

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
June 24, 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, Eva Webb.

Excused: William Wadsworth.

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 June 10, 2013.

3. **Petitioner**

A. Detroit Thermal Systems, LLC – application for IFTEC (tax abatement).

B. Denise Roberson, 6358 Dexter, request for a no-fee permit for a block party on July 4, 2013.

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

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

A. Introduction of Budget Amendment 12/13-13, General Fund.

B. IGA with Wayne County – Middlebelt Road Resurfacing Project – Northline to Goddard Road.

C. For Your Information:

1. Communication from Thomas Wilson, DPW Director, Re: Emergency repair – Creekside Sanitary Sewer Pump Station.

2. Communication from Thomas Wilson, DPW Director, Re: Emergency repair for vehicle #205.

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

For Your Information:

1. DTE Notice of Hearing – Prehearing conference to set future hearing dates and decide other procedural matters, July 9, 2013 @ 10 a.m.

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 13-12** Checks presented for approval - \$181,215.88

12. **Adjournment**

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

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

Nays – None.

Motion Carried Unanimously.

13-201 **2A.** Moved by Crova, seconded by Roscoe to approve the minutes of the regular meeting of the Romulus City Council held June 10, 2013.

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

13-202 **3A.** Moved by Crova, seconded by Webb to concur with city assessor, Gary Evanko, and authorize a ten year tax abatement commencing December 31, 2015 and expiring December 30, 2025 for Detroit Thermal Systems, LLC, located at 6505 Cogswell, Romulus, MI, pursuant to PA. 198 as amended.

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

13-203 **3B.** Moved by Roscoe, seconded by Barden to grant a no-fee permit to Denise Roberson, 6358 Dexter, for a block party and road closure between Martin and Horace Jackson on Thursday, July 4, 2013 from 12 noon until 12:00 a.m.

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

13-204 **4A.** Moved by Crova, seconded by Webb to adopt a memorial resolution for the family of Marjorie Butler.

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

13-205 5A. Moved by Choate, seconded by Barden to introduce Budget Amendment 12/13-13 to cover the extension of the 2010 SAFER Grant from March 21, 2013 to June 30, 2013. The actual extension date is July 6, 2013 and if funds are still available, it will then require a budget amendment in the 13/14 fiscal year.

FUND/DEPT. ACCOUNT NO.	ACCOUNT NAME	CURRENT BUDGET	AMENDMENT	AMENDED BUDGET
GENERAL FUND				
Revenue				
101-3410-512.51-94	SAFER Grant Revenue	480,000	159,435	639,435
Expense				
101-3410-734.70-29	SAFER Grant Wages	268,095	93,025	361,120
101-3410-734.70-25	Fire HMO Special Pay	0	1,500	1,500
101-3410-734.70-27	Fire Compensated Absences	35,000	19,900	54,900
101-3410-734.72-10	Social Security	70,900	7,095	77,995
101-3410-734.72-20	Medicare	16,580	1,660	18,240
101-3410-734.72-40	Health Insurance	334,725	10,729	345,454
101-3410-734.72-50	Dental Insurance	24,150	2,044	26,194
101-3410-734.72-60	Life Insurance	1,690	168	1,858
101-3410-734.72-70	Long-Short Term Disab	8,180	750	8,930
101-3410-734.72-80	Worker's Comp	26,000	2,415	28,415
101-3410-734.72-92	Retiree Health Savings	0	465	465
101-3410-734.74-97	Retiree Benefits	267,844	19,684	287,528

To cover the extension of the 2010 SAFER Grant from March 21, 2013 to June 30, 2013. The actual extension date is July 6, 2013 and if funds are still available, it will then require a budget amendment in the 13/14 fiscal year.

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

13-206 5B. Moved by Roscoe, seconded by Crova to adopt a resolution to authorize the mayor and clerk to enter into an Intergovernmental Agreement with Wayne County for the Middlebelt Road resurfacing project from Northline to Goddard Roads.

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

13-207 11. Moved by Barden, seconded by Choate to authorize the city treasurer to disburse funds as listed in Warrant 13-12 in the amount of One Hundred Eighty-One Thousand, Two Hundred Fifteen-Dollars and Eighty-Eight Cents. (\$181,215.88.)

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

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

Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, 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 June 24, 2013.



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