

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
September 14, 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, William Wadsworth.

**Excused:** Sylvia Makowski

**Administrative Officials in Attendance:**

LeRoy D. Burcroff, Mayor

Barb Fitzgerald, Deputy Clerk

**1. Agenda - Approval.**

**2. Minutes**

**A.** Approval of the minutes from the regular meeting held September 8, 2015.

**B.** Approval of the minutes from the special meetings held September 8, 2015:

6:30 p.m. – closed session, Pending Union Matters.

7:15 p.m. – study session, Third and Fourth Quarter Investments.

**3. Petitioner**

**A.** Packspec, 8111 Middlebelt Road, request for a plant rehabilitation industrial facilities exemption certificate.

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

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

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

**1.** Second reading, final adoption of Budget Amendment 14/15-26, Municipal Library Fund.

**2.** Second reading, final adoption of Budget Amendment 15/16-4, General Fund.

**3.** Second reading, final adoption of Budget Amendment 15/16-5, General Fund.

**4.** Second reading, final adoption of amendment to Romulus Code of Ordinances, Chapter 36, Offenses, to change false alarms to nuisance alarms.

**5.** Second reading, final adoption of amendment to Romulus Code of Ordinances, Chapter 22, Fire Lanes and Outdoor and Open Burning.

**6.** Second reading, final adoption of amendment to Romulus Code of Ordinances, Chapter 2, Departments, Authorized Personnel to Issue Violations.

**7.** Request approval for re-appointments to the Environmental Protection Board and Construction Board of Appeals.

**8.** Public Hearing request for Monday, September 28, 2015 at 5:30 p.m., Brownfield Plan.

**For Your Information:**

**1.** Notice of public hearing – Aerotropolis Development Corporation, Wed. Sept. 23, 2015 at 9:30 a.m. at 11895 South Wayne Road, Romulus.

**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 15-17** Checks presented for approval: \$2,694,318.31.

**12. Adjournment**

**1.** Moved by **Crout**, seconded by **Roscoe** to accept the agenda as presented.

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

Nays – None.

Motion Carried Unanimously.

**15-318**      **2A.** Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on September 8, 2015.

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

**15-319**      **2B.** Moved by **Crout**, seconded by **Abdo** to approve the minutes of the special meetings of the Romulus City Council held on September 8, 2015 – 6:30 p.m. closed session, Pending Union Matters; 7:15 p.m. study session, Third and Fourth Quarter Investments.

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

**3. Petitioner** – Packspec, 8111 Middlebelt Road, request for a Plant Rehabilitation Industrial Facilities Exemption Certificate. Tim Keyes, Economic Development Director, and Jim Gracey, from PackSpec, gave an overview of the advantages to the City if the request for the plant rehab exemption is granted.

**15-320**      **3A.** Moved by **Roscoe**, seconded by **Wadsworth** to grant approval to PackSpec, 8111 Middlebelt Road, to establish a Plant Rehabilitation Industrial Facilities Exemption Certificate for eight years commencing December 31, 2015 and to expire on December 30, 2023.

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

**4. Chairperson’s Report:**

**4.** Moved by **Choate**, seconded by **Roscoe** 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:**

**15-321**      **5A.** Moved by **Abdo**, seconded by **Wadsworth** to adopt a memorial resolution for the family of Dorothy Ryznar.

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

**15-322**      **6A1.** Moved by **Wadsworth**, seconded by **Choate** to approve second reading, final adoption of Budget Amendment 14/15-26, Municipal Library Fund, in the amount of \$14,337.00, which was introduced at the Council meeting of September 8, 2015.

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

**15-323**      **6A2.** Moved by **Roscoe** seconded by **Choate** to approve second reading, final adoption of Budget Amendment 15/16-4, General Fund, in the amount of 1,500.00, which was introduced at the Council meeting of September 8, 2015.

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

**15-324**      **6A3.** Moved by **Abdo**, seconded by **Choate** to approve second reading, final adoption of Budget Amendment 15/16-5, Municipal Library Fund, in the amount of \$2,839.00, which was introduced at the Council meeting of September 8, 2015.

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

**15-325**      **6A4.** Moved by **Roscoe**, seconded by **Wadsworth** to approve second reading, final adoption of an ordinance to amend Romulus Code of Ordinances, Chapter 36, Offenses, Article II, Section 36-30, change of name of False Alarms to Nuisance Alarms, introduced at the Council meeting of September 8, 2015.

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

**15-326**      **6A5.** Moved by **Wadsworth**, seconded by **Crout** to approve second reading, final adoption of an ordinance to amend Romulus Code of Ordinances, Chapter 22, Article III, Fire Lanes, Sections 22-57 and 22-59 and Article IX, Outdoor and Open Burning, Section 22-261, introduced at the Council meeting of September 8, 2015.

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

**15-327**      **6A6.** Moved by **Abdo**, seconded by **Choate** to approve second reading, final adoption of an ordinance to amend Romulus Code of Ordinances, Chapter 2, Article VI, Departments, Section 2-389 (d) Authorized Personnel to Issue Violations of Chapter 2 and 22.

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

**15-328**      **6A7.** Moved by **Wadsworth**, seconded by **Abdo** to concur with the Executive Advisory Commission and approve the re-appointments to the Environmental Protection Board and Construction Board of Appeals as follows:

**Environmental Protection Board** – Brian McNeil, Joseph Ozog, Mark Wilhide, Margaret Leduc, and Catherine Morse, with all terms to expire on September 8, 2018.

**Construction Board of Appeals** – Rick Perry, Richard Rutherford, Sheldon Chandler, Phillip Franklin, and Frederick Hay, with all terms to expire on September 8, 2020.

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

**15-329**

**6A8.** Moved by **Roscoe**, seconded by **Abdo** to schedule a public hearing on Monday, September 28, 2015 at 5:30 p.m. to discuss the adoption of a resolution for Brownfield Plan. The meeting will be held in the Romulus City Hall Council Chambers.

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

Nays – None.

Motion Carried Unanimously.

**6B. Treasurer's Report**

**7. Public Comment:**

A resident announced the V.F.W. Taco Night will be held at the V.F.W. Hall on Friday, September 18<sup>th</sup> at 5:00 p.m.

**8. Unfinished Business**

**9. New Business**

**10. Communication**

**15-330**

**11.** Moved by **Choate**, seconded by **Crout** to pay Warrant 15-17 in the amount of \$2,694,318.31.

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

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, 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 September 14, 2015.



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