

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
June 9, 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

**Excused:** Stacy Paige

1. **\*Amended\* Agenda** – Approval.
2. **Minutes**
  - A. Approval of the minutes from the regular meeting held June 2, 2014.
  - B. Approval of the minutes from the special meeting held June 2, 2014: 7:00 p.m. study session – voice/data backbone for city buildings.
3. **Petitioner: None.**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
  - A. Extension of Bid Award 07/08-03; Emergency repair and maintenance of the City’s water and sewer lines.
  - B. Change order #5 Bid 12/13-35; Sanitary sewer repairs.
  - C. Bid award 13/14-14; Stainless steel clamp couplings DPW Water and Sewer Division.
  - D. Bid award 13/14-20; Authorization to purchase five vehicles, building inspectors.
  - E. Authorization to enter into an agreement with MDOT – Goddard Rd., Romaine St. to Wayne Rd. Intersection Project.
  - F. Appointment to the Tax Increment Finance Authority.
  - \* G. Bid award 13/14-18; grass mowing services, Romulus Memorial Cemetery.\*
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
  1. Study session request from city treasurer, Stacy Paige.
  - \*2. Study session request from city treasurer, Stacy Paige.\*
- 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 14-11** Checks presented for approval: \$621,341.83.
12. **Adjournment**

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

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

Nays – None.

Motion Carried Unanimously.

**14-218**      **2A.** Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on June 2, 2014.

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

**14-219**      **2B.** Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the special meeting of the Romulus City Council held on June 2, 2014: 7:00 p.m. study session, voice/data backbone for city buildings.

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

**3. Petitioner: None.**

**4. Chairperson's Report:**

Mayor Pro-Tem John Barden read the list of changes to the Teamsters tentative agreement and recognized the Teamsters negotiating team.

**14-220**      **4A.** Moved by **Makowski**, seconded by **Wadsworth** to ratify the bargaining agreement with the Teamsters Local 214 – effective July 1, 2014 through April, 2018.

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

**4B.** Moved by **Choate**, seconded by **Roscoe** 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 announced that Elmer Johnson Park will re-open on June 21, 2014 at 11:00 a.m. June 26<sup>th</sup> is the fireworks display sponsored by Lee Steel Corp. (June 27 – rain date). Free dumping for residents at the DPW Dept. on June 23 thru June 28 from 9 am to 3 pm.

**14-221**      **5A.** Moved by **Wadsworth**, seconded by **Crout** to concur with the administration and extend bid award 07/08-03, for an additional three (3) year contract for the emergency repair and maintenance of the City's water and sewer line to the successful bidder, Pritula and Sons. Contract to expire in 2017, 36 months beyond the date of signing.

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

**14-222**      **5B.** Moved by **Makowski**, seconded by **Wadsworth** to extend bid award 12/13-35 to authorize change order #5 to continue rehabilitation of the sewer system on Grant Road by the successful bidder, Pipeline Management Company Inc. in the amount of \$51,173.75.

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

**14-223** **5C.** Moved by **Roscoe**, seconded by **Choate** to concur with the administration and award ITB Bid 13/14-14, twelve month contract for the purchase of water clamps for the City of Romulus Department of Public Works, Water and Sewer Division, on an as-needed basis to all three of the companies that submitted a bid, H.D. Supply Waterworks, SLC Meter, LLC and Etna Supply.

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

**14-224** **5D1.** Moved by **Abdo**, seconded by **Wadsworth** to concur with the administration and authorize the immediate purchase and delivery of one (1) 2014 Ford Escape from the lowest bidder, Jack Demmer Ford, at a cost of \$19,939.60.

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

**14-225** **5D2.** Moved by **Makowski**, seconded by **Wadsworth** to concur with the administration and authorize the purchase of four additional vehicles from the lowest bidder, Jack Demmer Ford, within the terms of the bid (5 week delivery) at a bid price of \$19,578.20 per vehicle, financing the purchase of the vehicles through Public Service Credit Union, a 48 month loan at 3.25%, plus a one-time loan processing fee of \$300. Terms of the agreement contingent upon final loan agreement approval by Stephen Hitchcock, City Legal Counsel.

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

**14-226** **5E.** Moved by **Choate**, seconded by **Crout** to concur with the administration and authorize the mayor and clerk to enter into an agreement with MDOT for the Goddard Road project, Romaine Street to Wayne Road intersection.

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

**14-227** **5F1.** Moved by **Makowski**, seconded by **Roscoe** to concur with the administration and approve the vacated board member term of Mr. Jeffrey Williams and appoint Mr. Dean J. Trudeau to the Tax Increment Finance Authority Board with a term to expire on November 30, 2014.

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

**14-228** **5F2.** Moved by **Makowski**, seconded by **Wadsworth** to recognize Jeffrey Williams' service on the Tax Increment Finance Authority Board.

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

**14-229** **5G.** Moved by **Wadsworth**, seconded by **Crout** to concur with the administration and award Bid 13/14-18 for mowing services at the Romulus Memorial Cemetery (*approximately 21 cuts*) at the per-cut price of \$425, to the lowest bidder, Matt Lee's Lawn Service.

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

**14-230** **6A1.** Moved by **Choate**, seconded by **Roscoe** to schedule a study session on Monday, June 23, 2014 at 7:00 p.m. to discuss policies and procedures. The meeting will be held in the City Hall Council Chambers, 11111 Wayne Rd. Romulus, MI.

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

**14-231** **6A2.** Moved by **Roscoe**, seconded by **Abdo** to schedule a study session on Monday, June 23, 2014 at 6:45 p.m. to discuss the Romulus Community Schools Tax Collection Agreement. The meeting will be held in the City Hall Council Chambers, 11111 Wayne Rd. Romulus, MI.

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

**6B. Treasurer's Report**

**7. Public Comment: None.**

**8. Unfinished Business**

**9. New Business**

**10. Communication**

**14-232** **11.** Moved by **Choate**, seconded by **Makowski** to approve Warrant 14-11 in the amount of \$621,341.83.

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

**12.** Moved by **Wadsworth**, seconded by **Makowski** 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 June 9, 2014.



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