

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
September 28, 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.

Excused: William Wadsworth.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

1. Agenda - Approval.

2. Minutes

A. Approval of the minutes from the regular meeting held September 14, 2015.

B. Approval of the minutes from the special meeting held September 14, 2015:

7:00 p.m. – Public Hearing, PackSpec request for a Plant Rehabilitation Industrial Exemption Certificate.

3. Petitioner: None.

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

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

A. Agreement with Romulus Flyers for use of Elmer Johnson Park.

B. Goddard Road Reconstruction, Romaine St. to Wayne Rd. – MDOT Tri-Party Agreement Addendum.

C. Extension of City of Rochester Hills/MITN SFQ-RH-14-082 Cooperative Bid for Ice Melt Compounds.

D. Professional Services Agreement – CR6 Business Solutions.

E. Semcog 2015/2016 Membership Dues.

F. Budget Amendment 15/16-6, Water & Sewer Fund.

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

1. Second reading, final adoption of an ordinance to provide a procedure for Council to consider vacation of a street or alley.

2. Request for two public hearings on November 2, 2015 from city assessor, Julie Albert.

3. First reading of an ordinance amendment to Chapter 34, Article III, Noxious Weeds, Grass, Brush, Etc. Section 34-48.

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. Warrant 15-18 Checks presented for approval: \$3,262,088.15.

12. Adjournment

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

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

Nays – None.

Motion Carried Unanimously.

15-331

2A. Moved by **Abdo**, seconded by **Roscoe** to approve the minutes of the regular meeting of the Romulus City Council held on September 14, 2015.

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

15-332

2B. Moved by **Abdo**, seconded by **Choate** to approve the minutes of the special meeting of the Romulus City Council held on September 14, 2015 – 7:00 p.m. public hearing, PackSpec, request for a Plant Rehabilitation Industrial Facilities Certificate.

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

3. Petitioner: None.

4. Chairperson's Report:

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

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

5. Mayor's Report:

Mayor Burcroff recognized two representatives from U. S. Ecology Co. for their contribution to the Elmer Johnson Dog Park.
Dennis Davidson, Cable Production Coordinator, read a list of upcoming activities in the City of Romulus.

15-333

5A. Moved by **Crout**, seconded by **Makowski** to 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 6, 2015 through December 1, 2015.

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

15-334

5B. Moved by **Choate**, seconded by **Makowski** to concur with the administration and authorize the mayor and clerk to approve the consultant services tri-party agreement addendum, change order no. 1, subcontract no. 14-5093/51/A1 in the amount of \$284,954.07, with Orchard Hiltz & McCliment for the Goddard Road project, Romaine Street to Wayne Road.

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

15-335

5C. Moved by **Makowski**, seconded by **Roscoe** to concur with the administration and authorize the City of Romulus to extend the City of Rochester/MITN SFQ-RH-14-082 Cooperative bid to Washington Elevator Co., Inc. for an additional one year period ending October 31, 2016 at the original bid price of \$7.25/50 lb. bag (for a maximum purchase of 930 bags).

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

15-336 **5D.** Moved by **Makowski**, seconded by **Abdo** to authorize the mayor and clerk to enter into a professional services agreement with CR6 Business Solutions for evaluation and recommendations for security systems in various City buildings.

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

15-337 **5E.** Moved by **Roscoe**, seconded by **Makowski** to authorize payment to SEMCOG in the amount of \$2,675.00 for membership dues from June 15, 2015 through June 15, 2016.

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

15-338 **5F.** Moved by **Makowski**, seconded by **Abdo** to move the unused estimated 14/15 fiscal year budget for city-wide sewer rehab project to the 15/16 fiscal year.

<u>FUND/DEPT.</u>		<u>CURRENT</u>		<u>AMENDED</u>
<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>BUDGET</u>
Water & Sewer Fund				
Expense				
592-590-989.000	Construction in Progress	750,000	475,647	1,225,647
Retained Earnings				
592-000-395.000	Water & Sewer Retained Earnings	6,548,323	(475,647)	6,072,676

To move the unused estimated 14/15 fiscal year budget for the city-wide sewer rehab project to the 15/16 fiscal year.
 Roll Call Vote: Ayes – Abdo, Barden, Choate, Crout, Roscoe, Makowski.
 Nays – None.
 Motion Carried Unanimously.

15-339 **6A1.** Moved by **Roscoe**, seconded by **Choate** to approve second reading and final adoption of an ordinance to provide a procedure for Council to consider vacation of a street or alley.

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

15-340 **6A2.** Moved by **Roscoe**, seconded by **Makowski** to schedule two public hearings on Monday, November 2, 2015 – the first one at 6:30 p.m. to hear comments on the proposed special assessment district for the reconstruction of Metroplex Drive and the second public hearing at 7:00 p.m. to confirm the updated special assessment roll for the Merriman Road Enhancement project. Both public hearings will be held in the Romulus City Hall Council Chambers, 11111 Wayne Road.

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

15-341

6A3. Moved by **Abdo**, seconded by **Crout** to approve first reading of an ordinance amendment to Chapter 34, Article III, Noxious Weeds, Grass, Brush, etc. Section 34-48 to provide notice of grass cutting by the City.

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

6B. Treasurer’s Report

7. Public Comment:

A Westland resident spoke about an alleged false arrest.
A Romulus resident spoke about cars speeding on Lynn Drive.

8. Unfinished Business

9. New Business

10. Communication

15-342

11. Moved by **Choate**, seconded by **Crout** to pay Warrant 15-18 in the amount of \$3,262,088.15.

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

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

Roll Call Vote: Ayes – Abdo, Barden, Choate, Crout, Roscoe, Makowski.
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 28, 2015.



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