

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

May 7, 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: Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley, William Wadsworth, Eva Webb, Virginia Williams.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor
Ellen L. Craig-Bragg, Clerk

Excused: Stacy Paige, Treasurer

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

18-148 2A. Moved by Wadsworth, seconded by Webb to approve the minutes of the regular meeting of the Romulus City Council held on April 23, 2018. Motion Carried Unanimously.

18-149 2B. Moved by Abdo, seconded by Talley to approve the minutes of the special meeting of the Romulus City Council held on April 23, 2018 – open session, 2018/2019 City Budget. Motion Carried Unanimously.

3. Petitioner: None.

4. Chairperson's Report:

Executive Director of Senior Alliance, Tamara Kiger, presented the annual report on behalf of the Senior Alliance Plan. City Ordinance Director, Bonnie Freeman, presented the Pucks for Pets Animal Shelter Fundraiser proceeds to Mayor Burcroff – a check in the amount of \$14,700.

18-150 4A. Moved by Talley, seconded by Webb to adopt a resolution recognizing Romulus High School student Gabrielle "Gabby" Futch. Motion Carried Unanimously.

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

5. Mayor's Report:

Mayor Burcroff presented a video of upcoming City events.

18-151 5A. Moved by Wadsworth, seconded by Roscoe to concur with the administration and award ITB 17/18-37 to the lowest, responsive, responsible bidder, Lasercom LLC, for a four-year contract for the printing, handling and mailing services needed for tax statements, assessment notices and water account billing for the City of Romulus Water & Assessment Departments and the Treasurer's Office on an as-needed basis through December 31, 2021. Motion Carried Unanimously.

18-152 5B. Moved by Roscoe, seconded by Abdo to concur with the administration and award Bid ITB 17/18-47 for a fixed two (2) year term for the installation of industrial, commercial, multi-unit residential and residential water meters to the only bidder, Ferguson Waterworks, on an as-needed basis at the pricing as reflected in the company's bid contract for these services to end 05/07/2020, contingent upon the final negotiation of the language of the contract by the City's Attorney and the Contractor. Discussion: Councilwoman Webb asked that Council be provided a copy of the final contract. Motion Carried Unanimously.

18-153 5C. Moved by Webb, seconded by Wadsworth to concur with the administration and award Bid ITB 17/18-48 for mulch product to the lowest, responsive and most responsible bidder, Kamps Pallets, Inc. on an as-needed basis for all departments for two-year prices as reflected in the company's bid. Motion Carried Unanimously.

18-154 5D (1). Moved by Roscoe, seconded by Abdo to concur with the administration and award Bid ITB-FH-17/18-2062, for the purchase of road salt for the 2018/2019 and 2019/2020 road salt season, under the terms of the MITN Cooperative Bid, hosted by the City of Farmington Hills, from Detroit Salt Company. Motion Carried Unanimously.

18-155 5D (2). Moved by Wadsworth, seconded by Roscoe to concur with the administration and authorize the extension of the bid of each of the three subsequent years per the terms of the solicitation documents if the bid is mutually extended by the company and the hosting agent. Motion Carried Unanimously.

18-156 5E. Moved by Abdo, seconded by Webb to concur with the administration and authorize the mayor and clerk to enter into a 36 month agreement with BidNet Direct for internet solicitation publication services through May 1, 2021. Motion Carried Unanimously.

18-157 5F. Moved by Wadsworth, seconded by Roscoe to concur with the administration and authorize the mayor and city clerk to enter into agreements with Van Buren Township to provide water service to 8880 Hannan Road and 8812 Hannan Road, with acknowledgment from Van Buren Township that they will become the City of Romulus water services customer. Discussion: Councilman Wadsworth asked if normal tap-in fees will be included in the agreement – Asst. DPW Director, Kathy Ritter, said yes, the normal tap-in fee is approximately \$3,500. Motion Carried Unanimously.

18-158 5G. Moved by Roscoe, seconded by Webb to concur with the administration and authorize the DPW to dispose of the following vehicles to Martin Towing, with a disposal fee of \$50.00 per vehicle, with all other proceeds deposited into the motor vehicle fund:

Table with 8 columns: Vehicle ID, Year, Make, Model, Weight, Price, Department, and Notes. Includes rows for CHEVY PICKUP, CHEVY TANDEM, FORD DUMP, GMC 3500 1 TON, GMC CARGO VAN, CHEVY TAHOE, and CHEVY TAHOE.

Motion Carried Unanimously.

18-159 5H. Moved by Abdo, seconded by Wadsworth to concur with the administration and extend Bid 04/05-26 for the Merriman Road 2018 Maintenance Season through WH Cannon in the amount of \$45,500 for one year. Discussion: Councilwoman Webb asked if the bushes near Public Service Credit Union would be trimmed, Economic Development Director, Tm Keyes, assured that they would be included in the maintenance. Motion Carried Unanimously.

18-160 5I. Moved by Wadsworth, seconded by Webb to concur with the administration and authorize a no-fee permit for the use of the Historical Park pavilion on July 7, 2018 from 8:00 a.m. to 5:00 p.m. for the annual Romulus Historical Society Flea Market and July 21, 2018 from 10:00 a.m. to 3:00 p.m. for the Romulus Historical Society to host the Downriver Historical Organization. Motion Carried Unanimously.

18-161 5J. Moved by Abdo, seconded by Williams to concur with the administration and authorize a no-fee permit for the use of Elmer Johnson Park on June 8, 2018 for the Romulus Middle School's annual 8th grade picnic from 8:30 a.m. to 3:00 p.m. Motion Carried Unanimously.

18-162 5K. Moved by Wadsworth, seconded by Roscoe to concur with the administration and authorize a no-fee permit for the 75th Birthday Celebration for Walter's Bar and Bowling Alley on Saturday, May 19, 2018 for the activities to be held at 37452 W. Huron River Drive. Discussion: Time – from 3 p.m. until 1:00 a.m. Motion Carried Unanimously.

6A. Clerk's Report:

18-163 6A1. Moved by Roscoe, seconded by Williams to concur with the Property Disposition Committee and approve the sale of (Parcel) 80 77 28 0012 000, vacant land located on Whitehorn to John J. Schmitt for \$3,500 with a reverter clause stating that a foundation must be constructed within eighteen (18) months. Motion Carried Unanimously.

18-164 6A2. Moved by Webb, seconded by Abdo to concur with the Property Disposition Committee to convey ownership via quit claim deed of parcel identification numbers 80 077 05 0051 000 and 80 077 05 0053 000 to the City of Romulus Downtown Development Authority. Motion Carried Unanimously.

18-165 6A3. Moved by Wadsworth, seconded by Abdo to schedule a public hearing for Demolition List 18-01 on Monday, June 4, 2018 at 6:30 p.m. Motion Carried Unanimously.

6B. Treasurer's Report: None.

7. Public Comment:

Senator Ian Conyers introduced himself to City Council. A resident asked about the parcels of land that were sold to the DDA.

8. Unfinished Business:

Economic Development Director, Tim Keyes, said the parcels of land that are up for sale – one is located at Grover and Goddard (the old Dairy Dome location) and the other is located at Whitehorn and Goddard.

9. New Business: None.

18-166 9A Moved by Roscoe, seconded by Wadsworth to adopt a resolution to congratulate Walter's Bar on 75 years of doing business in the City of Romulus. Motion Carried Unanimously.

10. Communication:

City Clerk Ellen Craig-Bragg gave a reminder of the free city-wide yard sale to be held from May 17 thru May 21, 2018.

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 May 7, 2018.