

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
October 22, 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

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

1. **Agenda** – Approval of Agenda.

2. **Minutes**

A. Approval of the minutes from the regular meeting held October 8, 2018.

B. No special meetings were held on October 8, 2018.

3. **Petitioner**

A. Mr. & Mrs. Phillips of Cozy Chair Productions, requesting approval for a road closure on Goddard Rd. east of Sterling and west of Shook on Sunday, Nov. 4, 2018 from noon until 3:00 p.m. for a video shoot.

B. ACTIA Electronics, 15385 Pine, Romulus, Application for a new IFT Exemption Certificate.

C. Kerr Corporation, 28200 Wick Rd, Romulus, Application for a new IFT Exemption Certificate.

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

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

A. Disposal of Obsolete, Worn, or Surplus Property Policy.

B. Request to adjust purchase order amount.

C. Conference of Western Wayne Fiscal Year 18/19 Dues.

D. Introduction of Budget Amendment 18/19-15.

E. **For Your Information:**

1. Communication from Roberto Scappaticci, Director of Public Works RE: Emergency Purchase: Senior Center HVAC RTU#1.

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

1. Introduction/First Reading of Restated Chapter 39 of the City Purchasing Ordinance.

For Your Information:

1. Liquor License transfer – MCKK Detroit Second Hotel Limited Partnership, 8000 Merriman Rd.

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. **Warrant 18-20** Checks presented in the amount of \$5,337,716.71.

12. **Adjournment**

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

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

Nays – None.

Motion Carried Unanimously.

18-371 **2A.** Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on October 8, 2018.

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

3. Petitioner

18-372 **3A.** Moved by **Abdo**, seconded by **Webb** to grant approval to Mark and Kathleen Phillips, aka Cozy Chair Productions, for a road closure on Goddard Road between Sterling and Shook Roads on Sunday, Nov. 4, 2018 from 12 noon until 3:00 p.m. for a music video shoot. The Shook and Goddard Road and the Sterling and Goddard Road intersections cannot be blocked. Upon Council approval, the applicants shall provide event insurance to the City Clerk's Office.

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

18-373 **3B.** Moved by **Webb** seconded by **Roscoe** to grant a ten (10) year tax abatement to ACTIA Electronics, Inc. on a \$14,700,000 investment for real and personal property at their existing facility at 15385 Pine, Romulus. (CEO of ACTIA, Adam Ramouni, attended the Council meeting).

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

18-374 **3C.** Moved by **Wadsworth**, seconded by **Roscoe**, to grant an eight (8) year tax abatement to Kerr Corp. on an \$8,774,500 investment for real and personal property improvements at their existing facility at 28200 Wick Road, Romulus. (VP of Operations, Robert Wojdelko, of Kerr Corp. attended the Council meeting).

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

4. Chairperson's Report

18-375 **4A.** Moved by **Webb**, seconded by **Wadsworth** to adopt a memorial resolution for the family of Charles P. Woolridge.

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

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 informed that a tree in the cemetery that was uprooted from a recent storm will be removed this week.

Mayor Burcroff presented a video of upcoming City events.

- 18-376** **5A.** Moved by **Wadsworth**, seconded by **Webb** to concur with the administration and authorize the DPW to dispose of the listed vehicles to Martin Towing, with a disposal fee of \$50.00 per vehicle with all other proceeds deposited into the motor vehicle fund. (see below):

<u>EQUIPMENT</u>	<u>VIN/SN</u>	<u>RESERVE</u>
Camera Trailer	5MBBE14244E000933	\$5,000.00
Blue Pump	951842	\$250.00
John Deere Generator	449593T	\$250.00
John Deere Backhoe	T0410DG823268	\$10,000.00
6,000 LB Mohawk Lift	90101651	
2004 Chevy Tahoe	1GNEK13Z64J218409	

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

Nays – None.

Motion Carried Unanimously.

- 18-377** **5B.** Moved by **Abdo**, seconded by **Talley** to concur with the administration and authorize the adjustment to the Purchase Order amount to reflect an additional \$9,192.68 for a total cost of \$54,402.18 due to additional unforeseen necessary repairs for the Vactor #120.

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

Nays – None.

Motion Carried Unanimously.

- 18-378** **5C.** Moved by **Webb**, seconded by **Wadsworth** to concur with the administration and authorize payment to the Conference of Western Wayne in the amount of \$5,190.00 for membership dues for the CWW 2018-2019 fiscal year membership.

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

Nays – None.

Motion Carried Unanimously.

- 18-379** **5D.** Moved by **Roscoe**, seconded by **Abdo** to concur with the administration and introduce Budget Amendment 18/19-15 to cover the cost of repairs to Fire Engine #331.

<u>FUND/DEPT.</u>	<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
Motor Vehicle Fund					
Expense					
	661-258-931.100	Equip. Maintenance-Outsource	55,000	16,000	71,000
Fund Balance					
	661-000-395.000	Retained Earnings	1,330,367	(16,000)	1,314,367
To cover the cost of repairs to Fire Engine #331.					

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

Nays – None.

Motion Carried Unanimously.

6A. Clerk's Report

City Clerk Ellen Craig-Bragg thanked everyone for their support and said she and her husband, Stan, are glad to be back home.

- 18-380 6A1.** Moved by **Wadsworth**, seconded by **Webb** to approve first reading of Restated Chapter 39 of the City of Romulus Purchasing Ordinance.

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

Nays – Williams.

Motion Carried.

6B. Treasurer's Report

City Treasurer, Stacy Paige, gave a reminder about the tax payment kiosk at the RAC Center.

7. Public Comment

A City retiree commented about the payment on the City Warrant for retiree insurance.

8. Unfinished Business

Mayor Burcroff informed that the City Warrant is public information.

9. New Business

10. Communication

Councilwoman Talley spoke about recent City events.

Clerk Bragg gave a reminder about the drop box for absentee ballots.

- 18-381 11.** Moved by **Abdo**, seconded by **Talley** to pay Warrant 18-20 in the amount of \$5,337,716.71.

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

Nays – None.

Motion Carried Unanimously.

- 12.** 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 22, 2018.



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