

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

June 5, 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 **Roscoe** to accept the agenda as presented. **Motion Carried Unanimously.**

17-157 2A. Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on May 22, 2017. **Motion Carried Unanimously.**

17-158 2B. Moved by **Abdo**, seconded by **Crout** to approve the minutes of the special meetings of the Romulus City Council held on May 22, 2017: City Ordinance Amendments and Quarterly Investments Report. **Motion Carried Unanimously.**

3. **Petitioner: None.**

4. Chairperson's Report:

Mayor Pro-Tem Barden announced household waste pick-up to be held on Saturday, June 10, 2017 at Henry Ford Community College in Dearborn, MI.

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

5. Mayor's Report:

17-159 5A. Moved by **Wadsworth**, seconded by **Crout** to authorize payment to SEMCOG for membership dues in the amount of \$2,683.00 from June 15, 2017 through June 15, 201 **Motion Carried Unanimously.**

17-160 5B1. Moved by **Roscoe**, seconded by **Abdo** to concur with the administration and adopt a resolution in support of the application with the State of Michigan for the 2017 fireworks event. **Motion Carried Unanimously.**

17-161 5B2. Moved by **Abdo**, seconded by **Wadsworth** to concur with the administration and authorize a no-fee permit for the 2017 Romulus fireworks on city property south of Ecorse Road; no-fee permits for two food trailers, and one glow product tent on the school property; and approval of the closure of Ozga between Tyler and Wick from 9:00 p.m. until 12:00 a.m. to expedite the flow of traffic when the fireworks are complete. **Motion Carried Unanimously.**

17-162 5C. Moved by **Wadsworth**, seconded by **Roscoe** to concur with the administration and authorize ITB 16/17-23 change order #2 for concrete repairs at two alternate locations (Niagara Street and Oakwood Street approach) with the favorable pricing provided by Fiore Enterprises in the amount of \$170,660.00. **Motion Carried Unanimously.**

17-163 5D. Moved by **Roscoe**, seconded by **Abdo** to concur with the administration and award Bid ITB 16/17-40 to the lowest responsible and responsive bidder, Maurer's Textiles, for a three-year contract for uniform rental and laundry services for the City of Romulus Department of Public Works **Motion Carried Unanimously.**

17-164 5E. Moved by **Wadsworth**, seconded by **Abdo** to concur with the administration and authorize the Police Department to dispose of, by way of public auction, three (3) Romulus Police Department vehicles that are no longer in service. The revenues received from the auctioning/sale of these vehicles will be returned to the city funds that the vehicles were originally purchased from minus the \$50.00 per vehicle fee to Martin's Towing. **Motion Carried Unanimously.**

17-165 5F. Moved by **Roscoe**, seconded by **Abdo** to concur with the administration and award RFP 16/17-37 for a three-year contract for emergency on-call repairs for the City's sewer and water system to the two lowest most responsive, responsible contractors, RJ&J Enterprises and Blue Ribbon Contracting Inc. **Motion Carried Unanimously.**

17-166 5G. Moved by **Abdo**, seconded by **Crout** to concur with the administration to introduce Budget Amendment 16/17-26 to reflect a donation received to assist in the purchase of a mobile speed trailer from the capital outlay account.

FUND/DEPT.

ACCOUNT NO. ACCOUNT NAME CURRENT BUDGET AMENDMENT AMENDED BUDGET

GENERAL FUND

Revenues

ACCOUNT NO.	ACCOUNT NAME	CURRENT BUDGET	AMENDMENT	AMENDED BUDGET
101-301-675.000	Police Donations	-	3,200	3,200

Expenditures

101-301-970.000	Police Capital Outlay	134,985	3,200	138,185
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To reflect a donation received to assist in the purchase of a mobile speed trailer from the capital outlay account. This budget amendment has no effect on fund balance. **Motion Carried Unanimously.**

17-167 5H. Moved by **Roscoe**, seconded by **Abdo** to concur with the administration to introduce Budget Amendment 16/17-27 for the recognition of June 30, 2016 General Fund, Fund Balance Assignments reported at fiscal year-end.

FUND/DEPT.

ACCOUNT NO. ACCOUNT NAME CURRENT BUDGET AMENDMENT AMENDED BUDGET

GENERAL FUND

Fund Balance

101-000-393.001	Assigned-Fire Dept SAFER	75,640	(75,640)	-
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Expenditures

101-336-702.000	Fire Dept-Regular Wages	792,830	70,660	863,490
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101-336-715.000	Fire Dept-Social Security	73,890	4,040	77,930
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101-336-715.001	Fire Dept-Medicare	17,290	940	18,230
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Fund Balance

101-000-393.002	Assigned-Police Department	161,280	(161,280)	-
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Expenditures

101-301-702.000	Police Dept-Regular Wages	3,028,780	143,330	3,172,110
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101-301-715.000	Police Dept-Social Security	238,370	14,400	252,770
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101-301-715.001	Police Dept-Medicare	55,750	3,550	59,300
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Fund Balance

101-000-393.266	Assigned-Attorney Fees	100,000	(100,000)	-
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Expenditures

101-266-817.900	General Municipal Attorney Fees	100,000	76,780	176,780
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101-266-817.911	Prosecuting Attorney	94,780	12,820	107,600
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101-266-817.912	Attorney Fees-Labor Relations	39,120	10,400	49,520
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Recognition of June 30, 2016 General Fund, Fund Balance Assignments reported at fiscal year end. **Motion Carried Unanimously.**

17-168 5I. Moved by **Wadsworth**, seconded by **Crout** to concur with the administration and award RFP 16/17-18 for the acquisition of sewer inspection equipment including a CCTV camera system to be installed into a new mid-roof Ford Transit van for the City of Romulus Department of Public Works, to Jack Doheny Companies in the amount of \$198,621. **Motion Carried Unanimously.**

6A. Clerk's Report:

17-169 6A1. Moved by **Abdo**, seconded by **Wadsworth** to approve second reading, final adoption of an ordinance to repeal Chapter 60, Taxicab, Transportation Network Co. and Vehicles for Hire which was introduced at the Council meeting of May 22, 2017. **Motion Carried Unanimously.**

17-170 6A2. Moved by **Roscoe**, seconded by **Abdo** to approve second reading, final adoption of an ordinance to amend Chapter 46, Peddlers and Solicitors, Article IV, Divisions 1 and 2, Sections 46-178 which was introduced at the Council meeting of May 22, 2017. **Motion Carried Unanimously.**

17-171 6A3. Moved by **Wadsworth**, seconded by **Crout** to approve second reading and final adoption of an ordinance to amend Chapter 30, Licensing which was introduced at the Council meeting of May 22, 2017. **Motion Carried Unanimously.**

17-172 6A4. Moved by **Abdo**, seconded by **Roscoe** to approve second reading, final adoption of Budget Amendment 16/17-25, General Fund which was introduced at the Council meeting of May 22, 2017. **Motion Carried Unanimously.**

17-173 6A5. Moved by **Wadsworth**, seconded by **Roscoe** to approve the addition of Abandoned Structure fees to the 2017-18 City Fee Schedule. **Motion Carried Unanimously.**

17-174 6A6. Moved by **Abdo**, seconded by **Roscoe** to schedule a special meeting for Monday, June 12, 2017 at 6:30 p.m. to discuss an ordinance amendment to Chapter 8, Buildings and Building Regulations and Article VII, Property Maintenance; meeting to be held in the Romulus City Hall Council Chambers. **Motion Carried Unanimously.**

6B. Treasurer's Report:

City Treasurer, Stacy Paige, announced that the Treasurer's Office is still selling Veterans Memorial Bricks.

7. **Public Comment: None.**

8. Unfinished Business:

Councilman Wadsworth commented that the DPW workers did a good job cold patching Barth Road.

9. **New Business: None**

10. Communication:

Councilwoman Abdo gave a reminder that the Prom Toast will be held at the senior high school on Wednesday, June 7, 2017 at 5:00 p.m.

11. Moved by **Wadsworth**, seconded by **Roscoe** 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 June 5, 2017.