

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
October 5, 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, Sylvia Makowski, William Wadsworth.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Barb Fitzgerald, Deputy Clerk

Stacy Paige, Treasurer

1. **Agenda** - Approval.

2. **Minutes**

A. Approval of the minutes from the regular meeting held September 28, 2015.

B. Approval of the minutes from the special meetings held September 28, 2015:
6:30 p.m. Study Session, Noxious Weeds – Ordinance Amendment.

7:00 p.m. Public Hearing, Adoption of Brownfield Plan.

3. **Petitioner: None.**

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

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

A. Conference of Western Wayne Membership Dues for Fiscal Year 15/16.

B. Family Fun Festival – Road closure request for Hunt Street.

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

1. Second reading, final adoption of an ordinance amendment to Chapter 34, Article III, Noxious Weeds, Grass, Brush, Etc. Section 34-48.

2. Second reading, final adoption of Budget Amendment 15/16-6.

3. Resolutions to adopt a Brownfield Plan, Reimbursement Agreement PackSpec, File 381 Work Plan for 8111 Middlebelt Rd. and to file Interlocal Agreement between Brownfield Redevelopment Authority and T.I.F.A.

For Your Information: None

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 **Makowski** to accept the agenda as presented.

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

Nays – None.

Motion Carried Unanimously.

15-343

2A. Moved by **Makowski**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on September 28, 2015.

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

15-344

2B. Moved by **Crout**, seconded by **Roscoe** to approve the minutes of the special meetings of the Romulus City Council held on September 28 2015 – 6:30 p.m. study session, Noxious Weeds – Ordinance Amendment and 7:00 p.m. public hearing – adoption of Brownfield Plan.

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

3. Petitioner: None.

4. Chairperson’s Report:

Councilman Wadsworth announced that the bingo fundraiser at the Pumpkin Festival raised \$1,718.00 and he thanked everyone who helped with the event.

Mayor Pro-Tem Barden announced that the City-Wide free yard sale has been extended to Thursday, October 8th thru Sunday, October 11th – due to inclement weather the prior weekend.

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

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

5. Mayor’s Report:

Mayor Burcroff presented a video which included upcoming City events and information regarding the open-burning ordinance.

Roberto Scappaticci, DPW Director, gave an update on the progress of Goddard Road reconstruction.

15-345

5A. Moved by **Wadsworth**, seconded by **Crout** to authorize payment to the Conference of Western Wayne in the amount of \$5,190.00 for membership dues for the CWW 2015-2016 fiscal year membership.

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

15-346

5B. Moved by **Abdo**, seconded by **Makowski** to authorize closure of Hunt Street from Bibbins to Goddard Road, beginning at 4:00 p.m. on Friday, October 9, 2015 and ending at 8:30 p.m. on Friday, October 9, 2015 for the Community Services Department Family Fall Fun Festival activities.

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

15-347 **6A1.** Moved by **Roscoe**, seconded by **Wadsworth** to approve second reading, final adoption of an ordinance to amend Chapter 34, Article III, Noxious Weeds, Grass Brush, Etc. Section 34-48. This ordinance was introduced at the Council meeting of September 28, 2015.

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

15-348 **6A2.** Moved by **Makowski**, seconded by **Abdo** to approve second reading and final adoption of Budget Amendment 15/16-6 to move the unused estimated 14/15 fiscal year budget for the city-wide sewer rehab project to the 15/16 fiscal year. This budget amendment was introduced at the Council meeting of September 28, 2015.

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

15-349 **6A3 (a).** Moved by **Wadsworth**, seconded by **Choate** to approve adoption of the Brownfield Plan for Packaging Specialties, 8111 Middlebelt Road for the City of Romulus, within which the Authority shall exercise its powers all pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended based on the findings of the public hearing held on Monday, September 28, 2015.

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

15-350 **6A3 (b).** Moved by **Wadsworth**, seconded by **Makowski** to adopt a resolution to approve the “Brownfield Development Reimbursement Agreement Packaging Specialties, Inc.” based on the findings of the public hearing held on Monday, September 28, 2015.

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

15-351 **6A3 (c).** Moved by **Wadsworth**, seconded by **Choate** to adopt a resolution to receive and file the 381 Work Plan for 8111 Middlebelt Road.

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

15-352 **6A3 (d).** Moved by **Wadsworth**, seconded by **Makowski** to adopt a resolution to receive and file the Interlocal Agreement between the Brownfield Redevelopment Authority and the Tax Increment Finance Authority.

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

6B. Treasurer’s Report:

Treasurer, Stacy Paige, complimented the landscaping that was designed and planted at the Veteran’s Memorial by Gorham and Sons Nursery.

7. Public Comment:

A resident gave thanks to Chief of Staff, Robert Dickerson, for getting the road fixed on Michelle Drive and also spoke about drivers speeding and not obeying traffic signs in subdivisions.

8. Unfinished Business:

Mayor Burcroff commented that his administration is continually looking at ways to improve traffic enforcement.

9. New Business

10. Communication

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

Roll Call Vote: Ayes – Abdo, Barden, Choate, Crout, Roscoe, Makowski, 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 5, 2015.



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