

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
October 2, 2017**

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: Kathleen Abdo, John Barden, Linda Choate, Harry Crout, Celeste Roscoe, William Wadsworth.

Absent: Sylvia Makowski.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

1. *Amended* Agenda - Approval

2. Minutes

A. Approval of the minutes from the regular meeting held September 25, 2017.

B. There were no special meetings held on September 25, 2017.

3. Petitioner: None.

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

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

A. Extension of ITB 16/17-02, Computer Acquisitions Contract.

B. Statewide Security Transport Agreement.

C. Ritter GIS – Contract extension.

D. Disposal of obsolete, worn, or surplus property policy.

E. Romulus Flyers Agreement.

F. Resolution Authorizing Issuance of Capital Improvement Bonds – Vining and Ecorse Roads.

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

1. Second reading, final adoption of Zoning Ordinance Amendment, Article 8, Industrial Districts.

2. Second reading, final adoption of Zoning Ordinance Amendment, Article 11, Use Standards.

3. Second reading, final adoption – Amended Zoning Ordinance to rezone 4.98 acres of property at 37451 Ecorse, Parcel #80-025-99-0001-000 from O-1, Office to C-2, General Business.

4. Second reading, final adoption Budget Amendment 17/18-9, General 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 **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.

17-313

2A. Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on September 25, 2017.

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

Nays – None.

Motion Carried Unanimously.

3. Petitioner: None.

4. Chairperson's Report:

Mayor Pro-Tem Barden read the Wayne County hazardous waste schedule – questions call 734-326-3936.

17-314

4A. Moved by **Abdo**, seconded by **Crout** to adopt a memorial resolution for the family of Clifton Gale Harriff.

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 presented a video regarding upcoming City events and a slide show of "Relay for Life" The mayor presented a proclamation to Shona Silvey-Baum to recognize her efforts in raising awareness of the "Relay for Life" cancer fundraiser.

A proclamation was also presented to City of Romulus employees Jerry Frayer and Jennifer Frayer (team captains) at the "Relay for Life."

17-315

5A1. Moved by **Crout**, seconded by **Wadsworth** to adopt a memorial resolution for the family of Daniel Wicker.

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

Nays – None.

Motion Carried Unanimously.

17-316

5A. Moved by **Wadsworth**, seconded by **Roscoe** to concur with the administration and extend Bid ITB 16/17-02, one-year contract pricing for computer hardware, software, and software licensing acquisitions to Zones, Inc. Terms of the contract to end October 10, 2018.

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

Nays – None.

Motion Carried Unanimously.

17-317

5B. Moved by **Roscoe**, seconded by **Wadsworth** to concur with the administration and authorize the the mayor and clerk to enter into an agreement with Statewide Security Transport, Inc. for the transportation of Romulus Police Department misdemeanor prisoners. Terms of this agreement to expire on September 30, 2019.

Discussion: Councilman Wadsworth inquired if there was a set rate for the transportation, Police Captain Josh Monte informed that it is a set rate.

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

Nays – None.

Motion Carried Unanimously.

17-318 **5C.** Moved by **Roscoe**, seconded by **Choate** to concur with the administration and authorize the mayor and clerk to enter into a one-year contract extension for professional services with Ritter GIS until October 1, 2018.

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

17-319 **5D.** Moved by **Wadsworth**, seconded by **Crout** to concur with the administration and authorize the DPW to dispose of the following vehicles to Victor Lotycz, with a disposal fee of \$100.00 per vehicle with all other proceeds going to the appropriate City fund:

| AUCTION 2017 | | | | | | | | |
|-------------------|------------------|-------------|-------------|----------------|--------------|------------|---------------------|-------------|
| <u>VIN#</u> | <u>VEHICLE #</u> | <u>YEAR</u> | <u>MAKE</u> | <u>MODEL</u> | <u>PLATE</u> | <u>DIV</u> | <u>PURCHASE AMT</u> | <u>FUND</u> |
| 1GTDM19W2XB531816 | 403 | 1999 | GMC | Safari-Van | 071X909 | DPW | \$16,948.00 | 661 |
| 2FAFP71W97X118213 | No # | 2007 | Ford | Crown Victoria | 071X736 | DPW | \$25,933.04 | 661 |
| 2FAHP71W66X145702 | R35-06 | 2006 | Ford | Crown Victoria | 071X778 | POLICE | \$ 0 | 268 |
| 1GCEC14W81Z319905 | 609 | 2001 | Chevy | Pick Up | 071X775 | DPW | \$14,314.00 | 661 |
| 2FAFP71W36X145714 | 510 | 2006 | Ford | Crown Victoria | 071X784 | ORD | \$25,546.11 | 267 |

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

17-320 **5E.** Moved by **Choate**, seconded by **Crout** 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 7, 2017 through November 10, 2017.

Discussion: Councilwoman Abdo inquired if the City is exempt from any liability and the mayor informed that yes, the City is exempt of any liability.

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

17-321 **5F.** Moved by **Roscoe**, seconded by **Wadsworth** to adopt the Resolution Authorizing Issuance of Capital Improvement Bonds, Series 2017A (Limited Tax General Obligation) for the purpose of costs of road improvements along Vining Road and Ecorse Road in an amount not to exceed \$14,000,000.

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

6A. Clerk’s Report:

City Clerk Ellen Craig-Bragg announced that the Absentee Voter Ballots will be mailed out starting October 5th and 6th.

17-322 **6A1.** Moved by **Abdo**, seconded by **Choate** to approve second reading, final adoption of Zoning Ordinance Amendment, Article 8, Industrial Districts, which was introduced at the Council meeting of September 25, 2017.

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

17-323 **6A2.** Moved by **Roscoe**, seconded by **Abdo** to approve second reading, final adoption of Zoning Ordinance Amendment, Article 11, Use Standards, which was introduced at the Council meeting of September 25, 2017.

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

17-324 **6A3.** Moved by **Wadsworth**, seconded by **Choate** to approve second reading, final adoption of Zoning Ordinance Amendment to rezone 4.98 acres of property at 37451 Ecorse, Parcel Number 80-025-99-0001-000 from O-1, Office to C-2, General Business. This was introduced at the Council meeting of September 25, 2017.

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

17-325 **6A4.** Moved by **Abdo**, seconded by **Choate** to approve second reading, final adoption of Budget Amendment 17/18-9, general fund, which was introduced at the Council meeting of September 25, 2017.

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

17-326 **6A5.** Moved by **Crout**, seconded by **Choate** to adopt a memorial resolution for the family of Barbara Rupert.

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

6B. Treasurer’s Report:

City Treasurer, Stacy Paige, announced that today (Oct. 2, 2017) tax bills were due; however, any checks that are in the City Hall drop box by 8:00 a.m. Oct. 3rd will be considered timely.

7. Public Comment:

A resident commented that he hopes the new companies that are coming to Romulus will hire Romulus residents.

A resident gave a thank you for the help she received from the City.

A resident commented on the condition of the roads.

A former councilman commented that when he served on Council, he donated his salary to various charities.

John Wester, on behalf of the Romulus Flyers, gave thanks for the use of City parks.

Shona Silvey-Baum commented on the “Relay for Life” cancer fundraiser and presented awards to various people who helped with the event.

Jan Lemmon, Cemetery Board of Trustees, spoke about the medal-of-honor recipient who is buried in the Romulus Memorial Cemetery.

17-327 **7A.** Moved by **Abdo**, seconded by **Wadsworth** to grant a request to close Hunt Street between Bibbins and Goddard on Friday, October 6, 2017 from 5:00 p.m. until 8:00 p.m. for the Fall Fest at the Romulus Historical Park.

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

8. Unfinished Business:

Councilman Wadsworth asked if the state could give the city a courtesy call when dealing with Romulus residents right-of-ways.

Councilwoman Abdo asked if anyone has a small table and chairs they would like to donate to a displaced family from the Barrington Apartments fire.

Mayor Burcroff spoke about the condition of the roads and explained that two road millages have been turned down by voters in recent years and he agreed the roads do need repair.

The mayor also addressed comments made by a former councilman.

City Treasurer, Stacy Paige, thanked her staff for all their hard work.

Mayor Pro-Tem Barden thanked Mr. Wester for the time he devotes to the Romulus Flyers.

9. New Business: None.

10. Communication:

Councilwoman Abdo announced that the first Fridays of the month the RAC will be holding "Kids Night Out". (Must register by Thursday).

11. 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 October 2, 2017.



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