

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD MAY 10, 2010 IN THE ROMULUS CITY HALL COUNCIL CHAMBERS, 11111 S. WAYNE ROAD, ROMULUS, MICHIGAN 48174.

The meeting was called to order at 7:30 p.m. by Mayor Pro-Tem LeRoy D. Burcroff.

Present: John Barden, LeRoy Burcroff, Linda Choate, William Crova, Eva Webb, William Wadsworth.

Excused: Celeste Roscoe.

Administrative Officials in Attendance:

Alan R. Lambert, Mayor

Ellen L. Craig-Bragg, City Clerk

Stacy Paige, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the Regular Meeting Held May 3, 2010.

3. Petitioner:

A. PC 2009-014, H & R Properties – Requesting Special Land Use Approval/Site Plan Review – Northeast Corner of Middlebelt and Hildebrandt.

B. PC 2009-025, Nazir Jawich – Subway with Drive-Thru – Requesting Special Land Use Approval – 35335 Eureka Road.

C. PC 2010-003, New Freedom Fellowship Ministries – Requesting Special Land Use Approval for 36015 Goddard Road.

D. A123 Renaissance Zone Development Agreement and A123 Renaissance Zone Services Agreement (collectively the “Agreements”).

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

5. Mayor’s Report - Alan R. Lambert, Mayor

A. Extension of Bid Award 08/09-18; Private Ambulance Service.

B. Bid Award 09/10-33; Pre-Fabricated Metal Pavilion.

C. Downriver Utility Authority Representatives.

D. Road Safety Audit in Romulus (RSA).

*E Deleted.

F. Repair to Fire Engine #331.

G. General and Special Appropriations ACT – Fiscal Year 2010/2011.

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

For Your Information:

1. Notice of Hearing for Customers of Detroit Edison.

6B. Treasurer’s Report – Stacy Paige, Treasurer

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11A. Warrant 10-09

11B. Warrant 10-09E

12. Adjournment

1. Motion by Crova, supported by Webb, to accept the agenda as amended.

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

10-130

2. Motion by Wadsworth, supported by Webb to approve the minutes of the regular meeting of the Romulus City Council held May 3, 2010.

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

3A. No Action (Petitioner – No-Show.)

3B. No Action (Petitioner – No Show.)

10-131

3C. Motion by Crova, supported by Wadsworth to concur with the recommendation of the Planning Commission and approve Special Land Use Request for PC 2010-003, New Freedom Fellowship Ministries at 36015 Goddard Road.

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

10-132

3D. Motion by Wadsworth, supported by Barden to approve A123 Renaissance Zone Development Agreement and A123 Renaissance Zone Services Agreement (collectively the “Agreements”).

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

10-133

4A. Motion by Wadsworth, supported by Choate to approve a no-fee permit for the United Methodist Church Garage Sale (11160 Olive Street) on May 13, 14 and 15, 2010.

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

4. Motion by Barden, supported by Choate to accept the Chairperson’s Report.

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

10-134

5A. Motion by Crova, supported by Barden to concur with the administration and extend bid award 08/09-18 for an additional one year, (to expire on June 8, 2011) for emergency ambulance services for the City of Romulus Fire Department through Health Link Medical Transportation Services.

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

10-135

5B. Motion by Webb, supported by Wadsworth to award Bid 09/10-33 for acquisition of a pre-fabricated pavilion for Park #1 to the best qualified and lowest bidder, Miracle of Michigan, in the amount of \$10,195.

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

10-136

5C. Motion by Choate, supported by Barden to designate Tom Wilson, DPW Director, as the City’s representative and Derrick Schueller, Assistant DPW Director, as the alternate representative for the City of Romulus on the Downriver Utility Authority.

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

10-137

5D. Motion by Barden, supported by Wadsworth to concur with the administration and adopt a resolution to authorize the City of Romulus Department of Public Works to participate in the Road Safety Audit (RSA) at no cost to the City of Romulus.

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

5E. Deleted.

10-138

5F. Motion by Crova, supported by Choate to amend City Council Resolution Number 10-113 and authorize repairs of Fire Engine #331 in an amount not to exceed \$20,831.

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

10-139

5G. Motion by Webb, supported by Wadsworth to adopt the General Appropriations Act for FY 2010/2011 as prepared by the Finance Department and submitted by Mayor Lambert.

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

**CITY OF ROMULUS
GENERAL APPROPRIATIONS ACT**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROMULUS:

That for the expenditures of the **34th District Court** and its activities for the fiscal year beginning July 1, 2010 and ending June 30, 2011, the following amount is hereby appropriated.

OPERATING EXPENDITURES \$3,880,172

APPROVED: City Council Meeting May 10, 2010

**CITY OF ROMULUS
GENERAL AND SPECIAL APPROPRIATIONS ACT**

A RESOLUTION TO PROVIDE FOR ADOPTION OF A BUDGET PROPOSED BY THE MAYOR CONTAINING ESTIMATES OF PROPOSED REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2011 AND MILLAGE RATES TO SUPPORT THIS BUDGET.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROMULUS:

SECTION 1. That for the expenditures of the City Government and its activities for the fiscal year, beginning July 1, 2010 and ending June 30, 2011, the amounts in the following sections are hereby appropriated.

SECTION 2. That for the said fiscal year there is hereby appropriated out of the General Fund on an activity basis, the following:

COUNCIL	76,709
MAYOR	433,323
LEGAL	315,000
COMMUNITY SERVICE	2,925
PUBLIC RELATIONS	8,550
CLERK	461,247
ELECTIONS	164,424
TREASURER	362,963
ASSESSOR	433,453
BOARD OF REVIEW	1,777
CITY OWNED PROPERTY	13,000
COMMUNITY & ECONOMIC DEVELOPMENT	12,258
FINANCE	609,708
HUMAN RESOURCES	286,670
UNALLOCATED	364,378
TRANSFERS TO OTHER FUNDS	264,276
POLICE	8,935,532
ORDINANCE	286,947
ANIMAL SHELTER	242,208
FIRE	2,388,987
EMERGENCY MANAGEMENT	24,982
PLANNING & ZONING BOARD OF APPEALS	219,832
BUILDING	974,117
DEPARTMENT OF PUBLIC WORKS	115,818
DRAINS-AT-LARGE	94,000
BUILDING & GROUNDS	2,561,845
CEMETERY	97,469
RECREATION	880,320
LIBRARY	286,819
HISTORICAL COMMISSION	350
SENIOR SERVICES	185,120
UNRESOLVED CLAIMS	<u>0</u>

TOTAL EXPENDITURES	21,105,007
CONTINGENCIES	<u>-2,339,527</u>
TOTAL EXPENDITURES & CONTINGENCIES	<u><u>18,765,480</u></u>

General Fund cont....

REVENUES

TAXES	9,611,463
BUSINESS LICENSES & PERMITS	254,750
NON-BUSINESS LICENSES & PERMITS	419,000
INTERGOVERNMENTAL REVENUES	3,623,017
CHARGES FOR SERVICES	1,731,441
MISCELLANEOUS	418,762
FINES & FORFEITS	<u>2,400,000</u>
TOTAL REVENUES	18,458,433
APPROPRIATED SURPLUS	<u>307,047</u>
TOTAL REVENUES & APPROPRIATED SURPLUS	<u><u>18,765,480</u></u>

SECTION 3. That for the said fiscal year there is hereby appropriated out of the Major Roads Fund on an activity basis, the following:

MAJOR ROADS FUND EXPENDITURES	873,327
TRANSFER TO BEVERLY ROAD	0
TRANSFER TO LOCAL STREETS	<u>400,000</u>
TOTAL EXPENDITURES & CONTINGENCIES	<u><u>1,273,327</u></u>

REVENUES

INTEREST ON INVESTMENTS	5,000
REIMBURSEMENTS & OTHER	2,500
STORM DRAIN INSPECTION FEES	2,500
STATE SHARED REVENUES	<u>1,023,564</u>
TOTAL REVENUES	1,033,564
APPROPRIATED SURPLUS	<u>239,763</u>
TOTAL REVENUES & APPROPRIATED SURPLUS	<u><u>1,273,327</u></u>

SECTION 4. That for the said fiscal year there is hereby appropriated out of the Local Streets Fund on an activity basis, the following:

LOCAL STREETS FUND	<u>908,671</u>
REVENUES	
INTEREST ON INVESTMENTS	100
REIMBURSEMENTS	2,000
PERMITS AND FEES	23,000
STATE SHARED REVENUES	367,687
TRANSFER IN - MAJOR STREETS FUND	400,000
TOTAL REVENUES	792,787
APPROPRIATED SURPLUS	<u>115,884</u>
TOTAL REVENUES & APPROPRIATED SURPLUS	<u>908,671</u>

SECTION 5. That for the said fiscal year there is hereby appropriated out of the Romulus Athletic Center Fund on an activity basis, the following:

ROMULUS ATHLETIC CENTER	<u>1,954,183</u>
REVENUES	<u>2,047,033</u>

SECTION 6. That for the said fiscal year there is hereby appropriated out of the Cable Television Fund on an activity basis, the following:

CABLE TELEVISION	<u>305,193</u>
REVENUES	269,600
APPROPRIATED SURPLUS	35,593
TOTAL REVENUES & APPROPRIATED SURPLUS	<u>305,193</u>

SECTION 7. That for the said fiscal year there is hereby appropriated out of the Merriman Road Special Assessment Fund on an activity basis, the following:

MERRIMAN RD SPECIAL ASSESSMENT	<u>88,500</u>
REVENUES	70,182
APPROPRIATED SURPLUS	18,318
TOTAL REVENUES & APPROPRIATED SURPLUS	<u>88,500</u>

SECTION 8. That for the said fiscal year there is hereby appropriated out of the Street Lighting Fund on an activity basis, the following:

STREET LIGHTING	456,080
REVENUES	441,000
APPROPRIATED SURPLUS	15,080
TOTAL REVENUES & APPROPRIATED SURPLUS	456,080

SECTION 9. That for the said fiscal year there is hereby appropriated out of the Sanitation Fund on an activity basis, the following:

SANITATION	946,314
REVENUES	893,593
APPROPRIATED SURPLUS	52,721
TOTAL REVENUES & APPROPRIATED SURPLUS	946,314

SECTION 10. That for the said fiscal year there is hereby appropriated out of the Community Development Grants Fund on an activity basis, the following:

COMMUNITY DEVELOPMENT GRANTS	563,800
REVENUES	563,800

SECTION 11. That for the said fiscal year there is hereby appropriated out of the 9 1 1 Fund on an activity basis, the following:

9 1 1 FUND	143,893
REVENUES	124,500
APPROPRIATED SURPLUS	19,393
TOTAL REVENUES & APPROPRIATED SURPLUS	143,893

SECTION 12. That for the said fiscal year there is hereby appropriated out of the Federal Law Enforcement Fund on an activity basis, the following:

FEDERAL LAW ENFORCEMENT	15,000
REVENUES	295,000

SECTION 13. That for the said fiscal year there is hereby appropriated out of the

State Law Enforcement Fund on an activity basis, the following:

STATE FORFEITURE	<u>265,500</u>
REVENUES	<u>535,500</u>

SECTION 14. That for the said fiscal year there is hereby appropriated out of the Special Assessment - Beverly Road Fund on an activity basis, the following:

SPECIAL ASSESSMENT - BEVERLY ROAD	<u>290,478</u>
REVENUES	<u>292,502</u>

SECTION 15. That for the said fiscal year there is hereby appropriated out of the Building Authority Debt Service Fund on an activity basis, the following:

BUILDING AUTHORITY DEBT SERVICE	<u>264,276</u>
REVENUES	<u>264,286</u>

SECTION 16. That for the said fiscal year there is hereby appropriated out of the Sewer Debt Service Fund on an activity basis, the following:

SEWER DEBT SERVICE	<u>168,447</u>
REVENUES	21,000
APPROPRIATED SURPLUS	147,447
TOTAL REVENUES & APPROPRIATED SURPLUS	<u>168,447</u>

SECTION 17. That for the said fiscal year there is hereby appropriated out of the Water Debt Service Fund on an activity basis, the following:

WATER DEBT SERVICE	<u>131,980</u>
REVENUES	13,500
APPROPRIATED SURPLUS	118,480
TOTAL REVENUES & APPROPRIATED SURPLUS	<u>131,980</u>

SECTION 18. That for the said fiscal year there is hereby appropriated out of the Senior Center Construction Fund on an activity basis, the following:

SENIOR CENTER CONSTRUCTION	<u>395,555</u>
REVENUES	<u>395,555</u>

SECTION 19. That for the said fiscal year there is hereby appropriated out of the Animal Shelter Construction Fund on an activity basis, the following:

ANIMAL SHELTER CONSTRUCTION	<u>-0-</u>
REVENUES	<u>16,000</u>

SECTION 20. That for the said fiscal year there is hereby appropriated out of the Sewer and Water Fund on an activity basis, the following:

SEWER AND WATER	<u>13,012,116</u>
REVENUES	<u>13,304,072</u>

SECTION 21. That for the said fiscal year there is hereby appropriated out of the Vehicle and Equipment Fund on an activity basis, the following:

VEHICLE AND EQUIPMENT	<u>2,002,213</u>
REVENUES	1,903,544
APPROPRIATED SURPLUS	98,669
TOTAL REVENUES & APPROPRIATED SURPLUS	<u>2,002,213</u>

SECTION 22. That for the said fiscal year there is hereby appropriated out of the Technology Services Fund on an activity basis, the following:

TECHNOLOGY SERVICES	<u>640,546</u>
REVENUES	376,560
APPROPRIATED SURPLUS	263,986
TOTAL REVENUES & APPROPRIATED SURPLUS	<u>640,546</u>

SECTION 23. That for the said fiscal year there is hereby appropriated out of the Retirement Insurance Benefit Fund on an activity basis, the following:

RETIREE INSURANCE BENEFITS	<u>1,772,321</u>
REVENUES	1,454,890
APPROPRIATED SURPLUS	317,431
TOTAL REVENUES & APPROPRIATED SURPLUS	<u>1,772,321</u>

SECTION 24. That for the said fiscal year there is hereby appropriated out of the Property and Liability Self-Insurance Fund on an activity basis, the following:

PROPERTY AND LIABILITY SELF INSURANCE	<u>606,674</u>
REVENUES	582,980
APPROPRIATED SURPLUS	23,694
TOTAL REVENUES & APPROPRIATED SURPLUS	<u>606,674</u>

SECTION 25. That for the said fiscal year there is hereby appropriated out of the Long Term Disability Self-Insurance Fund on an activity basis, the following:

LONG-TERM DISABILITY SELF-INSURANCE	<u>15,000</u>
REVENUES	<u>15,400</u>

SECTION 26. That for the said fiscal year there is hereby appropriated out of the Downtown Development Authority Special Revenue Fund on an activity basis, the following:

DOWNTOWN DEVELOPMENT AUTHORITY - COMPONENT UNIT	<u>846,907</u>
REVENUES	694,374
APPROPRIATED SURPLUS	152,533
TOTAL REVENUES & APPROPRIATED SURPLUS	<u>846,907</u>

SECTION 28. That for the said fiscal year there is hereby appropriated out of the Tax Increment Finance Authority Funds on an activity basis, the following:

TIFA DISTRICT II -	<u>16,044,271</u>
REVENUES	15,626,800
APPROPRIATED SURPLUS	417,471
TOTAL REVENUES & APPROPRIATED SURPLUS	<u>16,044,271</u>

SECTION 29. That for the said fiscal year there is hereby appropriated the following Capital Budget expenditures:

CAPITAL BUDGET 13,776,434

SECTION 30. That amounts budgeted for specific items or purposes and not required to be utilized for such items or purposes may be spent by the Mayor for other items or purposes within the same activity for which such allocations are made.

SECTION 31. Be it further resolved that the following millage rates as provided by charter or statute be assessed:

OPERATING MILLAGE 9.4063
SANITATION MILLAGE 0.9500
EPA LEVY MILLAGE 1.5460

SECTION 32. Be it further resolved that the Property Tax Administration Fee and any type of late penalty charge as provided for by charter or statute be assessed.

Approved: City Council Meeting 5/10/10

10-140

11A. Motion by Barden, supported by Choate to authorize the City Treasurer to disburse funds as listed in Warrant 10-09 in the amount of Four Hundred Thirty-One Thousand, One Hundred Eighty-Four Dollars and Fifteen Cents (\$431,184.15).

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

10-141

11B. Motion by Barden, supported by Choate to authorize the City Treasurer to disburse funds as listed in Warrant 10-09E in the amount of Ten Thousand Forty-Five Dollars and No Cents (\$10,045.00).

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

12. Motion by Wadsworth, supported by Webb to adjourn the regular meeting of the Romulus City Council.

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

Respectfully submitted,



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

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 10, 2010.



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