

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING**  
**October 1, 2018**  
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:** Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley, William Wadsworth, Eva Webb, Virginia Williams.

**Administrative Officials in Attendance:**

LeRoy D. Burcroff, Mayor

Barb Fitzgerald, Deputy Clerk

Stacy Paige, Treasurer

1. **Agenda** – Approval of \*Amended\* Agenda.

2. **Minutes**

A. Approval of the minutes from the regular meeting held September 24, 2018.

B. Approval of the minutes from the special meeting held September 24, 2018:

Ordinance RE: Basketball Hoops and Public Hearing RE: 2018 Restated & Amended DDA Plan.

3. **Petitioner**

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

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

A. DSS Corporation Maintenance Agreement.

B. Western Wayne County Special Operations Team Membership Addendum.

C. Agreement and License for Romulus Athletic Club (Romulus Flyers).

D. ITB 18/19-06, New 34<sup>th</sup> District Court Project – Bid Pkg 3, Building Enclosures, INT Finishes & MEP Trades.

E. Introduction of Budget Amendment 18/19-14.

F. **For Your Information:**

\*1. ~~Communication from Roberto Scappaticci, Director of Public Works, RE: Emergency Purchase – Senior Center HVAC RTU #1\*~~ (deleted).

2. Communication from Joshua Monte, Police Captain RE: Emergency Purchase: Public Radio.

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

1. Second reading, final adoption of Budget Amendment 18/19-10, Community Development Block Grant.

2. Second reading, final adoption of Budget Amendment 18/19-11, General Fund.

3. Request for a resolution to adopt a policy on the Medical Marijuana Facilities Licensing Act.

\*4. ~~First reading of an ordinance to prohibit the mounting of permanent or temporary basketball hoops or other equipment in a public street or public road right of way\*~~ (deleted).

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**

A. Motion to take from the table a request for approval of Restated Conditional Rezoning Agreement, RZ 2016-001; M & M Express Trucking at 27732 Ecorse Road.

B. Request approval of Restated Conditional Rezoning Agreement, RZ-2016-001; M & M Express Trucking at 27732 Ecorse Road.

9. **New Business**

10. **Communication**

11. **Adjournment**

1. Moved by **Talley**, seconded by **Abdo** to accept the agenda as amended.

Roll Call Vote: Ayes – Abdo, Barden, Roscoe, Talley, Wadsworth, Webb, Williams.

Nays – None.

Motion Carried Unanimously.

**18-347** 2A. Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on September 24, 2018.

Roll Call Vote: Ayes – Abdo, Barden, Roscoe, Talley, Wadsworth, Webb, Williams.

Nays – None.

Motion Carried Unanimously.

**18-348** 2B. Moved by **Abdo**, seconded by **Talley** to approve the minutes of the special meeting of the Romulus City Council held on September 24, 2018 – Ordinance regarding Basketball Hoops and Public Hearing regarding: 2018 Restated and Amended DDA Plan.

Roll Call Vote: Ayes – Abdo, Barden, Roscoe, Talley, Wadsworth, Webb, Williams.

Nays – None.

Motion Carried Unanimously.

### 3. Petitioner

#### 4. Chairperson's Report

Pastor Willis spoke about medical marijuana.

4. Moved by **Roscoe**, seconded by **Talley** to accept the Chairperson's Report.

Roll Call Vote: Ayes – Abdo, Barden, Roscoe, Talley, Wadsworth, Webb, Williams.

Nays – None.

Motion Carried Unanimously.

#### 5. Mayor's Report

Mayor Burcroff spoke about the First Public Safety Foundation event – this is separate from the City (501C3) a creative way to raise money for police and fire equipment.

The mayor also presented a video of upcoming City events.

**18-349** 5A. Moved by **Wadsworth**, seconded by **Abdo** to concur with the administration and grant authorization for the mayor and clerk to extend the DSS Corporation dba Equature Maintenance Agreement for one year with terms ending on September 20, 2019, at a cost of \$2,720.00.

Roll Call Vote: Ayes – Abdo, Barden, Roscoe, Talley, Wadsworth, Webb, Williams.

Nays – None.

Motion Carried Unanimously.

**18-350** 5B. Moved by **Talley**, seconded by **Roscoe** to concur with the administration and grant authorization for the mayor and clerk to enter into an addendum to be contained within the previously authorized agreement with the Western Wayne County Special Operations Team (WWCSOT).

Roll Call Vote: Ayes – Abdo, Barden, Roscoe, Talley, Wadsworth, Webb, Williams.

Nays – None.

Motion Carried Unanimously.

**18-351** **5C.** Moved by **Roscoe**, seconded by **Talley** to concur with the administration and authorize the mayor and clerk to enter into an agreement with the Romulus Athletic Club to allow the use of Elmer Johnson Park for the purpose of football practice, football games and end of season clean up from October 2, 2018 through November 10, 2018.

Roll Call Vote: Ayes – Abdo, Barden, Roscoe, Talley, Wadsworth, Webb, Williams.  
 Nays – None.  
 Motion Carried Unanimously.

**18-352** **5D.** Moved by **Roscoe**, seconded by **Wadsworth** to concur with the administration and approve to increase the current contracted (Addendum 3-Bid Package 3) amount with George W. Auch Company for the project, by an additional \$11,562,894 for all the sub-contracted trade work (\$11,173,568) and testing, allowances, reimbursable general conditions, and any contingency for unforeseen conditions (additional \$389,326) for the building enclosure, interior finishes, mechanical, electrical and plumbing trade work needed for the new 34<sup>th</sup> District Court Building.

Roll Call Vote: Ayes – Abdo, Barden, Roscoe, Talley, Wadsworth, Webb, Williams.  
 Nays – None.  
 Motion Carried Unanimously.

**18-353** **5E.** Moved by **Roscoe**, seconded by **Talley** to concur with the administration and introduce Budget Amendment 18/19-14 to authorize the transfer of funds from the Court Building Debt Service Fund to the Court Building Construction Fund as requested by the DPS Director for Bid Package 3a of the project.

<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>Court Debt Service Fund</b>				
<b><u>Fund Balance</u></b>				
302-000-390.000	Fund Balance	2,099,403	(400,000)	1,699,403
<b><u>Expense</u></b>				
302-000-999.401	Transfer Out-Court Construction Fund	-	400,000	400,000
<b>Court Construction Fund</b>				
<b><u>Revenue</u></b>				
401-000-699.302	Transfer In-Court Debt Service Fund	-	400,000	400,000
<b><u>Expense</u></b>				
401-000-980.000	Project Costs	16,037,960	400,000	16,437,960

To authorize the transfer of funds from the Court Building Debt Service Fund to the Court Building Construction Fund as requested by the DPS Director for Bid Package 3a of the project.

Roll Call Vote: Ayes – Abdo, Barden, Roscoe, Talley, Wadsworth, Webb, Williams.  
 Nays – None.  
 Motion Carried Unanimously.

**6A. Clerk’s Report**

On behalf of City Clerk Ellen Craig-Bragg, Deputy Clerk Barb Fitzgerald spoke about Romulus Towers residents receiving a letter that contains instructions to mail a request to the Ash Township Clerk for a ballot application. Also, the last day to register to vote before the November 6, 2018 Election is October 9, 2018.

**18-354** **6A1.** Moved by **Roscoe**, seconded by **Talley** to approve second reading, final adoption of Budget Amendment 18/19-10, Community Development Block Grant, which was introduced at the Council meeting of Sept. 24, 2018.

Roll Call Vote: Ayes – Abdo, Barden, Roscoe, Talley, Wadsworth, Webb, Williams.  
Nays – None.  
Motion Carried Unanimously.

**18-355** **6A2.** Moved by **Roscoe**, seconded by **Talley** to approve second reading, final adoption of Budget Amendment 18/19-11, General Fund, which was introduced at the Council meeting of Sept. 24, 2018.

Roll Call Vote: Ayes – Abdo, Barden, Roscoe, Talley, Wadsworth, Webb, Williams.  
Nays – None.  
Motion Carried Unanimously.

**18-356** **6A3.** Moved by **Abdo**, seconded by **Wadsworth** to adopt the following resolution:  
“The City Council of the City of Romulus hereby declares its decision to prohibit any of the regulated facilities allowable and designated under the Medical Marijuana Facilities Licensing Act of 206 within the City of Romulus”. (The complete resolution is on file in the City Clerk’s office).

Roll Call Vote: Ayes – Abdo, Barden, Talley, Wadsworth.  
Nays – Roscoe, Webb, Williams.  
Motion Carried.

\* **6A4. (deleted).**

**6B. Treasurer’s Report**

City Treasurer, Stacy Paige, explained that the Drop Box for city payments and ballot returns is behind city hall and the box is emptied every morning at 8:00 a.m.

**7. Public Comment**

A resident commented on kids playing basketball and the new proposed ordinance.  
Jan Lemmon, Cemetery Board of Trustees, announced that the VFW is having a spaghetti fundraiser dinner on Friday, October 5, 2018 from 5 pm until 7 pm.  
A resident commented on medical marijuana.  
A resident commented on the speed limit on Ecorse Road  
A resident spoke about showing support of our children.

**8. Unfinished Business**

**18-357** **8A.** Moved by **Webb**, seconded by **Wadsworth** to take from the table a request for approval of Restated Conditional Rezoning Agreement, RZ-2016-001; M & M Express Trucking at 27732 Ecorse Road.

Roll Call Vote: Ayes – Abdo, Barden, Roscoe, Talley, Wadsworth, Webb, Williams.  
Nays – None.  
Motion Carried Unanimously.

**18-358** **8B.** Moved by **Williams**, seconded by **Wadsworth** to deny the request for approval of Restated Conditional Rezoning Agreement, RZ-2016-001; M & M Express Trucking at 27732 Ecorse Road.

Roll Call Vote: Ayes – Abdo, Barden, Roscoe, Talley, Wadsworth, Webb, Williams.  
Nays – None.  
Motion Carried Unanimously.

**9. New Business**

Councilman Wadsworth commented that Fire Station Two doesn't have a flag pole – Mayor Burcroff said that that is being taken care of.

**10. Communication**

Councilwoman Talley spoke about the 80<sup>th</sup> anniversary of Ball Road Tabernacle Church.

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

Roll Call Vote: Ayes – Abdo, Barden, Roscoe, Talley, Wadsworth, Webb, Williams.

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 1, 2018.



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