

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD JULY 28, 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, Ellen Craig-Bragg, LeRoy Burcroff, William Crova, Harry Crout, Randolph Gear, William Wadsworth.

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 14, 2008.

Petitioner

- A. Concessions LLC, & Wayne County Airport Authority Request a New Class C License with Official Food Permit.
- B. Areas USA, DTW, LLC & Wayne County Airport Authority Request a New Class C License with Official Food Permit.
- C. Areas USA, DTW, LLC & Wayne County Airport Authority Request a New Class C License with Sunday Sales and Official Food Permit.
- D. Delaware North Companies Hospitality Services Inc & Wayne County Airport Authority Request a New Tavern License with Official Food Permit.
- E. Delaware North Companies Hospitality Services Inc & Wayne County Airport Authority Request a New Tavern License with Official Food Permit.
- F. Delaware North Companies Hospitality Services Inc & Wayne County Airport Authority Request a New Tavern License with Official Food Permit.
- G. Midfield Concession Enterprises & Wayne County Airport Authority Request A New Class C License with Official Food Permit.
- H. Midfield Concession Enterprises & Wayne County Airport Authority Request A New Class C License with Official Food Permit.
- I. Detroit Airport Hotel Limited Partnership-Hotel Development Turbo Incentive Program-Hampton Inn & Suites.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

- A. Retention of Special Legal Counsel – Retiree Healthcare Plan.
- B. Revised Emergency Repair Request - #110 GMC 1998 – Dump Truck for DPW.
- C. Introduction of Budget Amendment 07/08-32.
- D. Introduction of Budget Amendment 07/08-33 – General Fund.
- E. Introduction of Budget Amendment 07/08-34-Merriman Road Special Assessment District (SAD).
- F. Introduction of Budget Amendment 08/09-03-DDA.

G. Introduction of Budget Amendment 08/09-04-General Fund.

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

1. Second Reading and Final Adoption of Completely Revised Sign Ordinance.
2. Second Reading and Final Adoption of Completely Revised Appendix A-Zoning Ordinance.
3. Second Reading and Final Adoption of Budget Amendment 08/09/02.

For Your Information:

1. Semcog Regional Update.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 08-14

12. Adjournment

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

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

Nays - None.

Motion Carried Unanimously.

08-228

2. Motion by Wadsworth, supported by Barden to approve the minutes of the regular meeting of the Romulus City Council held July 14, 2008.

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

Nays - None.

Aabstain – Bragg.

Motion Carried.

08-229

3A. Motion by Crova, supported by Bragg to concur with the recommendation of the Romulus Police Department and approve the request of National Airport Concessions, L.L.C. and Wayne County Airport Authority for a new Class C License with Official Permit (food) to be located at L.C. Smith Terminal, Detroit Metropolitan Airport, Space 3-2B, North Terminal, Romulus, Michigan 48174, Wayne County, upon compliance with Romulus Ordinances and Regulations.

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

Nays - None.

Motion Carried Unanimously.

08-230

3B. Motion by Burcroff, supported by Barden to concur with the recommendation of the Romulus Police Department, and approve the request of Area USA, DTW, L.L.C. and Wayne

County Airport Authority for a new Class C License with Official Food Permit located at North Terminal, Space 5-3, Zone 5, Detroit, Metropolitan Airport, Space 5-3, Zone 5, Romulus, Michigan 48174, Wayne County, upon compliance with Romulus Ordinances and Regulations.

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

Motion Carried Unanimously.

08-231

3C. Motion by Wadsworth, supported by Bragg to concur with the recommendation of the Romulus Police Department and approve the request of Areas USA, DTW, L.L.C. and Wayne County Airport Authority request a new Class C License with Sunday Sales and Official Food Permit to be located at North Terminal, Detroit Metropolitan Airport, Space 4-3A, Romulus, Michigan 48174, Wayne County, upon compliance with Romulus Ordinances and Regulations.

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

Motion Carried Unanimously.

08-232

3D. Motion by Wadsworth, supported by Bragg to table agenda items D, E, and F, to be placed on the August 4, 2008 City Council Agenda.

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

Motion Carried Unanimously.

08-233

3G. Motion by Crova, supported by Crout to concur with the recommendation of the Romulus Police Department approve the request of Midfield Concession Enterprises, Inc and Wayne County Airport Authority for a new Class C License; non transferable with Official Food Permit to be located at North Terminal, Detroit Metropolitan Airport, Space 6-1, Romulus, Michigan 48174, Wayne County, upon compliance with Romulus Ordinances and regulations
Ref. #441159.

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

Motion Carried Unanimously.

08-234

3H. Motion by Wadsworth, supported by Barden to concur with the Romulus police Department and approve the request of Midfield Concession Enterprises and Wayne County Airport Authority for a new Class C License with an Official Food Permit to be located at North Terminal, Space 1-3, Romulus, Michigan 48174, Wayne County, upon compliance with Romulus Ordinances and Regulations. Ref.#441175.

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

Motion Carried Unanimously.

08-235

3I. Motion by Burcroff, supported by Bragg to support the Detroit Airport Hotel Limited Partnership-Hotel Development Turbo Incentive Program; Hampton Inn & Suites, 31700 Smith Road, Romulus, Michigan 48174.

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

Motion Carried Unanimously.

08-236

4A1. Motion by Burcroff, supported by Bragg to adopt a memorial resolution for the family of A.J. and Measha Diebel.

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

Motion Carried Unanimously.

08-237

4A2. Motion by Wadsworth, supported by Crova to adopt a resolution congratulating Judy and Robert Yanduras on their 50th Wedding Anniversary, July 19, 2008.

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

Motion Carried Unanimously.

08-238

4A3. Motion by Crout, supported by Wadsworth to adopt a memorial resolution for the family of Randy Lee Pooley, City of Romulus Employee.

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

Motion Carried Unanimously.

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

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

Motion Carried Unanimously.

08-239

5A. Motion by Burcroff, supported by Bragg to adopt a resolution recognizing the coalition of Cities which came to the aid of our city regarding the Airport Expansion.

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

Motion Carried Unanimously.

08-240

5A2. Motion by Wadsworth, supported by Crout to concur with the recommendation of Debra Hoffman, Finance Director and authorize the Mayor and Clerk to enter into a contract with VanOverbeke, Michaud & Timmony, P.C., to serve as legal counsel for the City of Romulus Healthcare Plan and Trust.

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

08-241

5B. Motion by Barden, supported by Crova to concur with the recommendation of Thomas 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 the revised amount of \$1,900.00.

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

08-242

5C. Motion by Bragg, supported by Burcroff to introduce Budget Amendment 07/08-32:

<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				
101-1220-712.77-11	Legal-General Municipal	76,000	26,975	102,975
101-1220-712.77-13	Legal-Prosecuting Attorney	100,000	16,840	116,840
101-1220-712.77-14	Legal-Labor Relations	64,000	4,100	68,100
101-1220-712.77-15	Legal-Special Tax Counsel	45,000	31,165	76,165
Fund Balance				
101-0000-390.00-00	General Fund Balance	3,931,783	(79,000)	3,852,703

To cover unanticipated attorney fees through June 30, 2008.

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

08-243

5D. Motion by Wadsworth, supported by Burcroff to introduce Budget Amendment 07/08-33:

<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				
101-5110-751.70-24	Recreation part-Time Wages	99,300	5,000	104,300
Fund Balance				
101-0000-390.00-00	General Fund Balance	3,852,703	(5,000)	3,847,703

To compensate for additional personnel needed for summer program recently licensed as “day camps”

(additional revenues received) and youth basketball reclassified from contractual services to part-time.

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

Motion Carried Unanimously.

08-244

5E. Motion by Burcroff, supported by Bragg to introduce Budget Amendment 07/08-34:

<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>
Merriman Road Special Assessment District (SAD)				
<u>Expense</u>				
218-4910-749.74-01	Maintenance Expense	57,000	11,400	68,400
218-4910-749.74-03	Water & Sewer Expense	12,350	3,000	15,350
<u>Fund Balance</u>				
218-0000-395.00-00	Merriman Rd SAD Retained Earning	57,183	(14,400)	42,783

To appropriate funds for unanticipated water loss, electrical and irrigation repairs in the Merriman Road Special Assessment District.

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

Motion Carried Unanimously.

08-245

5F. Motion by Crova, supported by Crout to introduce Budget Amendment 08/09-03:

<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>
Downtown Development Authority				
<u>Expense</u>				
295-7410-774.74-08	DDA Façade Enhancement	20,000	12,675	32,675
<u>Fund Balance</u>				
101-0000-390.00-00	DDA Fund Balance	40,268	(12,675)	42,593

To move unused budgeted funds from the 07/08 budget to the 08/09 budget to cover additional DDA façade enhancements.

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

Motion Carried Unanimously.

08-246

5G. Motion by Barden, supported by Crova to introduce Budget Amendment 08/09-03:

<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				
<u>Expense</u>				
101-3910-739.79-17	Copy machine Lease	0	2,784	2,784
<u>Fund Balance</u>				
101-0000-390.00-00	DDA Fund Balance	3,923,783	(2,784)	3,920,999

42,593

To move unused budgeted funds from the 07/08 budget to the 08/09 budget to cover additional DDA façade enhancements.

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

Nays – None.

Motion Carried Unanimously.

08-247

6A1. Motion by Burcroff, supported by Bragg to approve second reading and final adoption of the completely revised Chapter 29 Sign Ordinance, introduced at the City of Romulus Council Meeting held July 14, 2008.

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

Nays – None.

Motion Carried Unanimously.

08-248

6A2. Motion by Crova, supported by Burcroff to approve second reading and final adoption of the completely revised Appendix A – Zoning Ordinance, introduced at the City of Romulus Council Meeting held July 14, 2008.

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

Nays – None.

Motion Carried Unanimously.

08-249

6A3. Motion by Wadsworth, supported by Crout to approve second reading and final adoption of Budget Amendment 08/09-02, introduced at the City of Romulus council Meeting held July 14, 2008.

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

Nays – None.

Motion Carried Unanimously.

08-250

11. Motion by Burcroff, supported by Bragg to authorize the Treasurer of the City of Romulus to disburse funds as listed in Warrant 08-14 in the dollar amount of Nine Hundred, Forty Five Thousand, Four Hundred, Eighty Six Dollars and Seventeen Cents (\$945,486.17).

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

Nays – None.

Abstain – Crova.

Motion Carried.

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

Roll Call Vote Showing: Ayes – Barden, Bragg, 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 28, 2008.

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