

# MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

February 27, 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:** Kathleen Abdo, John Barden, Linda Choate, Sylvia Makowski, Celeste Roscoe.

**Excused:** Harry Crout, William Wadsworth.

**Administrative Officials in Attendance:**

LeRoy D. Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

**Excused:** Stacy Paige, Treasurer

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

**17-055 2A.** Moved by **Makowski**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on February 13, 2017. **Motion Carried Unanimously.**

**17-056 2B.** Moved by **Abdo**, seconded by **Choate** to approve the minutes of the special meetings of the Romulus City Council held on February 13, 2017 – 6:00 p.m. study session, ‘Vacant and Abandoned Structures’ Ordinance; 6:30 p.m. study session, Update on an Infrastructure Project; 7:00 p.m. public hearing, CDBG Program FY 2017/2018. **Motion Carried Unanimously.**

**3. Petitioner:** Stuart Cline, Plant Manager, represented Daehan Solutions Michigan LLC, 10401 Harrison Road, regarding their application for an IFT Exemption Certificate (tax abatement).

**17-057 3A.** Moved by **Roscoe**, seconded by **Makowski** to grant approval for an eight (8) year tax abatement to Daehan Solutions Michigan LLC for real and personal property improvements at an existing facility located at 10401 Harrison Road, Romulus, MI. The effective date will commence on December 31, 2017 and the tax abatement will expire on December 20, 2025. **Motion Carried Unanimously.**

**4. Chairperson’s Report:**

**17-058 4A.** Moved by **Abdo**, seconded by **Makowski** to adopt a memorial resolution for the family of Patricia Sandhurst. **Motion Carried Unanimously.**

**17-059 4B.** Moved by **Roscoe**, seconded by **Makowski** to adopt a memorial resolution for the family of Jim VanAssche. **Motion Carried Unanimously.**

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

**5. Mayor’s Report:**

Jazmine Danci, Community Outreach Director, read a list of upcoming City events.

**17-060 5A.** Moved by **Roscoe**, seconded by **Choate** to extend Bid Award 11/12-14 at the existing bid prices for an additional year to Pritula & Sons, at the existing bid prices for the as-needed grass mowing of non-compliant properties as directed by the Ordinance Department. The contract extension will expire on May 13, 2018.

**Motion Carried Unanimously.**

**17-061 5B.** Moved by **Makowski**, seconded by **Roscoe** to concur with the administration and award Bid ITB 16/17-16 to the lowest, responsible and responsive bidder, Priority One Emergency, for emergency lighting and warning system for the newly acquired Fire Department 2017 Ford F-350 in the amount of \$7,592.00.

**Motion Carried Unanimously.**

**17-062 5C.** Moved by **Choate**, seconded by **Makowski** to concur with the administration and adopt a resolution to grant authorization for the mayor and clerk to enter into the Van Buren Township Police Department Agreement for the Use of Gun Range as presented at a cost of \$200 per day not to exceed funds budgeted.

**Motion Carried Unanimously.**

**6A. Clerk’s Report:**

**17-063 6A1.** Moved by **Makowski**, seconded by **Choate** to approve second reading, final adoption of Budget Amendment 16/17-22, General Fund, which was introduced at the Council meeting of February 13, 2017. **Motion Carried Unanimously.**

**17-064 6A2.** Moved by **Makowski**, seconded by **Roscoe** to approve second reading, final adoption of ‘Vacant and Abandoned Structures’ Ordinance which was introduced at the Council meeting of February 13, 2017. **Motion Carried Unanimously.**

**17-065 6A3.** Moved by **Roscoe**, seconded by **Makowski** to schedule two study sessions – Monday, April 10, 2017 at 6:00 p.m. and Monday, April 24, 2017 at 6:00 p.m. to discuss the proposed 2017-2018 City Budgets; and, also schedule a public hearing on Monday, May 1, 2017 at 6:30 p.m. **Motion Carried Unanimously.**

**17-066 6A4.** Moved by **Makowski**, seconded by **Roscoe** to schedule a study session on Monday, March 13, 2017 at 7:00 p.m. with City Treasurer, Stacy Paige, to discuss City Quarterly Investments. **Motion Carried Unanimously.**

**6B. Treasurer’s Report**

**7. Public Comment:**

Tina Talley expressed her appreciation to the elected officials for their support during the annual soul food dinner.

**8. Unfinished Business**

**9. New Business:**

Councilwoman Abdo requested that the budget public hearing scheduled for Monday, May 1, 2017 at 6:30 p.m. be broadcast live on cable television.

**10. Communication**

**17-067 11.** Moved by **Choate**, seconded by **Makowski** to pay Warrant 17-04 in the amount of \$1,151,525.90.

**Motion Carried Unanimously.**

12. Moved by **Roscoe**, 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 February 27, 2017.