

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
August 11, 2014**

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

Ellen L. Craig-Bragg, Clerk

Excused: Stacy Paige, Treasurer

1. Agenda – Approval.

2. Minutes

A. Approval of the minutes from the regular meeting held August 4, 2014.

B. Approval of the minutes from the special meetings held August 4, 2014:

6:00 p.m. study session, City Policies and Procedures.

7:00 p.m. study session, City of Romulus Score Card.

3. Petitioner

A. Charles Sharrow, 9930 Shook Road, request for a no-fee permit for Elmer Johnson Park on September 13, 2014 for the Romulus High School Class of 1994 Reunion.

B. PC-2014-009/010, Special Land Use Request, Apex Structural Innovation Outdoor Storage, 14011 Harrison.

C. PC-2014-011/012, Special Land Use Request, HD-Supply Storage Yard #2, 38000 Jay Kay Drive.

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

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

A. Bid Award 14/15-01; Concrete road repairs.

B. 2014 Parade route/road closure.

C. For Your Information:

1. Communication from Robert McCraight, Department of Public Services Director RE: Emergency Repair - #E4.

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

1. Second reading Part II Romulus Code of Ordinances Chapter 1, General Provisions, Section 1-15, General Penalty.

2. Amendments to City Fee Schedule that was adopted on June 23, 2014. (Resolution # 14-251).

For Your Information:

1. Liquor license – addition of stockholders.

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

11A. Warrant 14-15 Checks presented for approval: \$1,348,701.72

11B. Warrant 14-15E Checks presented for approval: \$ 11,050.00

12. Adjournment

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

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

Nays – None.

Motion Carried Unanimously.

14-318 **2A.** Moved by **Crout**, seconded by **Choate** to approve the minutes of the regular meeting of the Romulus City Council held on August 4, 2014.

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

14-319 **2B.** Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the special meetings of the Romulus City Council held on August 4, 2014:

6:00 p.m. study session, City Policies and Procedures.
7:00 p.m. study session, City of Romulus Score Card.

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

3. Petitioner:

14-320 **3A.** Moved by **Wadsworth**, seconded by **Crout** to grant a no-fee permit to Charles Sharrow, 9930 Shook Road, for Elmer Johnson Park on September 13, 2014 from noon until 10:00 p.m. for the Romulus High School 1994 Class Reunion

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

14-321 **3B.** Moved by **Choate**, seconded by **Roscoe** to approve PC-2014-009/010, special land use request for Apex Structural Innovation Outdoor Storage, 14011 Harrison. (Brandon Haddock, Plante Moran Cresa, presented information for Apex Structural.)

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

14-322 **3C.** Moved by **Choate**, seconded by **Roscoe** to permit the petitioner for PC-2014-011/012 to be moved to Item 8, Unfinished Business.

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

4. Chairperson's Report:

Mayor Pro-Tem John Barden announced the Hazardous Waste Collection will be held on Saturday, August 16, 2014 from 8:00 a.m. until 2:00 p.m. – any questions, call 734-326-3936.

14-323 **4A.** Moved by **Roscoe**, seconded by **Crout** to grant a no-fee permit for the third annual yard sale at the Romulus Wesleyan Church on August 14, 15, and 16, 2014 with proceeds going to Gleaners Food Bank.

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

4. Moved by **Choate**, seconded by **Crout** 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

Mayor Burcroff commented on the letter that was sent to 6,000 Romulus residents regarding the drainage district. On August 18, there will be a meeting regarding the redistricting process for the drainage district and a representative from the City will attend the meeting.

Goddard Road Project is on schedule.

Romulus Farmer's Market – Wednesdays, 11:00 a.m. to 4:00 p.m. in front of 34th District Court. City workers are able to wear jeans the week of Aug. 11-15 for donating money to juvenile diabetes.

14-324

5A1. Moved by **Wadsworth**, seconded by **Crout** to recognize Ginny Godell, clerical, and Scott Hadyniak, labor and trades, as the July 2014 City of Romulus Employees of the Month.

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

Nays – None.

Motion Carried Unanimously.

14-325

5A2. Moved by **Roscoe**, seconded by **Crout** to recognize Jesse Charles upon his retirement from the Senior Center.

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

Nays – None.

Motion Carried Unanimously.

14-326

5A3. Moved by **Roscoe**, seconded by **Crout** to grant a road closure at Colorado and Fourth Streets for an annual picnic at Romulus Community Baptist Church, 6200 Fourth Street on Saturday, August 30, 2014 from 9:00 a.m. until 5:00 p.m. (picnic open to all residents).

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

Nays – None.

Motion Carried Unanimously.

14-327

5A4. Moved by **Wadsworth**, seconded by **Abdo** to schedule a study session for Monday, August 25, 2014 at 6:45 p.m. to discuss Romulus Parks – meeting to be held in the City Hall Council Chambers.

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

Nays – None.

Motion Carried Unanimously.

14-328

5A. Moved by **Abdo**, seconded by **Wadsworth** to award Bid 14/15-01 for concrete road repairs, which includes repairs to Brandt Street, to the lowest bidder, Fiore Enterprises, in the amount of \$189,052.50.

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

Nays – None.

Motion Carried Unanimously.

14-329

5B. Moved by **Choate**, seconded by **Crout** to amend City Council Resolution 14-285 to read: To authorize the closing of Goddard Road from Wayne Road to Grant Road; Bibbins Street from Wayne Road to Shook Road, and Shook Road from Bibbins Street to Goddard Road beginning 7:00 p.m. on Friday, September 19, 2014 and ending at 10:00 p.m. Friday, September 19, 2014 for the Rotary Parade of Lights.

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

Nays – None.

Motion Carried Unanimously.

6A. Clerk's Report:

Clerk Ellen Craig-Bragg thanked everyone who worked on the August Primary Election.

14-330

6A1. Moved by **Roscoe**, seconded by **Choate** to approve second reading and final adoption of Part II, Romulus Ordinance Chapter 1, General Provisions, Section 1-15, General Penalty which was introduced at the Council meeting of August 4, 2014.

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

Nays – None.

Motion Carried Unanimously.

14-331

6A2. Moved by **Choate**, seconded by **Roscoe** to approve the amended City of Romulus Fee Schedule which includes that land-split fees may be established by City Council resolution, a \$50 per-tow administrative fee will be paid to the City of Romulus by towing companies on a monthly basis, and the Planning Department residential and non-residential special land use application fees.

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

Nays – None.

Motion Carried Unanimously.

6B. Treasurer's Report

7. Public Comment:

Two residents commented on teenagers loitering, littering, and disturbing the peace at Forrestdale and Isabelle.

Jan Lemmon commented that the mowers are doing a great job mowing the cemetery.

8. Unfinished Business:

14-332

8A. Moved by **Roscoe**, seconded by **Wadsworth** to approve PC-2014-011/012, special land use request, for HD Supply Storage Yard #2, 38000 Jay Kay Drive. (Steven Thorenson presented information for HD Supply.)

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

Nays – None.

Motion Carried Unanimously.

9. New Business:

Councilman Wadsworth announced Animal Shelter Bingo will be held again this year on Friday, Saturday, and Sunday during the 2014 Pumpkin Festival.

10. Communication

Councilwoman Roscoe announced there will be two more Friday nights of music in the park at the Romulus Historic Park.

14-333

11A. Moved by **Choate**, seconded by **Wadsworth** to approve Warrant 14-15 in the amount of \$1,348,701.72.

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

Nays – None.

Motion Carried Unanimously

14-334

11B. Moved by **Choate**, seconded by **Makowski** to approve Warrant 14-15E in the amount of \$11,050.00.

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 August 11, 2014.



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