

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING
December 9, 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. ***Amended* Agenda** – Approval.

2. **Minutes**

A. Approval of the minutes from the regular meeting held December 2, 2013.

3. **Petitioner: None**

4. **Chairperson's Report, John Barden, Mayor Pro Tem**

5. **Mayor's Report – LeRoy D. Burcroff, Mayor**

A. Resolution request – Joint Management Committee Twelve Month Extension.

B. Resolution request – Water Service Contract Amendment No. 3, Detroit Water Dept.

C. Goddard Road Reconstruction – Right-of-Way Authorization.

D. 2011 Housing Rehabilitation – Wayne County Home Program.

E. Resolution request – Public Act 152.

F. For Your Information:

1. Communication from Thomas Wilson, DPW Director RE: Emergency repair RPD K9 unit.

2. Communication from Roberto Scappaticci, Assistant DPW Director RE: temporary grading easement on Goddard Road at City Hall driveway.

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

1. Second reading and final adoption of Budget Amendment 12/13-21, General Fund.

2. Second reading and final adoption of Budget Amendment 13/14-8, General Fund.

3. Second reading and final adoption of ordinance to enact a new code for Romulus Code of Ordinances.

4. Study session request for Monday, January 6, 2014 to discuss a proposed Ethics Ordinance.

5. Public hearing request for Monday, January 6, 2014 re: Special Tree Neurocare Campus.

6. Re-appointment to the Board of Review.

* 7. Property Disposition Committee's recommendation re: Wayne County Treasurers' 2013 Second Right of Refusal Parcel List.*

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 13-23** Checks presented for approval \$957,706.43

12. **Adjournment**

1. Moved by **Roscoe**, seconded by **Makowski** to accept the agenda as amended.

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

Nays – None.

Motion Carried Unanimously.

13-403

2A. Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on December 2, 2013.

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

13-404

4A. Moved by **Wadsworth**, seconded by **Choate** to approve the extension of a letter of understanding between the City of Romulus and the Teamsters Union Local 214 in regards to a mechanic’s position at the DPW Department.

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

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

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

13-405

5A. Moved by **Roscoe**, seconded by **Abdo** to concur with the administration and authorize the mayor and clerk to enter into an agreement to extend the Joint Management Committee through December 31, 2014.

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

13-406

5B. Moved by **Wadsworth**, seconded by **Crout** to concur with the administration and authorize the mayor and clerk to enter into an agreement for Amendment No. 3 of the Water Service Agreement between the City of Romulus and the Detroit Water and Sewer Department.

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

13-407

5C. Moved by **Abdo**, seconded by **Makowski** to concur with the administration and authorize the mayor and clerk to execute the necessary documents to grant right of way at the southeast corner of Goddard Road and Hunt Street “Historic Park” as part of the Goddard Road reconstruction project.

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

13-408 **5D.** Moved by **Choate**, seconded by **Roscoe** to concur with the administration and authorize the mayor and clerk to enter into the Sub-recipient agreement authorizing the 2011 allocation in the amount of \$26,663 for Romulus housing rehabilitation to be administered through Wayne Metro Community Action Agency.

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

13-409 **5E.** Moved by **Wadsworth**, seconded by **Crout** to adopt a resolution to exempt City employees from either of the cost-sharing options for the City’s medical benefits plans effective January 1, 2014 through December 31, 2014.

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

13-410 **6A1.** Moved by **Wadsworth**, seconded by to **Makowski** to approve second reading and final adoption of Budget Amendment 12/13-21, general fund – introduced at the Council meeting of December 2, 2013.

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

13-411 **6A2.** Moved by **Roscoe**, seconded by to **Abdo** to approve second reading and final adoption of Budget Amendment 13/14-8, general fund – introduced at the Council meeting of December 2, 2013.

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

13-412 **6A3.** Moved by **Wadsworth**, seconded by **Makowski** to approve second reading and final adoption of an ordinance to enact a new code for the City of Romulus Code of Ordinances.

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

13-413 **6A4.** Moved by **Roscoe**, seconded by **Crout** to schedule a study session with the Director of Public Safety, John Leacher, on Monday, January 6, 2014 at 6:00 p.m. to discuss a proposed ethics ordinance. The meeting will be held in the City Hall Council Chambers, 11111 Wayne Rd. Romulus, MI.

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

13-414 **6A5.** Moved by **Abdo**, seconded by **Wadsworth** to schedule a public hearing for Special Tree Rehabilitation Systems NeuroCare Campus PDA (Planned Development Area) on Monday, January 6, 2014 at 6:30 p.m. in the City Hall Council Chambers, 11111 Wayne Rd, Romulus, MI 48174.

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

13-415 **6A6.** Moved by **Choate**, seconded by **Crout** to concur with the city assessor and the Executive Advisory Commission and re-appoint Reverend Edward Thomas to the Board of Review with a term commencing January 1, 2014 and expiring December 31, 2015.

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

13-416 **6A7.** Moved by **Choate**, seconded by **Crout** to concur with the Property Disposition Committee's objection to the transfer of properties listed on the Wayne County Treasurer's 2013 Second Right of Refusal Parcels List.

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

13-417 **6A8.** Moved by **Wadsworth**, seconded by **Crout** to adopt a memorial resolution for the family of Mariah Bogard.

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

13-418 **11.** Moved by **Choate**, seconded by **Makowski** to authorize the city treasurer to disburse funds as listed in Warrant 13-23 in the amount of \$957,706.43.

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

12. 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 9, 2013.



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