

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

May 14, 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: John Barden, Celeste Roscoe, Tina Talley, William Wadsworth, Eva Webb, Virginia Williams.

Excused: Kathy Abdo.

Administrative Officials in Attendance:

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

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

18-167 2A. Moved by **Wadsworth**, seconded by **Roscoe** to approve the minutes of the regular meeting of the Romulus City Council held on May 7, 2018. **Motion Carried Unanimously.**

18-168 2B. Moved by **Roscoe**, seconded by **Talley** to approve the minutes of the special meeting of the Romulus City Council held on May 7, 2018 – closed session, attorney opinion; and public hearing 2018/2019 City Budget. **Motion Carried Unanimously.**

3. Petitioner: None.

4. Chairperson's Report:

Mayor Pro-Tem John Barden read and presented a resolution to Romulus High School student, Gabrielle Futch, to recognize her outstanding achievements in academics and athletics. Mayor Burcroff presented a proclamation to Ms. Futch. Councilman Wadsworth thanked everyone who contributed to the recent Bowl-a-Thon Animal Shelter fundraiser. A total of \$3,018.00 was raised at the event – bringing the overall total donations to \$290,000.

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

5. Mayor's Report:

Dennis Davidson read a list of upcoming City events.

18-169 5. Moved by **Roscoe**, seconded by **Talley** to schedule a study session on Monday, June 4, 2018 at 5:30 p.m. to discuss a Public Safety Millage. **Motion Carried Unanimously.**

18-170 5A. Moved by **Wadsworth**, seconded by **Roscoe** to concur with the administration and adopt a resolution exempting City employees from either of the cost-sharing options (of Public Act 152) effective July 1, 2018 through June 30, 2019. **Motion Carried Unanimously.**

18-171 5B. Moved by **Roscoe**, seconded by **Wadsworth** to concur with the administration and adopt the General and Special Appropriations Act and Tax Levy Authorization for the City of Romulus and 34th District Court Fiscal Year 2018-2019, as submitted by Mayor Burcroff. Discussion: Councilwoman Williams asked for an explanation of the General Appropriations Act – and Mayor Burcroff read Section 37 of the Act which lists the amounts of the millages. Councilwoman Webb thanked Finance Director, Suzanne Moreno, for sending updates to City Council regarding the City Budget.

CITY OF ROMULUS

GENERAL AND SPECIAL APPROPRIATIONS ACT

A resolution to provide for the adoption of a budget proposed by the Mayor containing estimates of proposed revenues and expenditures for the fiscal year beginning July 1, 2018 and ending June 30, 2019 and millage rates to support this budget.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROMULUS:

SECTION 1. That for the expenditures of the City Government and its activities for the fiscal year, beginning July 1, 2018 and ending June 30, 2019, the amounts in the following sections are hereby appropriated.

SECTION 2. That for the said fiscal year there is hereby appropriated out of the General Fund on an activity basis, the following:

COUNCIL	88,870
MAYOR	701,970
CLERK	676,440
FINANCIAL SERVICES	2,249,990
TREASURER	458,420
PUBLIC SAFETY	13,966,035
PUBLIC SERVICES	3,189,120
COMMUNITY & ECONOMIC DEVELOPMENT	327,560
RECREATIONAL & CULTURAL	798,070
TOTAL EXPENDITURES	22,456,475

REVENUES

PROPERTY TAXES	7,614,090
BUSINESS LICENSES & PERMITS	214,200
FEDERAL GRANTS & REVENUES	66,110
STATE GRANTS & REVENUES	3,117,790
CHARGES FOR SERVICES	1,095,900
FINES & FORFEITS	1,700,000
INTEREST & RENTS	473,620
OTHER REVENUES	3,183,010
CONTRIBUTIONS FROM LOCAL UNITS	113,880
NON-BUSINESS LICENSES & PERMITS	1,340,000
TOTAL REVENUES	18,918,600
APPROPRIATION - FUND BALANCE	3,537,875
TOTAL REVENUES & APPROPRIATED FUND BALANCE	22,456,475

SECTION 3. That for the said fiscal year there is hereby appropriated out of the Major Roads Fund on an activity basis, the following:

MAJOR ROADS FUND EXPENDITURES	1,494,080
TRANSFER TO BEVERLY ROAD	-
TRANSFER TO LOCAL STREETS	700,000
TRANSFER TO DEBT FUND	203,630
TOTAL EXPENDITURES & CONTINGENCIES	2,397,710
REVENUES	1,907,100
APPROPRIATION - FUND BALANCE	490,610
TOTAL REVENUES & APPROPRIATED FUND BALANCE	2,397,710

SECTION 4. That for the said fiscal year there is hereby appropriated out of the Local Streets Fund on an activity basis, the following:

LOCAL STREETS FUND EXPENDITURES	1,871,660
REVENUES	1,360,600
APPROPRIATION - FUND BALANCE	511,060
TOTAL REVENUES & APPROPRIATED FUND BALANCE	1,871,660

SECTION 5. That for the said fiscal year there is hereby appropriated out of the Romulus Athletic Center Fund on an activity basis, the following:

ROMULUS ATHLETIC CENTER	2,155,170
REVENUES	2,161,350

SECTION 6. That for the said fiscal year there is hereby appropriated out of the Cemetery Perpetuation Fund on an activity basis, the following:

CEMETERY FUND	9,160
REVENUES	3,010
APPROPRIATION - FUND BALANCE	6,150
TOTAL REVENUES & APPROPRIATED FUND BALANCE	9,160

SECTION 7. That for the said fiscal year there is hereby appropriated out of the Cable Television Fund on an activity basis, the following:

CABLE TELEVISION	345,690
REVENUES	381,200

SECTION 8. That for the said fiscal year there is hereby appropriated out of the Merriman Road Special Assessment Fund on an activity basis, the following:

MERRIMAN RD SPECIAL ASSESSMENT	99,830
REVENUES	95,950

APPROPRIATION - FUND BALANCE	3,880
TOTAL REVENUES & APPROPRIATED FUND BALANCE	99,830

SECTION 9. That for the said fiscal year there is hereby appropriated out of the Street Lighting Fund on an activity basis, the following:

STREET LIGHTING	573,180
REVENUES	568,500
APPROPRIATION - FUND BALANCE	4,680
TOTAL REVENUES & APPROPRIATED FUND BALANCE	573,180

SECTION 10. That for the said fiscal year there is hereby appropriated out of the Oakwood Special Assessment District on an activity basis, the following:

OAKWOOD SPECIAL ASSESSMENT DISTRICT	24,800
REVENUES	20,830
APPROPRIATION - FUND BALANCE	3,970
TOTAL REVENUES & APPROPRIATED FUND BALANCE	24,800

SECTION 11. That for the said fiscal year there is hereby appropriated out of the Community/Employee Activity Fund on an activity basis, the following:

COMMUNITY/EMPLOYEE ACTIVITY FUND	3,260
REVENUES	-
APPROPRIATION - FUND BALANCE	3,260
TOTAL REVENUES & APPROPRIATED FUND BALANCE	3,260

SECTION 12. That for the said fiscal year there is hereby appropriated out of the Sanitation Fund on an activity basis, the following:

SANITATION	1,186,350
REVENUES	1,167,700
APPROPRIATION - FUND BALANCE	18,650
TOTAL REVENUES & APPROPRIATED FUND BALANCE	1,186,350

SECTION 13. That for the said fiscal year there is hereby appropriated out of the Community Development Block Grants Fund on an activity basis, the following:

COMMUNITY DEVELOPMENT BLOCK GRANTS	263,540
REVENUES	263,540

SECTION 14. That for the said fiscal year there is hereby appropriated out of the 9 1 1 Fund on an activity basis, the following:

9 1 1 FUND	278,500
REVENUES	155,000
APPROPRIATION - FUND BALANCE	123,500
TOTAL REVENUES & APPROPRIATED FUND BALANCE	278,500

SECTION 15. That for the said fiscal year there is hereby appropriated out of the Federal Law Enforcement Fund on an activity basis, the following:

FEDERAL LAW ENFORCEMENT	42,160
REVENUES	1,800
APPROPRIATION - FUND BALANCE	40,360
TOTAL REVENUES & APPROPRIATED FUND BALANCE	42,160

SECTION 16. That for the said fiscal year there is hereby appropriated out of the State Law Enforcement Fund on an activity basis, the following:

STATE FORFEITURE	193,200
REVENUES	51,090
APPROPRIATION - FUND BALANCE	142,110
TOTAL REVENUES & APPROPRIATED FUND BALANCE	193,200

SECTION 17. That for the said fiscal year there is hereby appropriated out of the Municipal Library Fund on an activity basis, the following:

MUNICIPAL LIBRARY	668,780
REVENUES	714,350

SECTION 18. That for the said fiscal year there is hereby appropriated out of the Special Assessment - Beverly Road Fund on an activity basis, the following:

SPECIAL ASSESSMENT - BEVERLY ROAD	94,780
REVENUES	88,920
APPROPRIATION - FUND BALANCE	5,860
TOTAL REVENUES & APPROPRIATED FUND BALANCE	94,780

SECTION 19. That for the said fiscal year there is hereby appropriated out of the 2017B Court Building Debt Service Fund on an activity basis, the following:

2017B COURT BUILDING CAPITAL IMPROVEMENT BONDS	1,042,380
REVENUES	1,405,000

SECTION 20. That for the said fiscal year there is hereby appropriated out of the 2017A Ecorse/Vining Capital Improvement Debt Service Fund on an activity basis, the following:

2017A ECORSE/VINING CAPITAL IMPROVEMENT BONDS	444,975
REVENUES	300
APPROPRIATION - FUND BALANCE	444,675
TOTAL REVENUES & APPROPRIATED FUND BALANCE	444,975

SECTION 21. That for the said fiscal year there is hereby appropriated out of the 2014 Capital Improvement Debt Service Fund on an activity basis, the following:

2014 CAPITAL IMPROVEMENT BONDS	203,630
REVENUES	203,630

SECTION 22. That for the said fiscal year there is hereby appropriated out of the Sewer Debt Service Fund on an activity basis, the following:

SEWER DEBT SERVICE	300,000
REVENUES	85,000
APPROPRIATION - FUND BALANCE	215,000
TOTAL REVENUES & APPROPRIATED FUND BALANCE	300,000

SECTION 23. That for the said fiscal year there is hereby appropriated out of the Water Debt Service Fund on an activity basis, the following:

WATER DEBT SERVICE	30,000
REVENUES	20,500
APPROPRIATION - FUND BALANCE	9,500
TOTAL REVENUES & APPROPRIATED FUND BALANCE	30,000

SECTION 24. That for the said fiscal year there is hereby appropriated out of the Court Building Construction Fund on an activity basis, the following:

COURT BUILDING CONSTRUCTION	-
REVENUES	6,000

SECTION 25. That for the said fiscal year there is hereby appropriated out of the Ecorse Construction & Vining Road Extension Fund on an activity basis, the following:

ECORSE CONSTRUCTION & VINING ROAD EXTENSION	130,730
REVENUES	1,100
APPROPRIATION - FUND BALANCE	129,630
TOTAL REVENUES & APPROPRIATED FUND BALANCE	130,730

SECTION 26. That for the said fiscal year there is hereby appropriated out of the Tax Increment Finance Authority Vining Road Construction Fund on an activity basis, the following:

TIFA-VINING CONSTRUCTION	160,040
REVENUES	1,000
APPROPRIATION - FUND BALANCE	159,040
TOTAL REVENUES & APPROPRIATED FUND BALANCE	160,040

SECTION 27. That for the said fiscal year there is hereby appropriated out of the Sewer and Water Fund on an activity basis, the following:

SEWER AND WATER	18,968,040
REVENUES	17,591,800
APPROPRIATION - FUND BALANCE	1,376,240
TOTAL REVENUES & APPROPRIATED FUND BALANCE	18,968,040

SECTION 28. That for the said fiscal year there is hereby appropriated out of the Vehicle and Equipment Fund on an activity basis, the following:

MOTOR VEHICLE AND EQUIPMENT	1,761,550
REVENUES	1,285,790
APPROPRIATION - FUND BALANCE	475,760
TOTAL REVENUES & APPROPRIATED FUND BALANCE	1,761,550

SECTION 29. That for the said fiscal year there is hereby appropriated out of the Technology Services Fund on an activity basis, the following:

TECHNOLOGY SERVICES	784,255
REVENUES	746,070
APPROPRIATION - FUND BALANCE	38,185
TOTAL REVENUES & APPROPRIATED FUND BALANCE	784,255

SECTION 30. That for the said fiscal year there is hereby appropriated out of the Retirement Insurance Benefit Fund on an activity basis, the following:

RETIREE INSURANCE BENEFITS	2,609,200
REVENUES	2,771,490

SECTION 31. That for the said fiscal year there is hereby appropriated out of the Property and Liability Self-Insurance Fund on an activity basis, the following:

PROPERTY AND LIABILITY SELF INSURANCE	585,460
REVENUES	664,720

SECTION 32. That for the said fiscal year there is hereby appropriated out of the Brownfield Redevelopment Authority Fund on an activity basis, the following:

BROWNFIELD REDEVELOPMENT AUTHORITY	2,740
REVENUES	12,050

SECTION 33. That for the said fiscal year there is hereby appropriated out of the Downtown Development Authority Fund on an activity basis, the following:

DOWNTOWN DEVELOPMENT AUTHORITY -	523,390
REVENUES	420,700
APPROPRIATION - FUND BALANCE	102,690
TOTAL REVENUES & APPROPRIATED FUND BALANCE	523,390

SECTION 34. That for the said fiscal year there is hereby appropriated out of the Tax Increment Finance Authority Funds on an activity basis, the following:

TIFA DISTRICT II -	3,457,400
REVENUES	4,581,035

SECTION 35. That for the said fiscal year there is hereby appropriated the following Capital Budget expenditures:

CAPITAL BUDGET	4,211,260
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SECTION 36. That amounts budgeted for specific items or purposes and not required to be utilized for such items or purposes may be spent by the Mayor for other items or purposes within the same activity for which such allocations are made.

SECTION 37. Be it further resolved that the following millage rates as provided by charter or statute be assessed:

OPERATING MILLAGE	9.4063
P.A. 359 MILLAGE	0.0542
LIBRARY MILLAGE	0.7000
SANITATION MILLAGE	1.5500
EPA LEVY MILLAGE	1.2222

SECTION 38. Be it further resolved that the Property Tax Administration Fee and any type of late penalty charge as provided for by charter or statute be assessed. **Motion Carried Unanimously.**

6A. Clerk's Report:

18-172 6A1. Moved by **Roscoe**, seconded by **Talley** to reschedule the Public Hearing for Demolition List 18-01 from June 4, 2018 to Monday, June 25, 2018 at 6:30 p.m. **Motion Carried Unanimously.**

18-173 6A2. Moved by **Wadsworth**, seconded by **Talley** to schedule a study session on Tuesday, May 29, 2018 at 6:45 p.m. to discuss an addendum to Romulus Ordinance Section 36-357 – titled "Notification of Carrying a Concealed Weapon" and to discuss Courts and Law Enforcement Management Information Systems (CLEMIS). **Motion Carried Unanimously.**

18-174 6A3. Moved by **Roscoe**, seconded by **Talley** to adopt the 2018-2019 City of Romulus Proposed Fee Schedule. **Roll Call Vote: Ayes** – Barden, Roscoe, Talley, Wadsworth, Webb. **Nays** – Williams. **Motion Carried.**

6B. Treasurer's Report:

City Treasurer, Stacy Paige, thanked City Council for the opportunity to attend the annual treasurer's conference.

7. Public Comment:

Three City employees/labor union representatives thanked City Council for voting to opt out of Public Act 152 for fiscal year 2018/2019.

8. Unfinished Business: None.

9. New Business:

Councilwoman Williams asked Finance Director, Suzanne Moreno, to set up a meeting with her to discuss the City budget.

10. Communication:

Councilwoman Roscoe congratulated the new Romulus Citizens Academy graduates.

18-175 11. Moved by **Talley**, seconded by **Roscoe** to pay Warrant 18-09 in the amount of \$1,232,582.36. **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 May 14, 2018.