

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
April 28, 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, Sylvia Makowski, Celeste Roscoe, William Wadsworth.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

1. *Amended* Agenda – Approval.

2. Minutes

A. Approval of the minutes from the regular meeting held April 14, 2014.

B. Approval of the minutes from the special meeting held April 14, 2014:
6:00 p.m. Study Session – 2014-15 City Budget.

3. Petitioner: None.

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

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

A. Request to increase Bid Award ITB 13/14-15, upfitting for six Ford police vehicles.

B. Request to dispose of Fire Rescue #1.

C. Request no-fee permit and temporary road closures - Romulus Middle School 5K Walk.

D. Community enhancement program – Romulus Civic League.

E. Agreement to use, maintain and improve City facility – Fire Station #3.

F. Department of Public Works – Committee and Organization Representatives.

G. Intergovernmental Agreement with Wayne County-Pennsylvania Rd. resurfacing project
(Inkster to Middlebelt).

H. Introduction of Budget Amendment 13/14-15, Major Roads.

I. For Your Information:

1. Communication from Kevin Krause, Deputy Fire Chief, RE: donation of out-of-service
fire equipment.

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

1. Second reading, final adoption of Budget Amendment 13/14-13; General Fund.

2. Second reading, final adoption of Budget Amendment 13/14-14; Major Roads, DDA, and Water
and Sewer funds.

~~*3. Cemetery Board recommendation. Deleted*~~

4. Request approval to attend the 2014 MAMC Annual Conference from June 24-27, 2014.

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 14-08 Checks presented for approval \$890,850.39.

12. Adjournment

1. Moved by **Makowski**, seconded by **Roscoe** to accept the agenda as amended.

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

14-146

2A. Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on April 14, 2014.

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

14-147

2B. Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the special meeting of the Romulus City Council held on April 14, 2014 – 6:00 p.m. study session, 2014-15 City Budget.

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

3A. Petitioner: None

4. Chairperson's Report:

Mayor Pro-Tem John Barden announced the Household Hazardous Waste Collection will be held at Wayne County Community College in Belleville on Saturday, May 3, 2014 from 8 a.m. until 2 p.m. For more information call: 734-326-3936.

14-148

4A. Moved by **Abdo**, seconded by **Wadsworth** to accept the memorandum of agreement between the City of Romulus and the Police Officers Association of Michigan.

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

14-149

4B. Moved by **Wadsworth**, seconded by **Crout** to recognize Betsey Kramptiz on her retirement from the City of Romulus.

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

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

Mayor LeRoy Burcroff acknowledged the following Teamsters employees on the fine job they did painting the lobby at City Hall on a furlough day: Bill Gibson, Jerry Frayer, Mark Kincaid, Kassim McNeil, Rob Roscoe, Joe Sylvester, and Doug Lawrence.

14-150 **5A1.** Moved by **Wadsworth**, seconded by **Roscoe** to acknowledge the following employees for their years of service to the City of Romulus: Garland Sperry, Jim Poet, Darius Timmons, John Fauls, Todd Tingstad, Mike Gubaci, and Jean Watson.

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

14-151 **5A.** Moved by **Wadsworth**, seconded by **Roscoe** to approve an increase in the amount of \$2,300 for bid award ITB 13/14-15 (*Council Resolution 145-136*) upfitting for six Ford police vehicles to the lowest qualified bidder, ABS Solutions.

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

14-152 **5B.** Moved by **Makowski**, seconded by **Roscoe** to authorize the disposal of Rescue #1 on the Michigan Inter-Governmental Trade Network Virtual Auction Site (MITN.INFO) in accordance with the City's Property Disposal Policy.

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

14-153 **5C.** Moved by **Abdo**, seconded by **Choate** to authorize a no-fee permit for the Romulus Middle School 5K-Walk to be held on Saturday, May 3rd beginning at 9:00 a.m. and temporary closure of: Wick Rd between Wick Elementary and Ozga Rd.
Ozga Rd between Wick and the paved portion of Herman (including the dirt portion of Herman and Tyler).

Herman between Ozga and Romaine.
Romaine between Herman and McBride.
McBride between Romaine and Ozga.
Wick Rd will be open after runners have cleared the roadway, and will be closed again once the leader is back in the area.

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

14-154 **5D.** Moved by **Roscoe**, seconded by **Abdo** to concur with the administration and authorize expenditure of \$15,000 for the repair of the roof (shingles and labor, faceboard and labor) at the Romulus Civic League located at 11495 Wahrman Road.

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

14-155 **5D1.** Moved by **Wadsworth**, seconded by **Makowski** to concur with the administration and grant a no-fee permit to the Romulus Civic League for the repairs of the roof (shingles and faceboard) at the Romulus Civic League located at 11495 Wahrman Road.

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

14-156 **5E.** Moved by **Makowski**, seconded by **Abdo** to concur with administration and authorize the mayor and clerk to enter into an agreement with Healthlink EMS to use, maintain, and improve a City facility (Fire Station #3).

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

14-157 **5F.** Moved by **Wadsworth**, seconded by **Roscoe** to adopt a resolution to recognize DPW Director, Roberto J. Scappaticci, and Assistant DPW Director, Keith Boc, to serve as representatives for the City of Romulus as the primary and alternate designees, respectively, for the Joint Management Committee, Downriver Utility Waste Authority, Alliance of Downriver Watersheds, Alliance of Rouge Communities, and Long-Term Storm Water Maintenance System.

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

14-158 **5G.** Moved by **Makowski**, seconded by **Crout** to authorize the mayor and clerk to enter into an Intergovernmental Agreement with Wayne County for the Pennsylvania Road Resurfacing Project (Middlebelt to Inkster Road) and approve the required payment of \$35,921 for the upfront “Working Capital Advance.”

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

14-159 **5H.** Moved by **Roscoe**, seconded by **Makowski** to introduce Budget Amendment 13/14-15 to recognize the additional Act 51 monies received and the related expenses

<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>
MAJOR ROADS				
<u>Revenue</u>				
202-4200-512.57-60	State Revenue Sharing	1,188,354	28,000	1,216,354
<u>Expense</u>				
202-4210-742.73-05	Routine Maint. Operating Supplies	21,000	5,000	26,000
202-4230-742.71-10	Winter Maint, Overtime Salaries	15,000	23,000	38,000
LOCAL STREETS				
<u>Revenue</u>				
203-4300-512.57-60	State Revenue Sharing	415,470	72,223	487,693
<u>Expense</u>				
203-4310-743.73-05	Routine Maint. Operating Supplies	17,500	5,000	22,500
203-4330-743.71-10	Winter Maint. Overtime Salaries	14,000	13,000	27,000
203-4310-743.90-10	Local Streets Project Costs	0	54,223	54,223

To recognize the additional Act 51 monies received and the related expenses.

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

6A. Clerk's Report:

Clerk Ellen Craig-Bragg announced that May 2, 2014 is the final day for residents who want their address to be in the Little Paper to advertise their participation in the city-wide garage sale.

14-160

6A1. Moved by **Wadsworth**, seconded by **Abdo** to approve second reading and final adoption of Budget Amendment 13/14-13, General Fund – introduced at the Council meeting of April 14, 2014.

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

14-161

6A2. Moved by **Abdo**, seconded by **Wadsworth** to approve second reading and final adoption of Budget Amendment 13/14-14, Major Roads Fund, DDA, and Water and Sewer Fund – introduced at the Council meeting of April 14, 2014.

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

6A3. Deleted from agenda.

14-162

6A4. Moved by **Makowski**, seconded by **Abdo** to approve the City Clerk, Ellen Craig-Bragg and Deputy Clerk, Barbara Fitzgerald, to attend the 2014 MAMC Annual Conference from June 24-27, 2014.

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

6B. Treasurer's Report

7. Public Comment

Jan Lemmon, Chairperson – Cemetery Board of Trustees, commented that the group “Sacred Spaces Restoration” from Berkley, will be at the Romulus Memorial Cemetery on Friday, May, 9, 2014 from 9:30 a.m. until Noon to restore historic monuments in the cemetery.

8. Unfinished Business

9. New Business

10. Communication

14-163

11. Moved by **Choate**, seconded by **Makowski** to approve Warrant 14-08 in the amount of \$890,850.39.

Roll Call Vote: Ayes – Abdo, Barden, Choate, Crout, Makowski, 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, 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 from the regular meeting of the Romulus City Council held on April 28, 2014.



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