

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD JULY 14, 2008 IN THE ROMULUS CITY HALL COUNCIL CHAMBER 11111 S. WAYNE ROAD, ROMULUS, MICHIGAN 48174.

The meeting was called to order at 7:30 p.m. by Mayor Pro Tem Randolph Gear.

Present: John Barden, LeRoy Burcroff, William Crova, Harry Crout, Randolph Gear, William Wadsworth.

Excused: Ellen Craig-Bragg.

Administrative Officials in Attendance:

Alan Lambert, Mayor

Linda R. Choate, Clerk

Pamela Morrison-Kersey, CMFA, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

- A. Minutes of the Regular Meeting Held July 7, 2008.

3. Petitioner

- A. PC-2008-001; Strait Gate International Church Special Land Use.
- B. Distriplex Metro One LLC, Request Industrial Facilities Exemption Certificate.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

- A. Permission to place two (2) LED Monument Signs on proposed City Property.
- B. IBM-AS-400 Agreements, Romulus Information Technology Department.
- C. Request for Resolution – Public Act 312 of 1969.
- D. Request Resolution-North Branch Ecorse Creek-flood Mitigation Design & Engineering.
- E. Emergency Repair Request - #110 GMC 1998 Dump Truck.
- F. Introduction of Budget Amendment 08/09-02 – General Fund.

6A. Administrative Report - Linda R. Choate, Clerk

- 1. Acquisition of Tax Delinquent Properties via PA 123 of 1999 from the Reading Wayne County Treasurer.
- 2. Second Reading and Final Adoption of Budget Amendments 07/08-29, 07/08-30, 07/08-31 and 08/09-01.
- 3. Introduction of the Completely Revised Appendix A, Zoning Ordinance.
- 4. Introduction to Repeal in its entirety, Chapter 29, Sign Ordinance of the Code of Ordinances, and to Adopt a Completely Revised Sign Ordinance.

For Your Information:

- 1. Comcast Channel Lineup Change Notification.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 08-13

12. Adjournment

1. Motion by Crova, supported by Burcroff to approve the agenda as presented.

Roll Call Vote Showing: Ayes –Barden, Burcroff, Crout, Crova, Gear, Wadsworth.

Nays - None.

Motion Carried Unanimously.

08-212

2. Motion by Barden, supported by Crout to approve the minutes of the regular meeting of the Romulus City Council held June 23, 2008.

Roll Call Vote Showing: Ayes –Barden, Burcroff, Crout, Crova, Gear, Wadsworth.

Nays - None.

Motion Carried Unanimously.

08-213

3A1. Motion by Crova, supported by Crout to concur with the recommendation of the City of Romulus Planning Commission and grant Special Land Use approval to PC-2008-001; a proposed 17,500 sq.ft. church (multipurpose room and mezzanine). Site located on the south side of Eureka Road between Middlebelt and Harrison Roads, subject to:

1. Approval of a revised site plan by the Planning Commission complying with the outstanding items identified by the Administrative Review committee reports.
2. Approval of the waiver to allow landscape plantings in-lieu of the 4 foot high masonry wall for screening. The minimum size for plant material must be 4 feet in height.
3. The south elevation comply with Ordinance requirements for building material and metal panels be removed for compatibility with adjacent land uses and zoning.
4. Additional architectural features be added to the side and rear elevations.
5. A complete use statement be added to the site plan and listing of all waivers be provided on site plan.
6. Use statement must include provisions that events open to the general public shall be reviewed and approved by the City Council.
7. Installation of 98 parking spaces and land banking of 36 parking spaces.

Roll Call Vote Showing: Ayes –Barden, Burcroff, Crout, Crova, Gear, Wadsworth.

Nays - None.

Motion Carried Unanimously.

08-214

3A2. Motion by Burcroff, supported by Barden pursuant to PA 198 of 1974 as amended to establish an Industrial Development District at 27501 Hildebrandt Road, Romulus, Michigan 48174, Parcel 80-052-99-0016-701, Distriplex Metro One LLC.

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

08-215

4A1. Motion by Barden supported by Crova to concur with the recommendation of special legal council in the matter of MDEQ permits.

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

08-216

4A2. Motion by Wadsworth, supported by Crova to adopt a resolution congratulating Mary and Joseph Dolencie on their 60th Wedding Anniversary, August 14, 2008.

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

4. Motion by Burcroff, supported by Crout to accept the Chairpersons Report.

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

08-217

5A. Motion by Wadsworth, supported by Crout to concur with the recommendation of the Downtown Development Authority and authorize the DDA to place two (2) LED signs on City owned property; one at the Romulus Historical Park at Hunt and Bibbins and one on Wayne Road at the entrance to the City of Romulus Municipal Complex.

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

08-218

5B. Motion by Crova, supported by Burcroff to concur with the recommendation of Sharon Raftary, Information Technology Director and authorize the Mayor and Clerk to enter into the IBM Master Services Agreement and IBM Customer Agreement for software upgrade and fixes through Syngeristics, our AS400 Vendor for the City of Romulus IT Department.

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

08-219

5C. Motion by Burcroff, supported by Crova to adopt the resolution to support and concur with

efforts to modify Public Act 312 of 1969 to address specific concerns regarding ability to pay, internal comparables and other issues and to authorize the payment of funds needed to promote said efforts, by Advance Strategies, cost not to exceed \$5,000.

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

08-220

5D. Motion by Barden, supported by Burcroff to concur with the recommendation of Derrick Schueller, Assistant DPW Director, and legal council to adopt the resolution authorizing the design and engineering phase of the North Branch Ecorse Creek Flood Mitigation Plan.

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

08-221

5E. Motion by Wadsworth, supported by Crout to concur with the recommendation of Tom Wilson, DPW Director and authorize the emergency repair of the transmission in the 1998 GMC Dump Truck #110, for the DPW by Allison Transmissions in an amount not to exceed \$1,505.00.

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

08-222

5F. Motion by Crova, supported by Burcroff to introduce Budget Amendment 08/09-02:

<u>FUND/DEPT.</u>		<u>CURRENT</u>		<u>AMENDED</u>
<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>BUDGET</u>
General Fund				
Expense				
101-2130-721.74-14	Acquisition Cost	2,000	8,000	10,000
Fund Balance				
101-0000-390.00-00	General Fund Balance	3,931,783	(8,000)	3,923,783

To acquire two foreclosed parcels from the Wayne County Treasurer under PA 123 of 1999 out of the General Fund.

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

08-223

6A1. Motion by Burcroff, supported by Crout to concur with the Property Disposition committee and approve the purchase from the Wayne County Treasurer the following properties due to unpaid 2004 and/or prior years' delinquent taxes within the City of Romulus:

80 044 011329 002 in the amount of \$4,425.87
80 044 01 1397 300 in the amount of \$5,446.45

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

08-224

6A2. Motion by Wadsworth, supported by Barden to approve second reading and final adoption of Budget Amendments 07/08-29, 07/08-30, 07/08-31 and 08/08-01 introduced at the regular meeting of the Romulus City Council held July 7, 2008.

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

08-225

6A3. Motion by Burcroff, supported by Crova to introduce an amendment to the Romulus Code of Ordinances, of the Completely Revised and Restated Appendix A- Zoning Ordinance

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

08-226

6A4. Motion by Burcroff, supported by Wadsworth to introduce an amendment to the Romulus Code of Ordinances, Chapter 29, a Completely Revised Sign Ordinance.

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

08-227

11. Motion by Burcroff, supported by Barden to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 08-13 in the dollar amount of One Million, Four Hundred, Ninety One Thousand, One Hundred Seven Dollars and Seventy Eight Cents (\$1,491,107.78).

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

12. Motion by Burcroff, supported by Barden to adjourn the regular meeting of the Romulus City Council.

Roll Call Vote Showing: Ayes – Barden, Burcroff, Crout, Crova, Gear, Wadsworth.

Nays – None.
Motion Carried Unanimously.

Respectfully submitted,

Linda R. Choate, Clerk
City of Romulus, Michigan

I, Linda R. Choate, 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 July 14, 2008.

Linda R. Choate, City Clerk
City of Romulus, Michigan