

MINUTES OF THE REGULAR MEETING OF THE ROMULUS CITY COUNCIL HELD NOVEMBER 24, 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 Chair Pro Tem William Wadsworth.

Present: John Barden, Ellen Craig-Bragg, Harry Crout, William Crova, William Wadsworth.

Excused: Leroy Burcroff, Randolph Gear.

Administrative Officials in Attendance:

Alan Lambert, Mayor

Linda R. Choate, Clerk

Pamela Morrison Kersey, Treasurer, CMFA, Treasurer

Pledge of Allegiance

Roll Call

1. Agenda

2. Minutes

A. Minutes of the Regular Meeting Held November 10, 2008.

3. Petitioner-None.

4. Chairpersons Report, Randolph Gear, Mayor Pro Tem

5. Mayors Report - Alan Lambert, Mayor

A. Appointments and Re-Appointments to the Planning Commission.

B. Wahrman Road Phase 1 Storm Water – Wayne County Permit.

C. Authorization to Repair – DPW Dump Truck #103.

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

1A. Demolition List 08-01

1B. Second Reading and Final Adoption of Budget Amendment 08/09-06.

2. Request to Schedule a Public Hearing December 22, 2008 at 7:00 p.m. (IDD).

3. Request to Schedule a Public Hearing January 5, 2008 at 6:00 p.m. -2008 TIFA Development Plan Amendments.

4. Request to Schedule a Public Hearing December 22, 2008-Community Development Block Grant.

5. Request to Schedule a Study Session on December 1, 2008 at 6:45 p.m. – to discuss Proposed Ordinance Amendments.

6. Request Closure of North and Southbound Wayne Road for the Annual Martin Luther King Jr. Day Celebration.

For Your Information:

1. Re: Comcast, effective December 18, 2008 changes in the Channel Lineup.

2. Re: Comcast, Package Name Changes on January 6, 2009.

3. Re: Comcast, effective December 1, 2, 8, 2008, changes in Channel Lineup.

4. Wayne County Department of Public Health Vaccine Reminder.

5. Notice of Hearing for the Electric Customers of the Detroit Edison Co.

7. Discussion

8. Unfinished Business

9. New Business

10. Communication

11. Warrant 08-22

12. Adjournment

1. Motion by Crova, supported by Bragg to approve the agenda as amended.

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

Nays - None.

Motion Carried Unanimously.

08-361

2. Motion by Bragg, supported by Crout to approve the minutes of the regular meeting of the Romulus City Council held November 10, 2008.

Roll Call Vote Showing: Barden, Bragg, Crout, Crova, Wadsworth.

Nays – None.

Motion Carried Unanimously

3A. None

08-362

4A1. Motion by Bragg, supported by Crout to concur with the recommendation of DDA Director Maria Lambert, and approve the request to designate the DDA Downtown District as a “Redevelopment Project Area”.

Roll Call Vote Showing: Barden, Bragg, Crout, Crova, Wadsworth.

Nays – None.

Motion Carried Unanimously

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

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

Nays – None.

Motion Carried Unanimously.

08-363

5A1. Motion by Barden, supported by Bragg to concur with the Administration and appoint Bryon Butler to fill the remainder of Mr. Reginald Nelson’s Planning Commission term which expires on January 31, 2009.

Roll Call Vote Showing: Barden, Bragg, Crout, Crova, Wadsworth.

Nays – None.

Motion Carried Unanimously

08-364

5A2. Motion by Barden, supported by Bragg to concur with the Administration and approve the appointments of Mike Glotfelty, Diane Banks and Byron Butler to the Planning Commission with terms to expire on January 31, 2012.

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

Nays – None.

Motion Carried Unanimously.

08-365

5B. Motion by Bragg, supported by Barden to concur with the recommendation of Derrick Schueller, Assistant DPW Director and legal counsel to adopt a resolution authorizing the City of Romulus to enforce Wayne County’s Stormwater Ordinance, where it applies, along Wahrman Road between Pennsylvania and Eureka Roads and requiring each development along this stretch

of Wahrman, if applicable, to obtain a permit from the Wayne County Department of Public Services for concurrence with the Wayne County Storm Water Ordinance.

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

08-366

5C1. Motion by Crova, supported by Bragg to concur with the recommendation of Thomas Wilson, DPW Director to authorize the repair of the DPW Dump Truck #103 from the only authorized vendor in the State of Michigan, Cannon Equipment, cost not to exceed \$3,000.

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

08-367

5C2. Motion by Crout, supported by Bragg to adopt a resolution to be sent to Wayne County Road Commission and Commissioner Boike, regarding winter maintenance on County Roads within the City of Romulus for the safety and welfare of our citizens.

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

08-368

6A1A. Motion by Crova, supported by Barden to concur with the recommendation from the Construction Board of Appeals to approve demolition of the below listed structures and to let bids for demolition contractor on demolition list 08-01:

1. 29535 Ecorse Residential Structure.
2. 35963 Herman Residential Structure & Garage.
3. 29057 Hildebrandt Six Apartment Buildings & One Residential Structure.
4. 10216 Loraine Six Multi-Apartment Buildings & One Residential Structure.
5. 29064 Lorman Six Apartment Buildings & One Residential Structure.
6. 10301 Miriam Residential Structure.
7. 6933 Wayne Road Commercial Structure.

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

08-369

6A1B. Motion by Bragg, supported by Barden to approve second reading and final adoption of Budget amendment 08/09-06- General Fund, introduced at the regular meeting of the Romulus City Council held November 10, 2008.

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

08-370

6A2. Motion by Crova, supported by Barden to grant a request from Metal and Welding Industries, Inc. d/b/a W Industries, 14011 and 14211 Harrison Roads, Romulus, Michigan, to schedule a public hearing for an Industrial Development District on December 22, 2008 at 7:00 p.m. in the Romulus City Hall Council Chamber, 11111 Wayne Road, Romulus, Michigan 48174.

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

08-371

6A3. Motion by Crova, supported by Bragg to grant a request from Timothy Keyes, Director of Economic Development to schedule a public hearing to consider the approval of Amendments to the Amended and Restated Development Plan and Tax Increment Financing Plan on Monday, January 5, 2009 at 6:45 p.m. in the Romulus City Hall Council Chamber, 11111 Wayne Road, Romulus, Michigan 48174.

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

08-372

6A4. Motion by Bragg, supported by Barden to schedule a public hearing on Monday, December 22, 2008 to be held in the Romulus City Hall Council Chambers located at 11111 Wayne Road, Romulus Michigan for the purpose of receiving comments or suggestions regarding projects for the fiscal year 2009/2010 Community Development Block Grant (CDBG) Program.

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

08-373

6A5. Motion by Barden, supported by Bragg to schedule a study session for Monday, December 1, 2008 at 6:45 p.m. in the Romulus City Council Chambers, located at 11111 Wayne Road, Romulus, Michigan for the purpose of discussing proposed Ordinance Amendments.

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

08-374

6A6. Motion by Barden, supported by Crout to request Wayne County Department of Public

Services grant permission to close north and south bound Wayne Road from Smith to Michelle for the Annual Martin Luther King Day Walk, to be held on Monday, January 19, 2009, beginning at 8:00 a.m. and ending approximately at 9:00 a.m.

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

08-375

11. Motion by Bragg, supported by Barden to authorize the Treasurer of the City of Romulus to disburse funds listed in Warrant 08-22 in the total amount of Eight Hundred, Six Three Thousand, Five Hundred Forty Three Dollars and Fifty Cents (\$863,543.50).

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

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

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

Respectfully submitted,

Eva W. Webb, Deputy City Clerk
City of Romulus, Michigan

I, Eva W. Webb, Deputy 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 November 24, 2008.

Eva W. Webb, Deputy Clerk
City of Romulus, Michigan