



City of Romulus

MINUTES

Council Meeting Held:

SEPTEMBER 12, 2016

Item No. 2A.

General Description: APPROVAL OF THE MINUTES FROM THE REGULAR COUNCIL

MEETING HELD SEPTEMBER 6, 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
September 6, 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, William Wadsworth.

Administrative Officials in Attendance:

LeRoy D. Burcroff

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

1. Agenda - Approval.

2. Minutes

A. Approval of the minutes from the regular meeting held August 22, 2016.

3. Petitioner: None.

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

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

A. 2016 Pumpkin Festival and Rotary Parade of Lights road closure requests.

B. Renewed video service local franchise agreement for AT&T.

C. Budget Amendment 16/17-8, Library Fund.

D. Budget Amendment 16/17-9, Technology Services.

E. Budget Amendment 16/17-10, Community Development Block Grant (CDBG).

F. Sole source vendor, Michigan Meter.

G. For Your Information:

1. Communication from Roberto Scappaticci, Director, DPW RE:

Emergency purchase, change order emergency repair.

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

1. Second reading, final adoption of Appendix A – Zoning Amendment 1.228.

2. Second reading, final adoption of Appendix A – Zoning Amendment 1.229.

3. Second reading, final adoption of Budget Amendment 16/17-7, Water and Sewer Fund.

4. Study session request from Mayor Burcroff to discuss Downriver Utility Wastewater Authority.

For Your Information:

1. MDEQ – public notice.

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, Makowski, Roscoe, Wadsworth.

Nays – None.

Motion Carried Unanimously.

16-361

2A. Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on August 22, 2016.

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

Petitioner

4. Chairperson's Report:

Councilman Wadsworth announced that bingo will be held during the Pumpkin Festival with all proceeds going to the Romulus Animal Shelter.

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

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

5. Mayor's Report:

Dennis Davidson, Cable Production Coordinator, introduced former Piston Championship Player, John Long. Mr. Long will be inducted into the Michigan Sports Hall of Fame on September 9, 2016. Mayor Burcroff presented John Long with a proclamation from the City of Romulus congratulating him on his illustrious career with the Detroit Pistons and also his induction into the hall of fame.

16-362

5A. Moved by **Wadsworth**, seconded by **Crout** to grant a no-fee permit to Blue Sky Restaurant for a musical event to be held at their location, 15155 Huron River Drive, on Friday, September 16, 2016 from 5:00 p.m. until 11:00 p.m.

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

16-363

5A1. Moved by **Makowski**, seconded by **Crout** to concur with the administration and authorize the closure of Hunt Street between Goddard Road and Bibbins Street beginning at 8:00 a.m., the closure of Goddard Road between Moore Street and the railroad tracks beginning at 12:00 p.m. on Friday, September 16, 2016 and ending at 8:00 p.m. on Sunday, September 18, 2016. Also, to authorize a no-fee permit for all Pumpkin Festival and Parade of Lights activities during the Pumpkin Festival weekend, September 16 – September 18, 2016.

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

16-364

5A2. Moved by **Crout**, seconded by **Makowski** to concur with the administration and authorize the closure of Goddard Road beginning at Wayne Road, ending at Five Points, beginning at 7:00 p.m. on Friday, September 16, 2016, reopening at 10:00 p.m. Friday, September 16, 2016 for the Rotary Parade of Lights.

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

16-365 **5B.** Moved by **Makowski**, seconded by **Wadsworth** to concur with legal counsel and grant authorization for the mayor and clerk to enter into the Video Service Local Franchise Agreement for AT&T Michigan for the City of Romulus.

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

16-366 **5C.** Moved by **Makowski**, seconded by **Abdo** to introduce Budget Amendment 16/17-8, Library Fund, to move donations received in the 15/16 fiscal year (in assigned fund balance) to the Donations Budget to supplement FY 16/17 purchases. (Approved by Library Board 08/17/16).

<u>FUND/DEPT.</u> <u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT</u> <u>BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED</u> <u>BUDGET</u>
Library Fund				
Revenue				
271-790-675.000	Donations Revenue	1,500.00	1,559.56	3,059.56
Expenditures:				
271-790-955.006	Miscellaneous/Donations	1,500.00	1,559.56	3,059.56

To move donations received in the 15/16 fiscal year (in assigned fund balance) to the Donations budget to supplement FY 16/17 purchases. Approved by Library Board 08/17/16, request City Council concurrence.

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

16-367 **5D.** Moved by **Makowski**, seconded by **Roscoe** to introduce Budget Amendment 16/17-9 to increase the Technology Service Director’s salary and associated fringe benefits and to be effective September 26, 2016.

<u>FUND/DEPT.</u> <u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT</u> <u>BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED</u> <u>BUDGET</u>
Technology Services				
Expenditures:				
664-228-702.000	Salaries	156,870.00	4,465.50	161,335.50
664-228-706.000	Compensated Absences	7,300.00	343.50	7,643.50
664-228-715.000	Social Security	10,180.00	298.16	10,478.16
664-228-715.001	Medicare	2,380.00	69.73	2,449.73
664-228-716.000	Defined Contribution	18,040.00	513.53	18,553.53
664-228-720.000	Worker’s Compensation	670.00	22.60	692.60
Retained Earnings				
664-000-395.000	Retained Earnings	249,632.00	(5,713.02)	243,918.98

To increase the Technology Service Director’s salary and associated fringe benefits and to be effective September 26, 2016.

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

16-368 **5E.** Moved by **Wadsworth**, seconded by **Crout** to introduce Budget Amendment 16/17-10 to re-allocate previously unused CDBG program funds as authorized by Wayne County.

<u>FUND/DEPT</u> <u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT</u> <u>BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED</u> <u>BUDGET</u>
Community Development Block Grant (CDBG)				
<u>Expenditures:</u>				
252-000-971.013	Acquisition & Relocation 13-24-01	-	3,396	3,396
252-000-971.014	Acquisition & Relocation 14-24-01	-	73,312	73,312
252-000-971.015	Acquisition & Relocation 15-24-01	-	73,600	73,600
<u>Revenue</u>				
252-000-501.000	Federal Grants & Revenues	230,080	109,218	339,298
<u>Fund Balance</u>				
252-000-390.000	CDBG Fund Balance	(37,863)	41,090	3,227

To re-allocate preciously unused CDBG program funds as authorized by Wayne County.

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

16-369 **5F.** Moved by **Makowski**, seconded by **Roscoe** to concur with the administration and authorize the use of Michigan Meter as a sole source vendor for all repairs needed for Neptune water meters until such time that the City no longer uses Neptune meters or until Michigan Meter is no longer the sole source vendor for their repair. Repairs annually will not exceed the monies budgeted for this purpose.

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

Clerk’s Report:

16-370 **6A1.** Moved by **Makowski**, seconded by **Wadsworth** to approve second reading and final adoption of Appendix A, Zoning Amendment 1.228 to rezone 5.81 acres, parcel # 80-001-99-0008-703, owned by Waste Management of Michigan, Inc. from M-1, Light Industrial District to M-T, Industrial Transportation District. This was introduced at the meeting of August 22, 2016.

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

16-371 **6A2.** Moved by **Abdo**, seconded by **Roscoe** to approve second reading and final adoption of Appendix A, Zoning Amendment 1.229 to conditionally rezone 4.703 acres, parcel # 80-004-02-0839-000, at 27732 Ecorse, owned by M & M Express Trucking, Inc. from M-1 Light Industrial District to M-T, Industrial Transportation District. This was introduced at the meeting of August 22, 2016.

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

16-372 **6A3.** Moved by **Wadsworth**, seconded by **Crout** to approve second reading and final adoption of Budget Amendment 16/17-7, Water and Sewer Fund, which was introduced at the meeting of August 22, 2016.

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

16-373

6A4. Moved by **Makowski**, seconded by **Abdo** to schedule a study session with Mayor Burcroff to discuss the Downriver Utility Wastewater Authority (DUWA) on Monday, October 3, 2016 at 7:00 p.m. The meeting will be held in the City Hall Council Chambers.

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

6B. Treasurer’s Report:

Treasurer Stacy Paige gave a reminder that the Parade of Lights will revert back to its original starting point at City Hall.
She also gave a brief overview of the City’s 4th Quarter Investments Report which she originally presented at a special meeting earlier this evening.

16-374

6B1. Moved by **Wadsworth**, seconded by **Makowski** to adopt a memorial resolution for the family of Ethel Louise Bragg.

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

7. Public Comment:

Amy Benchich announced a fund-raiser walk on September 24, 2016 at Belle Isle, Detroit with all proceeds to be donated to National Alliance on Mental Illness (NAMI).

8. Unfinished Business

9. New Business

10. Communication:

Councilwoman Makowski announced upcoming events at Romulus Library.

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

Roll Call Vote: Ayes – Abdo, Barden, Choate, Crout, Makowski, 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 September 6, 2016.



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