

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

February 26, 2018

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, Celeste Roscoe, Tina Talley, William Wadsworth, Eva Webb

Absent: Virginia Williams

Administrative Officials in Attendance:

Julie Wojtylko, Chief of Staff

Ellen L. Craig-Bragg, Clerk

Absent: LeRoy D. Burcroff, Mayor; Stacy Paige, Treasurer

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

18-057 2A. Moved by **Webb**, seconded by **Roscoe** to approve the corrected minutes of the regular meeting of the Romulus City Council held on February 12, 2018. **Roll Call Vote:** Ayes – Abdo, Barden, Roscoe, Talley, Webb. Nays – None. Abstain – Wadsworth. **Motion Carried.**

18-058 2B. Moved by **Abdo**, seconded by **Talley** to approve the minutes of the special meeting held on Monday, February 12, 2018 – Open session, Infrastructure & Cross Connection and City Quarterly Investment Report. **Roll Call Vote:** Ayes – Abdo, Barden, Roscoe, Talley, Webb. Nays – None. Abstain – Wadsworth. **Motion Carried.**

3. **Petitioner: None.**

4. Chairperson's Report:

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

5. Mayor's Report:

On behalf of Mayor Burcroff, Chief of Staff, Julie Wojtylko, presented a video of upcoming City events. Assistant DPW Director, Kathy Ritter, informed that the DPW crews are working on the repair of potholes. To report local potholes, call the DPW Dept. at 942-7579 and Wayne County roads, call 88-roadcrew. The annual city-wide clean-up – Clean Sweep – has been scheduled for Saturday, April 21, 2018

18-059 5A. Moved by **Wadsworth**, seconded by **Roscoe** to authorize free dumping of non-hazardous trash at the DPW for Romulus residents Thursday, April 19, 2018 through Saturday, April 21, 2018. **Motion Carried Unanimously.**

18-060 5B1. Moved by **Webb**, seconded by **Roscoe** to concur with the administration and award RFP 17/18-12, to RedGuard Fire and Security for the design/build replacement of the fire alarm systems and for upgrades to the existing fire suppression systems in the Romulus City Hall and the Romulus Community Library in the amount of \$31,431 (work to be performed at City Hall - \$19,446 and Library - \$11,985) contingent upon the final approval of the contract documents by the City Attorney. **Motion Carried Unanimously.**

18-061 5B2. Moved by **Abdo**, seconded by **Talley** to concur with the administration and approve a contingency in an amount not to exceed \$1,150 for city hall and \$1,150 for the library for any unexpected work during the replacement and upgrades to the fire suppression systems. **Motion Carried Unanimously.**

18-062 5B3. Moved by **Roscoe**, seconded by **Abdo** to concur with the administration and authorize the mayor and clerk to enter into a contract with RedGuard Fire and Security for the remote monitoring of the fire alarm systems, the performance of the annual mandated system testing costs included in the bid for the two systems and for any needed future repairs or correction of identified system deficiencies to be billed at the time and materials (parts to be charged at 25% off the list price). Nays – None. **Motion Carried Unanimously.**

18-063 5C. Moved by **Wadsworth**, seconded by **Roscoe** to concur with the administration and award Bid ITB 17/18-26 to the only bidder, Jorgensen Ford, for the purchase of a 2018 Ford F250 Chassis with six compartment animal transport unit in the amount of \$51,546.32 pending second reading and final adoption of Budget Amendment 17/18-22. **Motion Carried Unanimously.**

18-064 5D. Moved by **Talley**, seconded by **Wadsworth** to concur with the administration and award Bid ITB 17/18-29 to the lowest, responsive, and responsible bidder, Regional Water Authority, at the prices reflected in their bid for the three-year term of the contract (to expire 4/1/2021) with an option to renew the contract for one additional year per the terms of the contract and the bid documents. **Motion Carried Unanimously.**

18-065 5E1. Moved by **Roscoe**, seconded by **Wadsworth** to concur with the administration and award Bid ITB 17/18-32 to the lowest, responsive, and responsible bidder, Chapp Oil Co., to pay a mark-up of \$0.20 over the per-gallon weekly published Detroit, Michigan, OPIS pricing for #1 and #2 Diesel Fuel and also for all legislated pass-thru fees including Lust Fund, the Federal Environmental Recovery Fee and the State of Michigan Regulatory Fee. **Motion Carried Unanimously.**

18-066 5E2. Moved by **Wadsworth**, seconded by **Talley** to concur with the administration to pay a tank rental of \$200 per month for any month in which the City does not meet the 1,000 gallon minimum required purchase volume. **Motion Carried Unanimously.**

18-067 5F. Moved by **Webb**, seconded by **Talley** to concur with the administration and award Bid ITB 17/18-34 to both bidding companies, Cadillac Asphalt at \$112.50/cubic yard, and Ajax Paving at \$108/cubic yard. Also, to extend the bid for not more than two additional one-year terms per the terms of the original bid. **Motion Carried Unanimously.**

18-068 5G. Moved by **Wadsworth**, seconded by **Talley** to concur with the administration and introduce Budget Amendment 17/18-22 to cover the additional cost for a new animal control vehicle paid for with animal shelter donations.

FUND/DEPT.	CURRENT	AMENDED
ACCOUNT NO.	BUDGET	BUDGET

Motor Vehicle Fund

Expense

661-258-970.138	Capital Outlay	633,500	6,547	640,047
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Revenue

661-000-682.000	MV Reimbursements*	145,000	6,547	151,547
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To cover the additional cost for a new animal control vehicle paid for with animal shelter donations. (initial budget was \$45,000; ITB 17/18-26 of \$51,546.32). *This account already includes \$45,000 budgeted from the animal shelter donation escrow fund. **Motion Carried Unanimously.**

18-069 5H. Moved by **Roscoe**, seconded by **Talley** to concur with the administration and introduce Budget Amendment 17/18-23 to cover cost for additional yard waste pickup, CNG federal fuel cost, and other unforeseen expenses during the fiscal year.

FUND/DEPT.	CURRENT	AMENDED
ACCOUNT NO.	BUDGET	BUDGET

Sanitation Fund

Expense

226-528-815.000	Garbage & Rubbish Removal	766,470	20,000	786,470
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Fund Balance

226-000-390.000	Sanitation Fund Balance	548,453	(20,000)	528,453
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To cover the cost for additional yard waste pickup, CNG federal fuel cost, and other unforeseen expenses during the fiscal year. **Motion Carried Unanimously.**

18-070 5I. Moved by **Talley**, seconded by **Roscoe** to concur with the administration and adopt a resolution authorizing the City of Romulus to proceed with the Michigan Economic Development Corporation (MEDC) Redevelopment Ready Communities Program. **Motion Carried Unanimously.**

6A. Clerk's Report:

18-071 6A1. Moved by **Roscoe**, seconded by **Wadsworth** to approve second reading, final adoption of Budget Amendment 17/18-21, General Fund which was introduced at the Council meeting of February 12, 2018. **Motion Carried Unanimously.**

6B. Treasurer's Report: None.

7. Public Comment:

On behalf of State Representative Robert Kosowski, Melanie Hines from Westland, Michigan, said congratulations to Romulus City Council for all their good work.

8. Unfinished Business: None.

9. New business:

Councilman Wadsworth spoke about the Pucks for Pets fundraiser on April 14, 2018 at the Taylor Sportsplex – Romulus Police Officers versus Red Wings Alumni – proceeds to go to the Animal Shelter. He also spoke of the May 11th Shelter Bowl-a-Thon. Councilman Wadsworth gave a reminder about Helping Hands. Councilwoman Abdo announced the Romulus High School National Honor Society's annual Chad Tough bowling fundraiser event on Sunday, March 4, 2018; all money raised goes for pediatric cancer research.

10. Communication: None.

18-072 11. Moved by **Abdo**, seconded by **Talley** to pay Warrant 18-04 in the amount of \$2,136,022.76. **Motion Carried Unanimously.**

12. 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 February 26, 2018.