

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING  
December 2, 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, John Barden.**

**Pledge of Allegiance**

**Roll Call**

**Present:** Kathleen Abdo, John Barden, Linda Choate, Harry Crout, Sylvia Makowski, Celeste Roscoe, William Wadsworth.

**Administrative Officials in Attendance:**

LeRoy D. Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

1. **Agenda** – Approval.
2. **Minutes**
  - A. Approval of the minutes from the regular meeting held Nov. 25, 2013.
3. **Petitioner: None**
4. **Chairperson's Report, John Barden, Mayor Pro Tem**
5. **Mayor's Report – LeRoy D. Burcroff, Mayor**
  - A. Re-appointments to the Planning Commission.
  - B. Appointments to the Employee Health Care Plan and Trust.
  - C. Emergency medical dispatch services agreement.
  - D. Grant Road resurfacing project agreements.
  - E. Introduction of Budget Amendment 12/13-21, General Fund.
  - F. Introduction of Budget Amendment 13/14-8, General Fund.
- 6A. **Clerk's Report – Ellen L. Craig-Bragg, Clerk**
  1. Introduction of an ordinance to adopt and enact the new Romulus Code of Ordinances.
  2. Study session request for Monday, Dec. 9, 2013.

**For Your Information:**

  1. Comcast – Price changes.
- 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 **Choate**, seconded by **Abdo** to accept the agenda as presented.

Roll Call Vote: Ayes – Abdo, Barden, Choate, Crout, Makowski, Wadsworth.

Nays – Roscoe.

Motion Carried.

**13-391**      **2A.** Moved by **Wadsworth**, seconded by **Crout** to approve the minutes of the regular meeting of the Romulus City Council held on Nov. 25, 2013.

Roll Call Vote: Ayes – Abdo, Barden, Choate, Crout, Makowski, Roscoe, Wadsworth.  
Nays – None.  
Motion Carried Unanimously.

**13-392**      **4A.** Moved by **Wadsworth**, seconded by **Makowski** to schedule a study session to discuss amendment number 3 to the water service contract between the City of Detroit and the City of Romulus on Monday, December 9, 2013 at 6:00 p.m. in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI 48174

Roll Call Vote: Ayes – Abdo, Barden, Choate, Crout, Makowski, Roscoe, Wadsworth.  
Nays – None.  
Motion Carried Unanimously.

**4.** Moved by **Wadsworth**, seconded by **Choate** to accept the Chairperson’s Report.

Roll Call Vote: Ayes – Abdo, Barden, Choate, Crout, Makowski, Roscoe, Wadsworth.  
Nays – None.  
Motion Carried Unanimously.

**13-393**      **5A.** Moved by **Abdo**, seconded by **Crout** to concur with the administration and approve the re-appointment of Daniel McAnally and Melvin Zilka to the City of Romulus Planning Commission with a three year term to expire on January 31, 2017.

Roll Call Vote: Ayes – Abdo, Barden, Choate, Crout, Makowski, Roscoe, Wadsworth.  
Nays – None.  
Motion Carried Unanimously.

**13-394**      **5B.** Moved by **Roscoe**, seconded by **Choate** to approve the appointment of Mayor Burcroff, and Robert Dickerson to serve as designee in the absence of the Mayor; Debra Hoffman, Finance Director; Gary Harris, Union representative; John Leacher, non-union representative; William Crova, citizen representative; and City Councilman William Wadsworth to serve as the representatives to the Retirees’ Healthcare Plan and Trust Board of Trustees for the City of Romulus.

Roll Call Vote: Ayes – Abdo, Barden, Choate, Crout, Makowski, Roscoe.  
Nays – None.  
Abstain-Wadsworth.  
Motion Carried.

**13-395**      **5C.** Moved by **Choate**, seconded by **Roscoe** to concur with the administration and authorize the mayor and clerk to enter into an agreement with Healthlink Medical Transportation Services, Inc. for emergency medical dispatch services at no cost to the City of Romulus.

Roll Call Vote: Ayes – Abdo, Barden, Choate, Crout, Makowski, Roscoe, Wadsworth.  
Nays – None.  
Motion Carried Unanimously.

**13-396**      **5D1.** Moved by **Wadsworth**, seconded by **Abdo** to concur with the administration and authorize the mayor and clerk to enter into a Tri-Party Subcontract Agreement with ROWE Engineering for the Grant Road reconstruction project services.

Roll Call Vote: Ayes – Abdo, Barden, Choate, Crout, Makowski, Roscoe, Wadsworth.  
 Nays – None.  
 Motion Carried Unanimously.

**13-397**      **5D2.** Moved by **Makowski**, seconded by **Crout** to concur with the administration and authorize the mayor and clerk to enter into an agreement with the State of Michigan authorizing the use of federal funds with a 20 percent match by the City for reconstruction of Grant Road.

Roll Call Vote: Ayes – Abdo, Barden, Choate, Crout, Makowski, Roscoe, Wadsworth.  
 Nays – None.  
 Motion Carried Unanimously.

**13-398**      **5E.** Moved by **Wadsworth**, seconded by **Abdo** to introduce Budget Amendment 12/13-21 to meet the fourth year’s obligation of the five-year deficit elimination plan certified by the Michigan Department of Treasury.

<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>
<b>a) GENERAL FUND</b>				
<b><u>Expense</u></b>				
101-2990-729.92-08	Transfer Out - Romulus Athletic Ctr	0	350,000	350,000
<b><u>Fund Balance</u></b>				
101-0000-390.00-00	General Fund Fund Balance	2,150,697	(350,000)	1,800,697
<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>BUDGET</u>
<b>b) ROMULUS ATHLETIC FUND</b>				
<b><u>Revenue</u></b>				
208-0000-699.91-01	Transfer In - General Fund	0	350,000	350,000
<b><u>Fund Balance</u></b>				
208-0000-390.00-00	Romulus Athletic Ctr Fund Balance	(569,970)	350,000	(219,970)

To meet the fourth year's obligation of the 5 year deficit elimination plan certified by the Michigan Department of Treasury

Roll Call Vote: Ayes – Abdo, Barden, Choate, Crout, Makowski, Roscoe, Wadsworth.  
 Nays – None.  
 Motion Carried Unanimously.

**13-399**

**5F.** Moved by **Roscoe**, seconded by **Abdo** to introduce Budget Amendment 13/14-8 to meet the fifth year’s obligation of the five-year deficit elimination plan certified by the Michigan Department of Treasury.

<u>FUND/DEPT.</u>	<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT BUDGET</u>	<u>AMENDED AMENDMENT</u>	<u>AMENDED BUDGET</u>
<b>a) GENERAL FUND</b>					
<b><u>Expense</u></b>					
	101-2990-729.92-08	Transfer Out - Romulus Athletic Ctr	0	351,000	351,000
<b><u>Fund Balance</u></b>					
	101-0000-390.00-00	General Fund Fund Balance	2,780,927	(351,000)	2,429,927
<u>FUND/DEPT.</u>	<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT BUDGET</u>	<u>AMENDED AMENDMENT</u>	<u>AMENDED BUDGET</u>
<b>b) ROMULUS ATHLETIC FUND</b>					
<b><u>Revenue</u></b>					
	208-0000-699.91-01	Transfer In - General Fund	0	351,000	351,000
<b><u>Fund Balance</u></b>					
	208-0000-390.00-00	Romulus Athletic Ctr Fund Balance	(350,893)	351,000	107

To meet the fifth year's obligation of the 5 year deficit elimination plan certified by the Michigan Department of Treasury

Roll Call Vote: Ayes – Abdo, Barden, Choate, Crout, Makowski, Roscoe, Wadsworth.

Nays – None.

Motion Carried Unanimously.

**13-400**

**6A1.** Moved by **Choate**, seconded by **Abdo** to introduce an ordinance to adopt and enact a new code for the City of Romulus; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective. Further, it would include Chapters 1 through 64, each inclusive.

Roll Call Vote: Ayes – Abdo, Barden, Choate, Crout, Makowski, Roscoe, Wadsworth.

Nays – None.

Motion Carried Unanimously.

**13-401**

**6A2.** Moved by **Wadsworth**, seconded by **Roscoe** to schedule a study session to discuss Public Act 152 on Monday, December 9, 2013 at 6:30 p.m. in the City Hall Council Chambers, 11111 Wayne Road, Romulus, MI, 48174.

Roll Call Vote: Ayes – Abdo, Barden, Choate, Crout, Makowski, Roscoe, Wadsworth.

Nays – None.

Motion Carried Unanimously.

**13-402**

**6A3.** Moved by **Roscoe**, seconded by **Abdo** to adopt a memorial resolution for the family of James “Buddy” Walker.

Roll Call Vote: Ayes – Abdo, Barden, Choate, Crout, Makowski, Roscoe, Wadsworth.

Nays – None.

Motion Carried Unanimously.

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

Roll Call Vote: Ayes – Abdo, Barden, Choate, Crout, Makowski, Roscoe, Wadsworth.

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 December 2, 2013.



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