

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

June 4, 2018

Romulus City Hall Council Chambers, 1111 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, Celeste Roscoe, Tina Talley, William Wadsworth, Eva Webb, Virginia Williams.

Absent: John Barden.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

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

18-187 2A. Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on May 29, 2018. **Motion Carried Unanimously.**

18-188 2B. Moved by **Webb**, seconded by **Abdo** to approve the minutes of the special meeting of the Romulus City Council held on May 29, 2018 – open study session – Romulus Ordinance Section 36-357, titled “Notification of Carrying a Concealed Weapon” and Courts and Law Enforcement Management Information Systems (CLEMIS). **Motion Carried Unanimously.**

3. **Petitioner:** Mr. Richard Bohl, Architect, Special Land Use Request for SLU-2018-002 Highway Maintenance & Construction for a contractor’s yard located at 12101 Wahrman, presented the request to City Council.

18-189 3A. Moved by **Roscoe**, seconded by **Webb** to concur with the recommendation of the Planning Commission and approve the Special Land Use request for SLU-2018-002 for Highway Maintenance & Construction conditioned upon review and approval of the revised site plan by the ARC Committee. **Roll Call Vote: Ayes – Abdo, Roscoe, Talley, Wadsworth, Webb. Nays – Williams. Motion Carried.**

4. Chairperson’s Report:

Moved by **Roscoe**, seconded by **Webb** to accept the Chairperson’s Report. **Motion Carried Unanimously.**

5. Mayor’s Report:

Mayor Burcroff presented a video of upcoming City events.

18-190 5A. Moved by **Wadsworth**, seconded by **Webb** to concur with the administration and authorize the mayor and clerk to enter into the Authority to Represent Agreement, the Professional Services Agreement and to adopt a resolution declaring that the unlawful distribution of prescription controlled substances has created a public nuisance and a serious public health and safety crisis for the citizens of the City of Romulus.

Discussion: Councilwoman Williams asked if there will be a fee for this service- Answer: no recovery, no fees. **Motion Carried Unanimously.**

18-191 5B. Moved by **Roscoe**, seconded by **Wadsworth** to concur with the administration and authorize the mayor and clerk to enter into the Professional Services Agreements for ongoing and as needed planning, zoning, landscape and architecture, development advisory and urban design consultants. Contracts assigned to the City of Romulus include Kathleen Duffy from SmithGroupJJR and Carmine Avantini from CIB Planning, Inc. Discussion: Councilwoman Abdo and Councilwoman Williams asked if this is a new company – yes. **Roll Call Vote: Ayes – Abdo, Roscoe, Talley, Wadsworth, Webb, Williams. Nays – None. Motion Carried Unanimously.**

18-192 5C. Moved by **Webb**, seconded by **Roscoe** to concur with the administration and authorize the mayor and clerk to enter into contract modification No. 4 for the Vining and Ecorse Road Construction Project with Dan’s Excavating in the amount of -\$2,371.17 making the new project total \$9,372,145.20. **Motion Carried Unanimously.**

18-193 5D. Moved by **Wadsworth**, seconded by **Abdo** to concur with the administration and authorize ITB 17/18-20 change order #1 for Junction Subdivision Crack Sealing to extend to additional locations, Goddard Road, Grant Road, and Wickham Road with competitive pricing provided by Carr’s Outdoor Service in the amount of \$12,100.00.

Discussion: Councilwoman Webb asked if there should be a new contract, answer no – just extending the pricing to another area. **Roll Call Vote: Ayes – Abdo, Roscoe, Talley, Wadsworth. Nays – Webb, Williams. Motion Carried.**

18-194 5E. Moved by **Roscoe**, seconded by **Wadsworth** to concur with the administration and award Bid ITB 17/18-24 to the second lowest bidder, ABS Storage Products, for the needed up-fitting for two (2) 2018 Ford Police Interceptors in the amount of \$16,634.00 for the City of Romulus Department of Public Works.

Discussion: Councilwoman Webb asked if these were the same motorcycles Council voted on a month ago, Captain Monte replied no. **Motion Carried Unanimously.**

18-195 5F. Moved by **Webb**, seconded by **Roscoe** to concur with the administration and award Bid ITB 17/18-42 to the most responsive and responsible bidder, Motor City Harley Davidson, for the needed upfitting for the 2018 Harley Davidson Motorcycle, in the amount of \$12,427.00 for the Romulus Police Department Traffic Division. **Motion Carried Unanimously.**

18-196 5G (1). Moved by **Wadsworth**, seconded by **Roscoe** to concur with the administration and award Bid ITB 17/18-44 to the lowest, most responsive and responsible bidder, TSP Services Inc., for both the base work and the additional optional work requested in the bid for a total of \$45,832.00. **Motion Carried Unanimously.**

18-197 5G (2). Moved by **Roscoe**, seconded by **Webb** to concur with the administration and authorize a 10 percent contingency to allow for up to an additional \$4,583.20 in change orders to be paid to TSP Services, Inc. for any additional unforeseen work discovered during the performance of the contracted work. **Motion Carried Unanimously.**

18-198 5H. Moved by **Webb**, seconded by **Roscoe** to concur with the administration and extend RFP 15/16-08 and allow the mayor and clerk to enter into a contract with American Fireworks Company in the amount of \$12,500 or greater pending sponsorship received for the 2018 Romulus Community Fireworks display. **Motion Carried Unanimously.**

18-199 5I (1). Moved by **Abdo**, seconded by **Wadsworth** to concur with the administration and adopt a resolution in support of the application with the State of Michigan for the 2018 fireworks event. **Motion Carried Unanimously.**

18-200 5I (2). Moved by **Abdo**, seconded by **Roscoe** to concur with the administration and authorize a no-fee permit for the 2018 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 between 9:00 p.m. and 12:00 a.m. to expedite the flow of traffic when the fireworks are complete. **Motion Carried Unanimously.**

18-201 5J. Moved by **Roscoe**, seconded by **Abdo** to concur with the administration and introduce Budget Amendment 17/18-32 to increase the RAC Building Operating Costs transfer from TIFA to the RAC Budget for FY 17/18 to cover costs associated with the RAC.

FUND/DEPT.	ACCOUNT NO.	ACCOUNT NAME	CURRENT BUDGET	AMENDMENT	AMENDED BUDGET
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Tax Increment Finance Authority

Expenditures

297-728-935.001	RAC-Bldg. Operating Costs	300,000	61,120	361,120
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Fund Balance

297-000-390.000	Fund Balance	122,565	(61,120)	61,445
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Romulus Athletic Center

Revenues

208-000-587.000	Bldg. Operating Costs-TIFA	300,000	61,120	361,120
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Expenditures:

208-751-970.000	Capital Outlay	35,000	61,120	96,120
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To increase the RAC Building Operating Costs transfer from TIFA to the RAC Budget for FY 17/18 to cover costs associated with the RAC. **Motion Carried Unanimously.**

18-202 5K (1). Moved by **Wadsworth**, seconded by **Webb** to concur with the administration and approve the appointment of Donald Morris to fill the vacated term of William Crova for the Health Care Plan and Trust Committee. **Motion Carried Unanimously.**

18-203 5K (2). Moved by **Wadsworth**, seconded by **Roscoe** to recognize William Crova for his service on the City of Romulus Health Care Plan and Trust Committee. **Motion Carried Unanimously.**

6A. Clerk’s Report:

18-204 6A1. Moved by **Webb**, seconded by **Roscoe** to approve second reading, final adoption of an amendment to Romulus Ordinance 36-357, Notification of Carrying a Concealed Weapon. This ordinance was introduced at the Council meeting of May 29, 2018. **Motion Carried Unanimously.**

6B. Treasurer’s Report:

City Treasurer, Stacy Paige, gave a reminder that a study session (open meeting) will be held on Monday, June 11, 2018 at 7:00 p.m. to discuss the City Quarterly Investment Report.

***7. Public Comment:**

Don Mongrain, from the Democratic Club, thanked Mayor Burcroff for paying for the hall to provide a forum for the nine candidates running for the congressional seat vacated by John Conyers. Coleman A. Young II, introduced himself as one of the nine candidates running for the congressional seat. A resident spoke about an article he read on lead levels. A resident commented that it was good to see so many people at the special open meeting earlier this evening regarding a public safety millage proposal. Amy Benchich, Chairperson of the Michigan Democratic Disability Caucus announced an awards dinner fundraiser will be held June 16, 2018 from 6-9 p.m. at the UAW Hall in Dearborn, MI. - tickets are \$30 * with all proceeds to go for the rental of wheelchairs and ADA compliant vans. Reverend Talley commented that the workers are doing a great job on the Ecorse Road construction. A resident asked about the future of businesses in the City of Romulus.

8. Unfinished Business:

Councilwoman Williams commented that the City’s Master Plan needs to be re-directed. Councilman Wadsworth asked Mayor Burcroff if there is any interest being shown to open a grocery store downtown and the reply was yes.

9. New Business: None.

10. Communication:

Councilwoman Williams asked about the fire truck that was included in the CDBG report. Deputy Fire Chief, Kevin Krause, explained that the City is waiting for approval from Wayne County before the City can proceed with the purchase of the fire truck.

11. Moved by **Roscoe**, seconded by **Wadsworth** 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 4, 2018. RM0309 - 062118 2.5 x 16.625