

**MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING**

**January 23, 2017**

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

**Excused:** Kathleen Abdo.

**Administrative Officials in Attendance:**

LeRoy D. Burcroff, Mayor

Stacy Paige, Treasurer

Ellen L. Craig-Bragg, Clerk

1. Moved by **Crout**, seconded by **Roscoe** to accept the agenda as amended. **Motion Carried Unanimously.**

**17-014 2A.** Moved by **Wadsworth**, seconded by **Makowski** to approve the minutes of the regular meeting of the Romulus City Council held on January 9, 2017 **Motion Carried Unanimously.**

**17-015 2B.** Moved by **Makowski**, seconded by **Crout** to approve the minutes of the special meeting of the Romulus City Council held on January 9, 2017 – 6:30 p.m. study session, Financial Report for Fiscal Year Ended June 30, 2016. **Motion Carried Unanimously.**

**3. Petitioner: None.**

**4. Chairperson's Report**

**17-016 4A.** Moved by **Crout**, seconded by **Makowski** to adopt a memorial resolution for the family of Irma Wells. **Motion Carried Unanimously.**

**17-017 4B.** Moved by **Choate**, seconded by **Crout** to adopt a memorial resolution for the family of Thomas Drayton. **Motion Carried Unanimously.**

4. Moved by **Roscoe**, seconded by **Wadsworth** to accept the Chairperson's Report. **Motion Carried Unanimously.**

**5. Mayor's Report:**

Dennis Davidson presented a list of upcoming events in the City of Romulus.

**17-018 5A1.** Moved by **Wadsworth**, seconded by **Makowski** to concur with the administration and authorize the mayor and clerk to enter into a Memorandum of Understanding between the City of Romulus and the Trenton Fire Department to participate in a collaborative grant application for the purchase of various sizes and quantities of fire hoses at a required match estimated cost of \$2,309.00. **Motion Carried Unanimously.**

**17-019 5A2.** Moved by **Crout**, seconded by **Makowski** to concur with the administration and authorize Kevin Krause, Deputy Fire Chief, to represent the City of Romulus Fire Department for the purpose of the collaborative grant application with the Trenton Fire Department for the purchase of various sizes and quantities of fire hoses as stipulated under the terms of the agreement. **Motion Carried Unanimously.**

**17-020 5B.** Moved by **Makowski**, seconded by **Roscoe** to concur with the administration and authorize the Fire Department to waive the bidding process in order to purchase seven (7) replacement task force tips nozzles for the Fire Department from Time Emergency Equipment in the amount of \$6,329.65. **Motion Carried Unanimously.**

**17-021 5C.** Moved by **Wadsworth**, seconded by **Crout** to concur with the administration and re-appoint Robert McCraight to the Romulus Housing Commission with a term to expire on February 26, 2021. **Motion Carried Unanimously.**

**17-022 5D.** Moved by **Makowski**, seconded by **Roscoe** to reallocate the Honeywell Service contracts currently in place to the appropriate activities; additionally, to provide for Building Maintenance funding for other City facilities.

<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>General Fund</b>				
<b>Expense</b>				
101-265-920.000	Building & Grounds - Utilities	200,000	(50,000)	150,000
101-265-932.000	Building & Grounds - Heating & Cooling	146,247	(62,000)	84,247
101-265-935.000	Building & Grounds - Building Maintenance	59,700	(9,000)	50,700
101-301-932.000	Police - Heating & Cooling	5,000	19,000	24,000
101-336-932.000	Fire - Heating & Cooling	5,000	8,000	13,000
101-430-932.000	Animal Shelter - Heating & Cooling	-	2,000	2,000
101-441-932.000	DPW - Heating & Cooling	5,000	28,000	33,000
101-752-932.000	Senior Center - Heating & Cooling	-	5,000	5,000
101-430-920.000	Animal Shelter - Utilities	-	15,000	15,000
101-430-935.000	Animal Shelter - Building Maintenance	-	3,000	3,000
101-751-920.000	Parks & Recreation - Utilities	-	8,000	8,000
101-752-920.000	Senior Center - Utilities	-	27,000	27,000
101-752-935.000	Senior Center - Building Maintenance	380	6,000	6,380

To reallocate the Honeywell Service contracts currently in place to the appropriate activities; additionally, to provide for Building Maintenance funding for other City facilities. This has no impact to General Fund fund balance. **Motion Carried Unanimously.**

**17-023 5E.** Moved by **Crout**, seconded by **Makowski** to transfer funds from the Major Roads Fund to the Local Streets Fund to partially cover a local street concrete pavement project.

<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>LOCAL STREETS</b>				
<b>Expenditures:</b>				
203-463-980.000	Local Roads Project Cost	-	121,500.00	121,500.00
<b>Revenues</b>				
203-000-699.202	Transfer In - Major Streets	245,000.00	121,500.00	366,500.00
<b>MAJOR ROADS</b>				
<b>Expenditures:</b>				
202-463-823.000	Major Rds Engineering	190,000.00	(41,500.00)	148,500.00
202-463-818.000	Major Rds Contractural Svcs	90,000.00	(80,000.00)	10,000.00
<b>Expenditures</b>				
202-966-999.203	Transfer Out-Local Streets	245,000.00	121,500.00	366,500.00

To transfer funds from the Major Roads Fund to the Local Streets Fund to partially cover a local street concrete pavement project. **Motion Carried Unanimously.**

**17-024 .** Moved by **Makowski**, seconded by **Wadsworth** to concur with the administration and approve no-fee permits issued by the City for any permits associated with the renovations of the DDA building located at 36542 Goddard Rd. **Motion Carried Unanimously.**

**6A. Clerk's Report:**

City Clerk, Ellen Craig-Bragg, thanked everyone who participated in the Martin Luther King Day Celebration.

**17-025 6A1.** Moved by **Makowski**, seconded by **Roscoe** to schedule a public hearing to hear comments regarding Daehan Solutions, Michigan LLC, 10401 Harrison Rd. - request for a new IFT Exemption Certificate.

**Motion Carried Unanimously.**

**6B. Treasurer's Report:**

No report this evening.

**7. Public Comment:**

Gina Steward, President of the Western Chapter of the NAACP, announced that the February NAACP meeting will be held in the City of Inkster instead of Garden City.

**8. Unfinished Business**

**9. New Business:**

Councilwoman Makowski spoke about Black History Month, in particular, a program that will be held on Thursday, February 9, 2017, 6:30 p.m. at the Romulus Public Library.

**10. Communication**

**17-026 11.** Moved by **Choate**, seconded by **Crout** to pay Warrant 17-02 in the amount of \$952,636.36. **Motion Carried Unanimously.**

**12.** Moved by **Wadsworth**, seconded by **Makowski** to adjourn the regular meeting of the Romulus City Council. **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 January 23, 2017.