

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
May 27, 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. Agenda – Approval.

2. Minutes

A. Approval of the minutes from the regular meeting held May 12, 2014.

B. Approval of the minutes from the special meeting held May 12, 2014:
6:30 p.m. Study Session – City fee schedule.

3. Petitioner: None.

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

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

A. Budget Amendment 13/14-18, Community Development Block Grant.

B. Budget Amendment 13/14-19, General Fund.

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

1. Second reading, final adoption of amended ordinance, Chapter 36, Controlled Substances.

For Your Information:

1. Wayne Disposal, Inc. solid waste transfer station, 36345 Van Born Road.

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 14-10 Checks presented for approval: \$1,312,831.44.

12. Adjournment

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

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

14-199

2A. Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on May 12, 2014.

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

14-200

2B. Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the special meeting study session of the Romulus City Council held on May 12, 2014 at 6:30 p.m. regarding the City Fee Schedule.

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

4. Chairperson's Report

Mayor Pro-Tem Barden recognized the veterans for our freedom.
Councilman Wadsworth recognized the businesses and individuals who supported the annual Animal Shelter Bowl-A-Thon fundraiser and a special thank you to the City DPW workers.

14-201

4A. Moved by **Makowski**, seconded by **Choate** to accept the memorandum of agreement with the IAFF Local 4126 which includes implementing 80/20 health care premium share for new hires and to extend the IAFF labor contract by one year to align the expiration date with all other City union labor contracts.

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

4. Moved by **Roscoe**, seconded by **Choate** 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 Burcroff recognized VFW Post 9568 for the veterans service held at the veteran's memorial in front of city hall.
He also recognized City Clerk Ellen Craig-Bragg on earning her Certified Master Municipal Clerk certification.

14-202 **5A1.** Moved by **Wadsworth**, seconded by **Roscoe** to adopt a resolution recognizing the retirement of Debbie Hoffman.

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

14-203 **5A2.** Moved by **Wadsworth**, seconded by **Roscoe** to adopt a resolution recognizing the retirement of Bill Marcum.

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

14-204 **5A.** Moved by **Choate**, seconded by **Crout** to introduce Budget Amendment 13/14-18 to use program income to supplement the 2013 CDBG senior services budget to allow the Chore Workers to continue senior services until the 2014 budget begins on July 1, 2014 and to obtain needed repairs to the Senior Center parking lot.

<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>
COMMUNITY DEVELOPMENT BLOCK GRANT				
<u>Expense</u>				
252-2250-722.85-11	Program Income (Senior Services 24)	0	10,000	10,000
<u>Fund Balance</u>				
252-0000-390.00-00	CDBG Fund Balance	25,154	(10,000)	15,154

To use program income to supplement the 2013 CDBG senior services budget. 1)This will allow the Chore Workers to continue senior services until the 2014 budget begins on July 1, 2014 and 2) obtain needed repairs to the Senior Center Parking Lot.

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

14-205 **5B.** Moved by **Wadsworth**, seconded by **Makowski** to introduce Budget Amendment 13/14-19 to reflect the Police Department’s savings and the contingency dollars used to prevent the lay-offs of firefighters retained under the previous 2010 SAFER Grant. Their retention was necessary to

<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>
GENERAL FUND				
<u>Expense</u>				
101-3410-734.70-20	Fire Regular Wages	695,394	167,606	863,000
101-3410-734.70-24	Fire Part-time Wages	60,000	20,000	80,000
101-3410-734.70-27	Fire Compensated Absences	35,000	15,000	50,000
101-3410-734.71-10	Fire Overtime Wages	131,000	29,000	160,000
101-3410-734.72-xx	Fire Fringe Benefits	536,694	95,594	632,288
<u>Expense</u>				
101-3110-731.70-20	Police Regular Wages	3,038,807	(147,943)	2,890,864
101-3110-731.71-10	Police Overtime Wages	750,000	(50,000)	700,000
<u>Contingency</u>				
101-2920-729.89-01	Contingencies	629,257	(129,257)	500,000

To reflect the Police Department's savings and the contingency dollars used to prevent the lay-offs of fire fighters retained under the previous 2010 SAFER Grant. Their retention was necessary to maintain adequate full-time staffing.

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

14-206

6A1. Moved by **Abdo**, seconded by **Roscoe** to approve second reading and final adoption of Amended Ordinance Chapter 36, Division 4, entitled Controlled Substances, Sections 36-269 which was introduced at the Council meeting of May 12, 2014.

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

7. Public Comment:

Resident commented on man-hole covers that need repair at Carnegie and Avalon Streets and recognized the good job city workers did repairing a storm drain in the same area.

8. Unfinished Business

Councilwoman Abdo informed that when residents need to report an ordinance violation on holidays and weekends, they may call the non-emergency police department number – 734-941-8400.

9. New Business

10. Communication

14-207

11. Moved by **Choate**, seconded by **Makowski** to approve Warrant 14-10 in the amount of \$1,312,831.44

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 of the regular meeting of the Romulus City Council held on May 27, 2014.



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