

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
August 12, 2013**

Romulus City Hall Council Chambers, 11111 Wayne Rd. Romulus, MI 48174

The meeting was called to order at 7:30 p.m. by Chairwoman Pro Tem, Linda Choate.

Present: John Barden, Linda Choate, William Crova, Celeste Roscoe, William Wadsworth, Eva Webb.

Absent: LeRoy Burcroff

Administrative Officials in Attendance:

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

Betsy Krampitz, Chief of Staff

Administrative Officials Absent:

Alan R. Lambert, Mayor

Pledge of Allegiance

Roll Call

1. **Agenda** – Approval.
2. **Minutes**
 - A. Approval of the minutes from the regular meeting held Aug 5, 2013.
3. **Petitioner**
 - A. Request for Council to adopt a resolution for a charitable gaming license for DRCCC, Inc. d/b/a Michigan Compassion.
4. **Chairperson’s Report, Leroy D. Burcroff, Mayor Pro Tem**
5. **Mayor’s Report – Alan R. Lambert, Mayor**
 - A. Introduction of Budget Amendment 12/13-17, general fund.
 - B. Introduction of Budget Amendment 12/13-18, general fund.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Second reading, final adoption – Budget Amendment 13/14-1, general fund.
 2. Study Session Request to discuss 4th quarter investments.– Stacy Paige, City Treasurer
 3. Study Session Request to discuss Fire Department Vehicles – Dave Allison, Fire Chief
 4. Study Session Request to discuss PC-2013-017/018; Special Tree Rehabilitation Systems Neurocare Campus – Carol Maise, City Planner
 5. Approval for a third annual, no-fee, Fall Citywide Yard/Garage Sale.
- For Your Information:**
 1. Memo from Carol Maise, City Planner regarding cancellation of the Planning Commission meeting for August 19, 2013.
- 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 13-15** Checks presented for approval: \$1,847,731.79
- 11E **Warrant 13-15E** Checks presented for approval: \$11,925.00
12. **Adjournment**

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

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

- 13-254** 2A. Moved by **Wadsworth**, seconded by **Webb** to approve the minutes of the regular meeting of the Romulus City Council held on August 5, 2013.

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

- 3A. **Petitioner** - Heidi Parikh, Executive Director of Michigan Compassion, appeared before Council regarding request for Council to adopt a resolution for a charitable gaming license for DRCCC, Inc. d/b/a Michigan Compassion. Council recommended that the city attorney review the request before taking any action; and to place on the next council meeting agenda.

No Action Taken

4. **Chairperson’s Report** - None

Moved by **Crova**, seconded by **Roscoe** to accept the Chairperson’s Report.

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

- 13-255** 5A. Moved by **Wadsworth**, seconded by **Barden** to introduce Budget Amendment 12/13-17 to cover the cost of increased health care insurance that exceeded the 2012-2013 budgeted amounts in the General Fund and the Motor Vehicle Fund.

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

<u>FUND/DEPT.</u> <u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT</u> <u>BUDGET</u>	<u>AMENDED</u> <u>AMENDMENT</u>	<u>AMENDED</u> <u>BUDGET</u>
GENERAL FUND				
<u>Expense</u>				
101-1310-713-72-40	Clerk Health Ins.	23,650	2,015	25,655
101-1320-713-72-40	Election Health Ins.	15,000	600	15,600
101-2210-722-72-40	Community Dev Health Ins.	605	90	695
101-3310-733-72-40	Animal Control Health Ins.	35,996	8,000	43,996
101-4130-741-72-4	Bldg & Grounds Health Ins.	4,870	2,300	7,170
<u>Fund Balance</u>				
101-0000-390-00-00	General Fund Balance	2,167,812	(13,005)	2,154,807
MOTOR VEHICLE FUND				
<u>Expense</u>				
661-4410-744-72-40	Motor Vehicle Health Ins.	59,450	6,500	65,950
<u>Retained Earnings</u>				
661-0000-395-00-00	Motor Vehicle Fund Retained Earnings	36,683	(6,500)	30,183
To cover the cost of increased health care insurance that exceeded the 2012-2013 budgeted amounts in the General Fund and the Motor Vehicle Fund.				

13-256 5B. Moved by **Crova**, seconded by **Barden** to introduce Budget Amendment 12/13-18 in the amount of \$4,110 to cover the cost of payoffs for eligible unused personal time for Teamster employees.

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

<u>FUND/DEPT. ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
GENERAL FUND				
Expense				
101-2310-723-70-27	Finance Compensated Absences	\$7,861	4,110	11,971
Fund Balance				
101-0000-390-00-00	General Fund Balance	2,154,807	(4,110)	2,150,697
To cover the cost of payoffs for eligible unused personal time for Teamster employees.				

13-257 6A1. Moved by **Crova**, and seconded by **Wadsworth** to approve second reading and final adoption of Budget Amendment 13/14-1, General Fund 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), introduced at the Council meeting of August 5, 2013.

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

13-258 6A2 Moved by **Roscoe**, and seconded by **Webb** to schedule a 15-minute study session to discuss 4th Quarter investments for Monday, August 26, 2013 @ 5:45pm.

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

13-259 6A3 Moved by **Wadsworth**, and seconded **Barden** to schedule a study session to discuss Fire Department vehicles for Monday, August 26, 2013 @ 6:00pm.

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

13-260 6A4 Moved by **Crova**, and seconded by **Roscoe** to schedule a joint study session with the Planning Commission to discuss PC-2013-017/018; Special Tree Rehabilitation Systems Neurocare Campus, located at 10909 Hannan and 38976 Chase, for Tuesday September 3, 2013 @ 6:30pm.

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

13-261 6A5. Moved by **Wadsworth** seconded by **Barden** to approve the Third Annual No-fee, Fall Citywide Yard/Garage sale for Thursday, September 26, 2013 through Sunday, September 29, 2013. Rainout dates – Thursday, October 3, 2013 through Sunday, October 6, 2013.

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

13-262 9. Moved by **Webb**, seconded by **Wadsworth** to direct the administration to contact DTE to have a DTE representative come before council at a future meeting for the purpose of providing information regarding a notice sent to residents from DTE regarding changing the meters in their homes.

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

13-263 11. Moved by **Barden**, seconded by **Roscoe** to authorize the city treasurer to disburse funds as listed in Warrant 13-15 in the amount of \$1,847,731.79.

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

13-264 11E. Moved by **Barden**, seconded by **Crova** to authorize the city treasurer to disburse funds as listed in Warrant 13-15E in the amount of \$11,925.00.

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

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

Roll Call Vote: Ayes – Barden, 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 12, 2013.



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