

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
May 28, 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: John Barden, LeRoy Burcroff, Linda Choate, William Crova, Celeste Roscoe, William Wadsworth, Eva Webb.

Administrative Officials in Attendance:

Alan R. Lambert, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

Pledge of Allegiance

Roll Call

1. **Agenda** – Approval.

2. **Minutes**

A. Approval of the minutes from the regular meeting held May 13, 2013.

3. **Petitioner: None.**

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

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

A. Professional services agreement – Floodplain Management.

B. Authorization to purchase Weapons Simulator Training System – Police Dept.

C. DCC resolution request – Wayne County Road Commission (T.I.G.E.R.) Grant Application.

D. Resolution request – Notice of Intent – Capital Improvement Bonds.

E. Professional services contract – Alternate Engineering Services – Goddard Road Reconstruction.

F. Professional services contract – Telecommunication Services.

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

1. Second reading, final adoption – Chapter 38 Ordinance Amendment, Employees Pension Plan.

2. Study session request to discuss Goddard Rd. reconstruction streetscape plans.

3. Study session request to discuss Romulus City Charter, Section 13.

4. Re-appointments to the Board of Zoning Appeals.

5. Re-appointments to the Construction Board of Appeals.

6. Resolution to approve non-refundable fees.

7. Introduction of Chapter 5, Ordinance Amendment Flood Damage Prevention.

8. Resolution to adopt Floodplain Use Permit.

For Your Information:

1. Republic Airline Inc. – new aircraft license.

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 13-10** Checks presented for approval \$940,878.14

12. **Adjournment**

1. Moved by Barden, seconded by Choate to accept the agenda as presented.

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

13-161 2A. Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held May 13, 2013.

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

13-162 4A. Moved by Roscoe, seconded by Wadsworth to authorize the mayor to sign a conflict waiver request for Plunkett Cooney Law Firm.

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

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

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

13-163 5A1. Moved by Wadsworth, seconded by Crova to adopt a memorial resolution for the family of Jim Flatt.

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

13-164 5A2. Moved by Roscoe, seconded by Choate to authorize the mayor and clerk to enter into a professional services agreement for floodplain review/management services on behalf of the City of Romulus with Spaulding DeDecker Associates, Inc.

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

13-165 5B. Moved by Wadsworth, seconded by Webb to authorize the purchase of a weapons simulator training system for the police department from Action Target in the amount of \$65,300.

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

13-166 **5C.** Moved by Crova, seconded by Barden to concur with the administration and adopt a resolution in support of the T.I.G.E.R. Grant Application submitted by the Wane County Road Commission for grade separation on Allen Road at the Canadian National Rail Line.

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

13-167 **5D.** Moved by Choate, seconded by Wadsworth to concur with the administration and adopt a resolution for Notice of Intent to issue Capital Improvement Bonds in an amount not to exceed \$6,000,000 to pay part of the cost of various capital improvements for the City.

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

13-168 **5E.** Moved by Wadsworth, seconded by Roscoe to authorize the mayor and clerk to enter into a professional services agreement for alternate engineering services for the Goddard Road Reconstruction Project with Puuri Engineering, LLC.

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

13-169 **5F.** Moved by Crova, seconded by Webb to authorize the mayor and clerk to enter into a professional services agreement for telephone billing review and acquisition of new telephone equipment for the City of Romulus at a cost not to exceed \$43,200 with RMS Services Contract.

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

13-170 **6A1.** Moved by Crova, seconded by Barden to approve second reading and final adoption of amended City Ordinance, Chapter 38, Romulus Employees Pension Plan.

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

13-171 **6A2.** Moved by Wadsworth, seconded by Barden to schedule a study session to discuss Goddard Road Reconstruction streetscape plans on Monday, June 10, 2013 at 6:30 p.m. to be held in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI.

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

13-172 6A3. Moved by Webb, seconded by Roscoe to schedule a study session to discuss the Romulus City Charter on Monday, June 3, 2013 at 6:00 p.m. to be held in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI.

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

13-173 6A4. Moved by Barden, seconded by Choate to concur with the Executive Advisory Commission and approve the re-appointments of Sheldon Chandler and Kenneth Mientkiewicz to the Board of Zoning Appeals with terms to expire on June 30, 2016.

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

13-174 6A5. Moved by Wadsworth, seconded by Barden to concur with the Executive Advisory Commission and approve the re-appointments of Sheldon Chandler, Phillip Franklin, Frederick Hay and Alexander McCraight to the Construction Board of Appeals with terms to expire on May 28, 2015; and to appoint Richard Rutherford to the Construction Board of Appeals, term to expire on May 28, 2015.

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

13-175 6A6. Moved by Roscoe, seconded by Wadsworth to adopt a resolution clarifying nonrefundable any and all fees for permits, registration and/or licenses under any code of the City of Romulus.

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Roscoe, Wadsworth, Webb.
Nays – Crova.
Motion Carried.

13-176 6A7. Moved by Wadsworth, seconded by Roscoe to introduce amended City Ordinance, Chapter 5, Flood Damage Prevention.

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

13-177 6A8. Moved by Roscoe, seconded by Crova to adopt a resolution adopting the City of Romulus Floodplain Use Permit, including, without limitation, its permit and review fees and bonding requirements.

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

13-178 11. Moved by Barden, seconded by Choate to authorize the city treasurer to disburse funds as listed in Warrant 13-10 in the amount of Nine Hundred Forty Thousand, Eight Hundred Seventy-Eight Dollars and Fourteen Cents. (\$940, 878.14)

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Roscoe, Wadsworth.
Nays – Webb.
Abstain - Crova
Motion Carried.

12. Moved by Wadsworth, seconded by Roscoe to adjourn the regular meeting of the Romulus City Council.

Roll Call Vote: Ayes – Barden, 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 May 28, 2013.



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