

May 22, 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:** Kathleen Abdo, John Barden, Harry Crout, Celeste Roscoe, William Wadsworth.

**Excused:** Linda Choate, Sylvia Makowski.

**Administrative Officials in Attendance:**

LeRoy D. Burcroff, Mayor

Stacy Paige, Treasurer

Barbara Fitzgerald, Deputy Clerk

1. Moved by **Crout**, seconded by **Abdo** to accept the agenda as amended.

**Motion Carried Unanimously.**

**17-141 2A.** Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on May 8, 2017. **Motion Carried Unanimously.**

**3. Petitioner:**

**17-142 3A.** Moved by **Wadsworth**, seconded by **Roscoe** to table the request from Michael Link, 12072 Schultz St. for a block party on Saturday, August 19, 2017 from 10:00 a.m. until 10:00 p.m. until petitioner provides signatures from neighbors showing their approval for the block party. **Motion Carried Unanimously.**

**4. Chairperson's Report:**

Councilman Wadsworth announced that the Bowl-A-Thon fundraiser for the Animal Shelter raised \$3,602 and he thanked everyone who contributed to the event. Councilwoman Abdo introduced Andrianna Barden, the new college advisor at Romulus High School.

**17-143 4A.** Moved by **Roscoe**, seconded by **Crout** to adopt a memorial resolution for the family of Gerald Keith Whitehill. **Motion Carried Unanimously.**

**17-144 4B.** Moved by **Roscoe**, seconded by **Wadsworth** to adopt a memorial resolution for the family of Kenneth Choate. **Motion Carried Unanimously.**

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

**5. Mayor's Report:**

Mayor Burcroff asked for a moment of silence in memory of Ken Choate. Dennis Davidson announced a list of upcoming City events.

**17-145 5A1.** Moved by **Wadsworth**, seconded by **Crout** to adopt a resolution recognizing the many accomplishments of Vera F. Gibson during her lifetime of teaching in Romulus Community Schools. **Motion Carried Unanimously.**

**17-146 5A.** Moved by **Roscoe**, seconded by **Abdo** to concur with the administration and extend Bid 04/05-26 for the Merriman Road 2017 Maintenance Season through WH Canon in the amount of \$45,500 for one year. **Motion Carried Unanimously.**

**17-147 5B.** Moved by **Wadsworth**, seconded by **Crout** to concur with the administration and adopt a resolution for the implementation of a new Romulus Fire Department Cadet Program as outlined in the Cadet Booklet and proposed resolution. Discussion: A representative from Schoolcraft College spoke about the Fire Cadet Program. **Motion Carried Unanimously.**

**17-148 5C.** Moved by **Roscoe**, seconded by **Abdo** to concur with the administration to introduce Budget Amendment 16/17-25 to increase the revenues and the corresponding administrative fees for AccuMed cost recovery services.

FUND/DEPT. ACCOUNT NO.	ACCOUNT NAME	CURRENT BUDGET	AMENDMENT	AMENDED BUDGET
<b>GENERAL FUND</b>				
<b>Revenues</b>				
101-336-679.000	Fire Dept Cost Recovery	150,000	7,500	157,500
<b>Expenditures</b>				
101-336-818.000	Fire Dept. Contractual Services	22,830	7,500	30,330

To increase the revenues and the corresponding administrative fees for AccuMed cost recovery services. This Budget Amendment has no effect on fund balance. **Motion Carried Unanimously.**

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

Deputy Clerk, Barbara Fitzgerald, announced that the free city-wide yard sale rain dates have been approved for June 1<sup>st</sup> through June 4<sup>th</sup>.

**17-149 6A1.** Moved by **Wadsworth** seconded by **Abdo** to approve second reading, final adoption of Budget Amendment 16/17-24, State Forfeiture Fund, which was introduced at the Council meeting of May 8, 2017. **Motion Carried Unanimously.**

**17-150 6A2.** Moved by **Abdo**, seconded by **Roscoe** to schedule a special meeting (study session) for June 12, 2017 at 6:45 p.m. to discuss DUWA Amendment to Finance Levy. The meeting will be held in the Romulus City Hall Council Chambers. **Motion Carried Unanimously.**

**17-151 6A3.** Moved by **Roscoe**, seconded by **Wadsworth** to approve the second reading and approval of the rezoning, (zoning map amendment), special land use, and the conditional rezoning agreement as attached for 84.7 acres of property, legally described as set forth in the conditional rezoning agreement, which includes portions of Parcels 80-038-99-0001-000, 80-038-99-0002-701, 80-038-99-0004-703 from RC, Regional Center to M-1, Light Industrial with administrative review and approval of the final site plan. (Introduced at the Council meeting of May 8, 2017). **Motion Carried Unanimously.**

**17-152 6A4.** Moved by **Wadsworth**, seconded by **Abdo** to approve the 2017-18 amended City of Romulus Fee Schedule to be effective July 1, 2017. **Motion Carried Unanimously.**

**17-153 6A5.** Moved by **Roscoe**, seconded by **Abdo** to approve first reading of an ordinance to repeal Chapter 60, Taxicab, Transportation Network Co. and Vehicles for Hire, of the City of Romulus Code of Ordinances. **Motion Carried Unanimously.**

**17-154 6A6.** Moved by **Roscoe**, seconded by **Crout** to approve first reading of an ordinance to amend Chapter 46, Peddlers and Solicitors, Article IV, Divisions 1 and 2, Sections 46-178 of the Romulus Code of Ordinances. **Motion Carried Unanimously.**

**17-155 6A7.** Moved by **Abdo**, seconded by **Wadsworth** to approve first reading of an ordinance to amend Chapter 30, Licensing, of the Romulus Code of Ordinances. **Motion Carried Unanimously.**

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

City Treasurer, Stacy Paige, presented the City of Romulus Quarterly Investments Report.

**7. Public Comment:**

Jan Lemmon, Chairperson, Cemetery Board of Trustees, spoke about the Romulus Memorial Cemetery. Gina Steward, Editor of the Telegram Newspaper, spoke about the NAACP.

**8. Unfinished Business: None**

**9. New Business: None**

**10. Communication:**

Mayor Pro-Tem Barden gave a reminder that the Romulus Historical Society is hosting their annual Flea Market on Saturday, June 17, 2017 from 8:00 a.m. until 5:00 p.m. – any questions, contact Kathy Morse at 734-941-6361.

**17-156 11.** Moved by **Abdo**, seconded by **Crout** to pay Warrant 17-10 in the amount of \$1,045,546.16. **Motion Carried Unanimously.**

12. Moved by **Roscoe**, seconded by **Abdo** 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 May 22, 2017.