

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
August 5, 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. Amended Agenda** – Approval.

**2. Minutes**

A. Approval of the minutes from the regular meeting held July 22, 2013.

**3. Petitioner**

A. PC-2013-010, Special Land Use Request, Tim Horton's, 7859 Merriman Road.

B. PC-2013-012, Special Land Use Request, Jimmy John's, 29387 Airport Drive.

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

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

A. Resolution request for sanitary sewer easement, Kirmin Industries.

B. Introduction of Budget Amendment 13/14-1, general fund.

**C. For Your Information:**

1. Communication from Thomas Wilson, DPW Director RE: Emergency Repair Pinewood Pump Station Repair.

2. Communication from Thomas Wilson, DPW Director RE: Emergency Repair Vehicle #R31.

3. Communication from Thomas Wilson, DPW Director RE: Emergency Repair City Hall water leak.

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

1. Second reading, final adoption – Budget Amendment 12/13-14, general fund.

2. Second reading, final adoption – Budget Amendment 12/13-15, general fund.

3. Second reading, final adoption – Budget Amendment 12/13-16, general fund.

4. Second reading, final adoption – Chapter 39, Purchasing Ordinance.

5. Study session request – Thomas Wilson, DPW Director.

~~6. Introduction of amended Chapter 12, Article V, Fireworks Ordinance.~~

**For Your Information:**

1. State-approved transfer ownership of escrowed liquor license.

2. State received application for transfer of ownership of 2013 Resort B-Hotel License.

3. Notice of hearing DTE Gas Co. Aug. 15, 2013 @ 10:30 a.m. Lansing, MI.

**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. Adjournment**

1. Moved by Barden, seconded by Choate to accept the amended agenda as presented - Item 6A6 taken off the agenda.  
  
Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.  
Nays – None.  
Motion Carried Unanimously.
  
- 13-241** 2A. Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held on July 22, 2013.  
  
Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.  
Nays – None.  
Motion Carried Unanimously.
  
- 13-242** 3A. Moved by Wadsworth, seconded by Barden to approve, PC-2013-010, Special Land Use Request, For a Drive-Thru Restaurant, Tim Horton's, located at 7859 Merriman Road. Mark Kellenberger, was the petitioner representing Tim Horton.  
  
Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.  
Nays – None.  
Motion Carried Unanimously.
  
- 13-243** 3B. Moved by Barden, seconded by Roscoe to approve, PC-2013-012, Special Land Use Request for Jimmy John's Metro Development, two drive-thru restaurants, located at 29387 Airport Drive. Kevin Crosby was the petitioner representing Jimmy John's Metro Development.  
  
Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.  
Nays – None.  
Motion Carried Unanimously.
  
- 13-244** 4A. Pastor Bob Harper of the Romulus Wesleyan Church requested a no-fee permit for their second Annual Yard/Bake sale. 100% of the proceeds will go towards a Gleaner's food distribution on August 24, 2013, from 9am to 5pm.  
  
Moved by Crova, seconded by Webb to grant a no-fee permit to the Romulus Wesleyan Church, located on 37300 Goddard Road, for their 2nd Annual Yard/Bake Sale, to be held on, August 8, 9 & 10, 2013.  
  
Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.  
Nays – None.  
Motion Carried Unanimously.
  
- 13-245** 4B. Moved by Wadsworth, seconded by Roscoe to adopt a memorial resolution for the family of Retired Police Sergeant, Donald H. Smith.  
  
Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.  
Nays – None.  
Motion Carried Unanimously.
  
- 13-246** 4C. Moved by Webb, seconded by Barden to adopt a memorial resolution for the family of Marcus Allgood, father of Romulus firefighter, Neil Allgood.  
  
Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.  
Nays – None  
Motion Carried Unanimously
  
4. Moved by Crova and seconded by Choate to accept the Chairman's Report.  
  
Roll Call Vote: Ayes – Barden, Burcroff, Choate, Crova, Roscoe, Wadsworth, Webb.  
Nays – None  
Motion Carried Unanimously

**13-247 5A** Moved by Wadsworth, seconded by Webb to concur with the administration and adopt a resolution for vacation of the sanitary sewer easement – Kirmin Industries, on the properties located at 36310 Ecorse, 36332 Ecorse and 36354 Ecorse.

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

**13-248 5B** Moved by Crova, seconded by Choate to introduce Budget Amendment 13/14-1 in the amount of \$8,360 to purchase the Wayne County tax foreclosed property on Ozga Road adjacent to the City Park per Council resolution 13-236 (Land Sale L6875).

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

<u>FUND/DEPT.</u>	<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
<b>GENERAL FUND</b>					
<b>Expense</b>					
	101-2130-721.74-14	City Owned Property Acquisitions	0	8,360	8,360
<b>Fund Balance</b>					
	101-0000-390-00-00	General Fund Balance	2,811,812	(8,360)	2,803,452
To purchase the Wayne County tax foreclosed property on Ozga Road adjacent to the City park per Council Resolution 13-236 (Land Sale L6875)					

**13-249 6A1** Moved by Choate, and seconded by Barden to approve second reading and final adoption of Budget Amendment 12/13-14, General Fund in the amount of \$8,000, for employment processing. Introduced at the Council meeting of July 22, 2013.

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

**13-250 6A2** Moved by Wadsworth, and seconded by Roscoe to approve second reading and final adoption of Budget Amendment 12/13-15, General Fund in the amount of \$6,000, for weed cutting. Introduced at the Council meeting of July 22, 2013.

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

**13-251 6A3** Moved by Webb, and seconded by Roscoe to approve second reading and final adoption of Budget Amendment 12/13-16, General Fund, in the amount of \$2,000, for additional cost for the 2013 summer tax bills due to legislative changes. Introduced at the Council meeting of July 22, 2013.

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

**13-252 6A4** Moved by Roscoe, and seconded by Barden to approve second reading and final adoption of Chapter 39, Purchasing Ordinance. Introduced at the Council meeting of July 22, 2013.

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

**13-253 6A5.** Moved by Crova, seconded by Wadsworth to schedule a 15-minute study session to discuss increasing the speed limit on Eureka Road on Monday, August 26, 2013 at 7:15pm, in the City Hall Council Chambers, 11111 Wayne Road, Romulus, Michigan. The request was submitted by Tom Wilson, DPW Director.

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

**11.** Moved by Wadsworth, seconded by Webb 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 August 5, 2013.



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