved by **Choate**, seconded by **Roscoe** to authorize the Mayor and Clerk to enter into the Intergovernmental Agreement with Wayne County for the Merriman Road Concrete Patching Project with an estimated cost share of \$104,435.00.

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

**15-376**

**5B.** Moved by **Abdo**, seconded by **Roscoe** to approve payment of the CSX signal maintenance and crossing maintenance invoice in the amount of \$11,711.00.

Roll Call Vote: Ayes – Barden, Choate, Crout, Roscoe.  
Nays – Abdo.  
Motion Carried.

**15-377**

**5C.** Moved by **Roscoe**, seconded by **Crout** to authorize renewal of the City of Romulus Downriver Community Conference Membership Dues in the amount of \$4,750.00.

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

**15-378**

**5D.** Moved by **Roscoe**, seconded by **Choate** to approve a motion to fully support and encourage the VantagePort Board to authorize and issue a ten year PA 198 abatement for the Spirit Airlines Maintenance Repair Operation (MRO) Project at DTW.

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

**6A. Clerk’s Report:**

**15-379**

**6A1.** Moved by **Roscoe** seconded by **Abdo** to confirm and certify the proposed Special Assessment Roll for Merriman Road Enhancement Project.

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

**15-380**      **6A2.** Moved by **Choate**, seconded by **Crout** to concur with City Assessor, Julie Albert, to request the State Tax Commission to revoke the Industrial Facilities Tax Exemption Certificates issued to Lee Steel Corp. and 4L Ventures LLC, dba Lee Steel Corp. due to the failure of the holder to proceed in good faith with the operation of the new facility.

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

**15-381**      **6A3.** Moved by **Roscoe**, seconded by **Abdo** to approve second reading, final adoption of amended Ordinance, Chapter 36, Offenses, Article II, Section 36-30, (d), change “third” to “second” alarm.

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

**15-382**      **6A4.** Moved by **Abdo**, seconded by **Crout** to approve second reading, final adoption of budget amendment 15/16-3, introduced at the Council meeting of October 26, 2015.

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

**15-383**      **6A5.** Moved by **Roscoe**, seconded by **Choate** to approve second reading, final adoption of budget amendment 15/16-8, introduced at the Council meeting of October 26, 2015.

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

**15-384**      **6A6.** Moved by **Abdo**, seconded by **Roscoe** to approve second reading, final adoption of budget amendment 15/16-9, introduced at the Council meeting of October 26, 2015.

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

**15-385**      **6A7.** Moved by **Roscoe**, seconded by **Abdo** to approve second reading, final adoption of budget amendment 15/16-10, introduced at the Council meeting of October 26, 2015.

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

**15-386**      **6A8.** Moved by **Roscoe**, seconded by **Choate** to approve the amended Romulus Memorial Cemetery Rules and Regulations.

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

**15-387**      **6A9.** Moved by **Roscoe**, seconded by **Choate** to schedule a study session on Monday, November 23, 2015 at 6:00 p.m. to discuss the 34<sup>th</sup> District Court Proposal. The meeting will be held in the City Hall Council Chambers.

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

**15-388**

**6A10.** Moved by **Roscoe**, seconded by **Choate** to schedule a study session on Monday, November 23, 2015 at 5:00 p.m. to discuss possible solutions to the deteriorated condition of local roads. The meeting will be held in the City Hall Council Chambers.

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

Nays – None.

Motion Carried Unanimously.

**6B. Treasurer’s Report**

**7. Public Comment:**

Resident commented about a peddler who was inquiring about her utility bills.

Resident commented on people who walk on Wayne Road at night with no reflectors on their person.

Gina Steward, Editor of Telegram Newspaper, commented on the CSX invoice and the revoking of Lee Steel Corporation’s PA 198 abatement.

**8. Unfinished Business**

**9. New Business:**

**10. Communication:**

Councilwoman Roscoe announced “Can Do” with the Girl Scouts and Boy Scouts on Saturday, November 7, 2015.

City Clerk, Ellen Craig-Bragg, announced the Romulus Ministerial Alliance Service will be held on Wednesday, November 18, 2015 at 7:00 p.m. at the First Baptist Church, 11412 Delano.

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

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

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 2, 2015.



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