



City of Romulus

MINUTES

Council Meeting Held:

OCTOBER 24, 2016

Item No. **2A.**

General Description: APPROVAL OF THE MINUTES FROM THE REGULAR COUNCIL

MEETING HELD OCTOBER 10, 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
October 10, 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,

Excused: William Wadsworth.

Administrative Officials in Attendance:

LeRoy D. Burcroff

Stacy Paige, Treasurer

Ellen L. Craig-Bragg, City Clerk

1. Agenda - Approval.

2. Minutes

A. Approval of the minutes from the regular meeting held October 3, 2016.

B. Approval of the minutes from the special meeting held October 3, 2016:

7:00 p.m. study session, Downriver Utility Wastewater Authority (DUWA).

3. Petitioner: None.

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

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

A. Wayne County Park Improvement Grant Award.

B. Resolutions – Secondary Designations for Committees and Organizations – DPW.

C. Eureka Road (Vining to Wayne Rds. Phase II) – IGA with Wayne County.

D. DCC Membership Dues.

E. Appointment to the Police, Fire, and Safety Commission.

F. Family Fall Fun Festival – Road Closure Request for Hunt Street.

G. For Your Information:

1. Communication from Roberto Scappaticci, DPW Director, RE:
Emergency Repair – SCADA Storm Damage.

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

1. Second reading, final adoption of International Property Maintenance Code – Appendix A.

2. FCA US LLC 16950 Pine, Romulus – Application for new IFTE Certificate (tax abatement).

3. Second reading, final adoption of Budget Amendment 15/16-23, General Fund.

4. Second reading, final adoption of Budget Amendment 15/16-24, General Fund.

5. Second reading, final adoption of Budget Amendment 16/17-11, General Fund.

1. WCCC taxation of college district for year 2016.

6B. Treasurer's Report – Stacy Paige, Treasurer

1. I.T. Agreement between the City of Romulus and Oakland County.

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 16-19 Checks presented for approval: \$4,837,062.35.

12. Adjournment

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

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

Nays – None.

Motion Carried Unanimously.

16-407 **2A.** Moved by **Makowski**, seconded by **Roscoe** to approve the minutes of the regular meeting of the Romulus City Council held on October 3, 2016.

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

16-408 **2B.** Moved by **Abdo**, seconded by **Makowski** to approve the minutes of the special meeting of the Romulus City Council held on October 3, 2016; 7:15 p.m. study session, DUWA.

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

3. Petitioner: None.

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

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

5. Mayor’s Report:

Jazmine Danci, Community Services Director, announced upcoming City events.

16-409 **5A.** Moved by **Makowski**, seconded by **Roscoe** to concur with the administration and authorize the mayor and clerk to enter into an Intergovernmental Agreement with Wayne County accepting \$25,314.00 grant for improvements to the Romulus Athletic Center outdoor track.

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

16-410 **5B.** Moved by **Roscoe**, seconded by **Crout** to concur with the administration and authorize the adoption of a resolution to designate Kathy Ritter as the City’s alternate representative to the Alliance of Downriver Watersheds.

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

16-411 **5B1.** Moved by **Makowski**, seconded by **Roscoe** to concur with the administration and authorize the adoption of a resolution to designate Kathy Ritter as the City’s alternate representative to the Alliance of Rouge Communities.

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

16-412 **5C.** Moved by **Choate**, seconded by **Crout** to concur with the administration and authorize the mayor and clerk to enter into an Intergovernmental Agreement with Wayne County for the Eureka Road Concrete Patching Project Phase II, between Vining Road and Wayne Road with an estimated cost share of \$59,450.00 with a portion (50%) of our commitment required to be paid up front as a “working capital advance.”

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

16-413 **5D.** Moved by **Makowski**, seconded by **Abdo** to authorize to renew the annual Downriver Community Conference Membership dues for the City of Romulus in the amount of \$4,750.

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

16-414 **5E.** Moved by **Roscoe**, seconded by **Choate** to concur with the administration and approve the appointment of Charles Pecsénye to the Police, Fire and Safety Commission with a term expiring July 22, 2018.

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

16-415 **5F.** Moved by **Roscoe**, seconded by **Crout** to concur with the administration and authorize the closure of Hunt Street from Bibbins to Goddard Road beginning at 4:00 p.m. on Friday, October 14, 2016 and ending at 8:30 p.m. on Friday, October 14, 2016 for the Community Services Department Family Fall Fun Festival activities.

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

Clerk's Report:

Clerk Ellen Craig-Bragg announced that Tuesday, October 11, 2016 is the last day to register to vote for the November Election.

16-416 **6A1.** Moved by **Makowski**, seconded by **Roscoe** to approve second reading, final adoption of Ordinance Amending International Property Maintenance Code, Appendix A, Board-Up Standards for Open and Unsecure Structures. This ordinance was introduced at the Council meeting of Monday, September 26, 2016.

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

16-417 **6A2.** Moved by **Abdo**, seconded by **Roscoe** to schedule a public hearing on Monday, October 24, 2016 at 6:30 p.m. to hear comments on an application from FCA US LLC, 16950 Pine, Romulus, MI for an IFTE Certificate (tax abatement).

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

16-418 **6A3.** Moved by **Makowski**, seconded by **Roscoe** to approve second reading, final adoption of Budget Amendment 15/16-23, General Fund. This budget amendment was introduced at the Council meeting of October 3, 2016.

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

16-419

6A4. Moved by **Roscoe**, seconded by **Choate** to approve second reading, final adoption of Budget Amendment 15/16-24, General Fund. This budget amendment was introduced at the Council meeting of October 3, 2016.

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

16-420

6A5. Moved by **Makowski**, seconded by **Crout** to approve second reading, final adoption of Budget Amendment 16/17-11, General Fund. This budget amendment was introduced at the Council meeting of October 3, 2016.

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

6B. Treasurer's Report:

16-421

6B1. Moved by **Roscoe**, seconded by **Choate** to concur with City Treasurer, Stacy Paige, and approve an Agreement for I.T. Services between Oakland County and the City of Romulus.

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

7. Public Comment:

A resident commented that all the elected officials are doing a good job.

8. Unfinished Business

9. New Business

10. Communication

16-422

11. Moved by **Choate**, seconded by **Crout** to pay Warrant 16-19 in the amount of \$4,837,062.35.

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

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

Roll Call Vote: Ayes – Abdo, Barden, Choate, Crout, Makowski, 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 October 10, 2016.



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