

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
April 1, 2013**

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 LeRoy Burcroff.

Present: LeRoy Burcroff, Linda Choate, William Crova, Celeste Roscoe, William Wadsworth, Eva Webb.

Excused: John Barden

Administrative Officials in Attendance:

Barb Fitzgerald, Deputy Clerk

Stacy Paige, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda – Approval.

2. Minutes

A. Approval of the minutes from the regular meeting held March 25, 2013.

3. Petitioner

A. PC-2013-001; HD Supply Outdoor Storage.

B. PC-2013-005; Lee Steel/DTE Substation.

4. Chairperson's Report, LeRoy D. Burcroff, Mayor Pro Tem

5. Mayor's Report – Alan R. Lambert, Mayor

A. Amended waiver and release agreement for Pinewoods Village.

B. For Your Information:

Communication from Thomas Wilson, DPW Director, RE: Emergency Repair Pinewood Pump Station Repairs.

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

1. Second reading, final adoption – budget amendment 12/13-12.

2. Request for a public hearing – Proposed 2013-14 City budget.

3. Request for a study session – Proposed changes to pension ordinance.

For Your Information:

1. Comcast – Change to channel lineup

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 Crova, seconded by Roscoe to accept the agenda as presented.

Roll Call Vote: Ayes – Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.

Nays – None.

Motion Carried Unanimously.

13-091 **2A.** Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held March 25, 2013.

Roll Call Vote: Ayes – Burcroff, Choate, Roscoe, Wadsworth, Webb.
Nays – None.
Abstain-Crova.
Motion Carried.

13-092 **3A.** Moved by Crova, seconded by Wadsworth to concur with the recommendation of the Planning Commission, and city planner, Carol Maise, and approve PC 2013-001, HD Supply Outdoor Storage, 38000 Jay Kay Drive, for special land use granted for outdoor storage.

Roll Call Vote: Ayes – Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.

13-093 **3B.** Moved by Wadsworth, seconded by Roscoe to concur with the recommendation of the Planning Commission, and city planner, Carol Maise, and approve PC 2013-005, Lee Steel/DTE Substation, 36320 Eureka Road for special land use granted for an 80 foot high DTE telecommunications tower.

Roll Call Vote: Ayes - Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.

13-094 **4A.** Moved by Wadsworth, seconded by Crova to approve a letter of understanding between the Teamsters Union and the City of Romulus to remove Article 12, Section 6 – only from the July 1, 2012 through June 30, 2014 Teamsters Collective Bargaining Agreement.

Roll Call Vote: Ayes – Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.

13-095 **4B.** Moved by Roscoe, seconded by Choate to concur with the administration, AFSCME Union and Teamsters Union to change the unpaid furlough day of June 7, 2013 to Friday, July 5, 2013.

Roll Call Vote: Ayes – Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.

13-096 **4C.** Moved by Wadsworth, seconded by Webb to recognize Robert Dickerson for his dedicated service to the City of Romulus as the police chief/public safety director.

Roll Call Vote: Ayes – Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.

13-097 **4D.** Moved by Crova, seconded by Roscoe to recognize Timothy Keyes for his years of service with the City of Romulus as the Economic Development Director.

Roll Call Vote: Ayes – Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.

13-098 **4E.** Moved by Webb, seconded by Crova to ask Mayor Lambert to either resign from office or at a minimum take a leave of absence as outlined in the City Charter.

Roll Call Vote: Ayes – Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.

13-099 **4F.** Moved by Choate, seconded by Roscoe to appoint Councilman Crova to fill Mayor Pro-Tem Burcroff's existing position on the Planning Commission.

Roll Call Vote: Ayes – Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.

4. Moved by Crova, seconded by Webb to accept the chairperson's report.

Roll Call Vote: Ayes – Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.

13-100 **5A.** Moved by Wadsworth, seconded by Roscoe to concur with the administration and adopt a resolution to grant authorization for the mayor and clerk to enter into the amended (*previously approved by City Council Resolution #12-202*) Full and Final Waiver and Release Agreement for Pinewoods Village presented.

Roll Call Vote: Ayes – Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.

13-101 **6A1.** Moved by Crova, seconded by Wadsworth to approve second reading and final adoption of Budget Amendment 12/13-12, Community Development Block Grant – introduced at the Council meeting of March 25, 2013.

Roll Call Vote: Ayes – Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.

13-102 6A2. Moved by Choate, seconded by Roscoe to schedule a public hearing for the purpose of receiving comments on the proposed 2013-14 City budget on Monday, May 6, 2013 at 6:00 p.m. in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI.

Roll Call Vote: Ayes – Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.

13-103 6A3. Moved by Wadsworth, seconded by Webb to schedule a study session for the purpose of discussing proposed changes to the pension ordinance on Monday, May 13, 2013 at 7:00 p.m. in the City Hall Council chambers, 11111 Wayne Road, Romulus, MI.

Roll Call Vote: Ayes – Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
Nays – None
Motion Carried Unanimously.

11. Moved by Wadsworth, seconded by Webb to adjourn the regular meeting of the Romulus City Council.

Roll Call Vote: Ayes – Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.
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 April 1, 2013.



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