

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
May 5, 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

1. **\*Amended\* Agenda** – Approval.
2. **Minutes**
  - A. Approval of the minutes from the regular meeting held April 28, 2014.
  - B. Approval of the minutes from the special meeting held April 28, 2014: 5:30 p.m. Closed Session – Pending labor matters.
  - C. Approval of the minutes from the special meeting held April 28, 2014: 6:00 p.m. Study Session – 2014-15 City budget.
3. **Petitioner**
  - A. PC-2014-005; D & G Building Rezoning (11651 Hannan Rd.) (Conditioning rezoning of 6.24 acres from M-1 to M-2.)
  - B. PC-2014-006/007; H & R Properties, Gas Station and Drive-Thru (Middlebelt/Hildebrandt) Special Land Use for a gas station and fast-food drive-thru.
4. **Chairperson's Report, John Barden, Mayor Pro-Tem**
5. **Mayor's Report – LeRoy D. Burcroff, Mayor**
  - A. Request to dispose of vehicles – DPW.
  - B. Introduction of Budget Amendment 13/14-16, General Fund.
  - C. Introduction of Budget Amendment 13/14-17, General Fund.
  - D. Professional services agreement – park restoration services, Elmer Johnson Park.
  - \*E. Intergovernmental Agreement with Wayne County – 2014 JAG Grant.\*
- 6A. **Clerk's Report – Ellen L. Craig-Bragg, Clerk.**
  1. Second reading, final adoption of Budget Amendment 13/14-15; Major Roads.
  2. First reading of an amendment to Ordinance Chapter 36, Controlled Substances.
- 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. **Adjournment**

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

Roll Call Vote: Ayes – Abdo, Barden, Choate, Crout, Roscoe, Wadsworth.  
Nays – Makowski.  
Motion Carried.

**14-164**      **2A.** Moved by **Wadsworth**, seconded by **Crout** to approve the minutes of the regular meeting of the Romulus City Council held on April 28, 2014.

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

**14-165**      **2B.** Moved by **Wadsworth**, seconded by **Makowski** to approve the minutes of the special meeting of the Romulus City Council held on April 28, 2014 – 5:30 p.m. closed session, pending labor matters.

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

**14-166**      **2C.** Moved by **Wadsworth**, seconded by **Makowski** to approve the minutes of the special meeting of the Romulus City Council held on April 28, 2014 – 6:00 p.m. study session, 2014-15 City Budget.

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

**14-167**      **3A.** Moved by **Makowski**, seconded by **Wadsworth** to approve PC 2014-005; D & G Building, 11651 Hannan Rd, conditional rezoning of 6.24 acres from M-1, Light Industrial District, to M-2 General Industrial District.

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

**14-168**      **3B.** Moved by **Wadsworth**, seconded by **Crout** to approve PC-2014-006/007; H & R Properties (Middlebelt/Hildebrandt Roads), special land use request for a gas station and fast-food drive-thru restaurant.

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

**14-169**      **4A.** Moved by **Wadsworth**, seconded by **Roscoe** to grant a no-fee permit to the Romulus Historical Society for their annual flea market at the Historical Park on Saturday, June 14, 2014 from 8:00 a.m. until 5:00 p.m.

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

**14-170**      **4B.** Moved by **Roscoe**, seconded by **Abdo** to schedule a study session for Monday, May 12, 2014 at 6:30 p.m. to discuss a proposed City Fee Schedule. The meeting to be held in the Romulus City Hall Council Chambers.

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

4. Moved by **Roscoe**, seconded by **Abdo** 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 extended appreciation to those who helped with the City’s Clean Sweep. He announced that May 7<sup>th</sup> is the 44<sup>th</sup> anniversary of Romulus becoming a city.

**14-171**

**5A.** Moved by **Makowski**, seconded by **Crout** to authorize the Department of Public Works to dispose of fourteen (14) vehicles in accordance with the City’s Property Disposal Policy through Martin’s Towing with a disposal fee of \$50.00 per vehicle or \$100.00 should the vehicle need to be towed.

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

**14-172**

**5B.** Moved by **Wadsworth**, seconded by **Abdo** to introduce Budget Amendment 13/14-16 to reallocate funds for the changes in health care coverage during the 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>				
101-1210-712.72-40	Mayor Health Insurance	31,640	2,300	33,940
101-2310-723.72-40	Finance Health Insurance	83,900	8,000	91,900
101-4130-741.72-40	Bldg & Grnds Health Ins.	7,100	10,100	17,200
<u>Expense</u>				
101-2920-729.89-01	General Fund Contingencies	649,657	(20,400)	629,257
To re-allocate funds for the changes in health care coverage during the budget year.				

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

**14-173**

**5C.** Moved by **Choate**, seconded by **Wadsworth** to introduce Budget Amendment 13/14-17 to use funds earmarked for the opening of Elmer Johnson Park.

<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>Revenue</u>				
101-5110-511.69-60	Rec-Park Renovation/Restore	0	266,024	266,024
<u>Expense</u>				
101-5110-751.74-77	Rec-Park Maintenance	0	133,000	133,000
<u>Assigned Fund Balance</u>				
101-0000-304.10-02	Assigned for Park/Recreation	0	133,024	133,024
To use funds earmarked for the opening of Elmer Johnson Park.				

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

**14-174**

**5D.** Moved by **Makowski**, seconded by **Crout** to concur with the administration and authorize the mayor and clerk to enter into a professional services agreement for one-time restoration services at Elmer Johnson’s Park by Brickman Landscaping in an amount not to exceed \$66,672.55.

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

**14-175**      **5E.** Moved by **Makowski**, seconded by **Crout** to adopt a resolution authorizing the mayor and clerk to enter into the Inter-Governmental Agreement with Wayne County for the 2014 Justice Assistant Grant funding program award to the City of Romulus in the amount of \$9,526.00.

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

**14-176**      **6A1.** Moved by **Makowski**, seconded by **Roscoe** to approve second reading and final adoption of Budget Amendment 13/14-15, Major Roads – introduced at the Council meeting of April 28, 2014.

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

**14-177**      **6A2.** Moved by **Choate** seconded by **Wadsworth** to introduce Amended Ordinance Chapter 36, Division 4, entitled Controlled Substances, Sections 36-269.

Roll Call Vote: Ayes – Abdo, Barden, Choate, Crout, Roscoe, Wadsworth.  
Nays – Makowski.  
Motion Carried.

**6B. Treasurer’s Report**

**7. Public Comment**

Jan Lemmon, Chairperson – Cemetery Board of Trustees, commented that nine people came to the cemetery for Clean Sweep. Also, Friday, May 9<sup>th</sup> Sacred Spaces Restoration group will be at the cemetery to restore headstones.

**8. Unfinished Business**

**9. New Business**

**10. Communication**

**11.** Moved by **Wadsworth**, seconded by **Crout** 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 May 5, 2014.



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