

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
JANUARY 23, 2012**

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 LeRoy D. Burcroff.**

**Present:** John Barden, LeRoy Burcroff, Linda Choate, Celeste Roscoe, William Wadsworth, Eva Webb.

**Excused:** William Crova.

**Administrative Officials in Attendance:**

Betsey Krampitz, Chief of Staff

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

**Pledge of Allegiance**

**Roll Call**

1. **Agenda** – Approval.
2. **Minutes**
  - A. Approval of the minutes from the regular meeting held January 9, 2012.
3. **Petitioner**
  - A. Maria Lambert, DDA Director – First annual “Winter Frost Day.”
  - B. Request for rezoning of PC-2011-012, Eureka/Wahrman Roads.
  - C. PC 2010-010 Upscale Warehouse Lounge, 6492 Wayne Rd. – Special land use request.
4. **Chairperson’s Report** – **LeRoy D. Burcroff, Mayor Pro Tem**
5. **Mayor’s Report** – **Alan R. Lambert, Mayor**
  - A. Deficit elimination plan for the sanitation fund.
  - B. GASB Statement #54 requirements.
  - C. Introduction of Budget Amendment 11/12-4, General Fund.
  - D. For Your Information:**
    1. Communication from Thomas Wilson, DPW Director, RE: Emergency Repair Fire Engine #4.
- 6A. **Clerk’s Report** – **Ellen L. Craig-Bragg, Clerk**
  1. Precinct Consolidations and Precinct Boundary Changes.
  2. Introduction of Chapter 10 Ordinance Amendment, Emergency Management.
  3. Request for a study session from Building Director, Robert McCraight.
  4. Request to attend the MAMC Institute March 11-16, 2012.
  5. Request for a study session from City Planner, Carol Maise.
- 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 12-02** Checks presented for approval - \$288,428.91.
12. **Adjournment**

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

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Roscoe, Wadsworth, Webb.

Nays – None

Motion Carried Unanimously.

**12-015** **2A.** Moved by Wadsworth, seconded by Barden to approve the minutes of the regular meeting of the Romulus City Council held January 9, 2012.

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

**12-016** **3A.** Moved by Barden, seconded by Wadsworth to close Ozga Road from Five Points to the end of Mary Ann Banks Park on Friday, February 24, 2012 from 3:00 p.m. until 10:00 p.m. for the first annual “Winter Frost Day” celebration.

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

**12-017** **3B.** Moved by Wadsworth, seconded by Webb to concur with the recommendation of the Planning Commission and city planner, Carol Maise, and approve PC-2010-012 for the Eureka/Wahrman Road rezoning of 73.32 acres of property from M-1, Light Industrial to C-3, Highway Service District.

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

**12-018** **3C.** Moved by Barden, seconded by Choate to concur with the recommendation of the Planning Commission and city planner, Carol Maise, and approve PC2010-010 at 6492 Wayne Road for special land use granted to Upscale Warehouse Lounge.

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

**4.** Moved by Barden, seconded by Roscoe to accept the chairperson’s report.

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

**12-019** **5A.** Moved by Wadsworth, seconded by Webb to concur with the recommendation of finance director, Debra Hoffman, and respectfully request City Council adopt the deficit elimination plan to be submitted to the State of Michigan Department of Treasury for the Sanitation Fund.

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

**12-020** **5B.** Moved by Barden, seconded by Choate to concur with the recommendation of finance director, Debra Hoffman, and respectfully request City Council to adopt a resolution recognizing that all revenues received by the Romulus Athletic Center be used solely for the use of the Romulus Athletic Center.

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

**12-021 5C.** Moved by Wadsworth, seconded by Roscoe to concur with the recommendation of Debra Hoffman, finance director, to introduce Budget Amendment 11/12-4 to spread the anticipated retirees' health care allocation from contingencies for the 11/12 budget year.

<u>FUND/DEPT.</u> <u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT</u> <u>BUDGET</u>	<u>AMENDED</u> <u>AMENDMENT</u>	<u>AMENDED</u> <u>BUDGET</u>
<b>GENERAL FUND</b>				
<u>Expense</u>				
101-1210-712.74.97	Mayor Retiree Health Care	25,778	16,756	42,534
101-1310-713.74.97	Clerk Retiree Health Care	20,688	13,447	34,135
101-1320-713.74.97	Election Retiree Health Care	5,014	3,259	8,273
101-1410-714.74.97	Treasurer Retiree Health Care	25,032	16,271	41,303
101-2110-721.74.97	Assessor Retiree Health Care	17,882	11,623	29,505
101-2210-722.74.97	Comm Dev Retiree Health Care	714	464	1,178
101-2310-723.74.97	Finance Retiree Health Care	41,550	27,008	68,558
101-2410-724.74.97	Human Resources Retiree Health Care	16,299	10,594	26,893
101-3110-731.74.97	Police Retiree Health Care	399,935	257,727	657,662
101-3210-732.74.97	Ordinance Retiree Health Care	11,306	7,349	18,655
101-3310-733.74.97	Animal Ctrl Retiree Health Care	16,396	10,657	27,053
101-3410-734.74.97	Fire Retiree Health Care	133,437	86,734	220,171
101-3810-738.74.97	Planning Retiree Health Care	9,419	6,122	15,541
101-3910-739.74.97	Building Retiree Health Care	39,195	25,477	64,672
101-4110-741.74.97	DPW Retiree Health Care	8,038	5,225	13,263
101-5160-751.74.97	Senior Svcs Retiree Health Care	6,329	4,114	10,443
<u>Contingency</u>				
101-2920-729.89-01	General Fund Contingency	681,446	(502,827)	178,619
<b>MAJOR ROADS FUND</b>				
<u>Expense</u>				
202-4210-742.74.97	Routine Retiree Health Care	11,465	7,452	18,917
202-4220-742.74.97	Traffic Svcs Retiree Health Care	2,128	1,383	3,511
202-4230-742.74.97	Winter Mntnc Retiree Health Care	1,433	932	2,365
202-4240-742.74.97	Ditching Retiree Health Care	1,433	932	2,365
<u>Contingency</u>				
202-4290-742.89-01	Major Roads Fund Contingency	10,698	(10,698)	0
<b>LOCAL STREET FUND</b>				
<u>Expense</u>				
203-4310-743.74.97	Routine Retiree Health Care	17,197	11,178	28,375
203-4320-743.74.97	Traffic Svcs Retiree Health Care	3,192	2,075	5,267
203-4330-743.74.97	Winter Mntnc Retiree Health Care	2,150	1,398	3,548
203-4340-743.74.97	Ditching Retiree Health Care	2,150	1,397	3,547
<u>Contingency</u>				
203-4390-743.89-01	Local Street Fund Contingency	16,048	(16,048)	0

To spread the anticipated retiree's health care allocation from contingencies for the 11/12 budget year.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Roscoe, Wadsworth, Webb.

Nays – None.

Motion Carried Unanimously.

**12-022 6A1.** Moved by Wadsworth, seconded by Webb to approve the precinct consolidations and precinct boundary changes, as submitted by City Clerk, Ellen Craig-Bragg, to be effective January 1, 2013.

- Precinct 1 Precinct relocating from Wick School to Romulus Middle School.  
Precinct boundaries remain the same.
- Precinct 2 Precinct location remains the same – Halecreek Elementary.  
Precinct boundary extended from Goddard Road to I 94.
- Precinct 3 No Changes – Precinct location remains at Romulus Elementary.  
Precinct boundaries remain the same.
- Precinct 4 Precinct location remains the same – Merriman Elementary.  
Precinct will consolidate with Precinct 12.
- Precinct 5 Precinct location remains the same – City Hall.  
New precinct boundaries will include all of Precinct 13 and the part of Precinct 18 south of I 94 only.
- Precinct 6 No Changes – Precinct location remains at Rudgate.  
Precinct boundaries remain the same.
- Precinct 7 Precinct location remains the same – Barth Elementary.  
All of Precinct 7 will become Precinct 11.
- Precinct 8 Precinct location remains the same – Romulus Elementary.  
New precinct boundaries will include part of Precinct 15, north of Ecorse Road, west of Merriman Road to Venoy.
- Precinct 9 Precinct location remains the same – Romulus Elementary.  
Precinct boundaries will extend south from Ecorse Road to I 94, and extend west to Venoy, south of Ecorse Road, north of I 94.
- Precinct 10 Precinct location changes from Cory School to Romulus Middle School.  
Precinct boundary line will extend east of Merriman/Wickham Roads.
- Precinct 11 Precinct location remains the same – Barth Elementary.  
All of Precinct 7 boundaries consolidating with Precinct 11.
- Precinct 12 Precinct location remains the same – Merriman Elementary.  
All of Precinct 4 boundaries consolidating with Precinct 12.
- Precinct 13 Precinct location remains the same – City Hall.  
All of Precinct 13 boundaries consolidating with Precinct 5.
- Precinct 14 Precinct location changes from Cory School to Romulus Middle School.  
All of Precinct 14 re-numbered to new Precinct 7. Precinct 5 Boundaries, north of I 94, west of Wayne Road and east of Shook Road, consolidating with new Precinct 7.
- Precinct 15 Eliminated and Consolidated. The boundaries north of Ecorse Road and west of Middlebelt Road will consolidate with Precinct 8.  
Boundaries south of Ecorse Road and west of Merriman Road will consolidate with Precinct 10.  
Boundaries south of I 94, east of Middlebelt, and west of Harrison will consolidate with old Precinct 16 – which is the new Precinct 4.
- Precinct 16 Precinct location remains the same – Halecreek Elementary School.  
Renumbering to new Precinct 4.  
Precinct boundaries extending to south of I 94.
- Precinct 17 Eliminated. New precinct location – Romulus Middle School.  
All of Precinct 17 boundaries will consolidate with Precinct 10.
- Precinct 18 Eliminated.  
Precinct boundaries, south of I 94 will consolidate with Precinct 5.  
New precinct location – City Hall.  
Precinct boundaries north of I 94 and west of Shook Road will consolidate with Precinct 1. New precinct location – Romulus Middle School.

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

**12-023** **6A2.** Moved by Roscoe, seconded by Barden to introduce amended City Ordinance, Chapter 10 Emergency Management.

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

**12-024** **6A3.** Moved by Barden seconded by Roscoe to schedule a study session to discuss proposed ordinance amendments on Monday, February 6, 2012 at 6:30 p.m. to be held in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI 48174.

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

**12-025** **6A4.** Moved by Webb, seconded by Barden to authorize the city clerk to attend the Michigan Association of Municipal Clerks Institute from March 11-16, 2012.

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

**12-026** **6A5.** Moved by Wadsworth, seconded by Roscoe to schedule a study session to discuss proposed ordinance amendments on Monday, February 6, 2012 at 6:00 p.m. to be held in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI 48174.

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

**12-027** **11.** Moved by Barden, seconded by Choate to authorize the city treasurer to disburse funds as listed in Warrant 12-02 in the amount of Two Hundred Eighty-Eight Thousand, Four Hundred Twenty-Eight Dollars and Ninety-One Cents. (\$288,428.91).

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Roscoe, Wadsworth, Webb.  
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 – Barden, Burcroff, Choate, Roscoe, Wadsworth, Webb.  
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 January 23, 2012.



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