

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

September 10, 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
Barb Fitzgerald, Deputy Clerk
Stacy Paige, Treasurer

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

18-316 2A. Moved by **Wadsworth**, seconded by **Roscoe** to approve the minutes of the regular meeting of the Romulus City Council held on September 4, 2018. **Motion Carried Unanimously.**

18-317 2B. Moved by **Abdo**, seconded by **Talley** to approve the minutes of the special meeting of the Romulus City Council held on September 4, 2018 – Attorney Opinion (closed session). **Motion Carried Unanimously.**

3. Petitioner

18-318 3A. Moved by **Wadsworth**, seconded by **Roscoe** to concur with the recommendation of the Planning Commission and approve the First Amendment to Planned Development Area Agreement, PDA-2018-001; Metro Airport Center at 11100 Metro Airport Center conditioned upon any minor revisions to the PDA Agreement as determined by the City Attorney. (Judy LaPorte, Detroit Metro Airport Center, LLC and Attorney Donald Peterson came before Council). **Motion Carried Unanimously.**

18-319 3B. Moved by **Webb**, seconded by **Roscoe** to concur with the recommendation of the Planning Commission and approve the Restated Conditional Rezoning Agreement, PC-2014-005, D & G Conditional Rezoning at 11457/11651 Hannan Road. (Nino DiDomenico, from D & G Building came before Council). **Motion Carried Unanimously.**

18-320 3C. Moved by **Webb**, seconded by **Wadsworth** to table the request to concur with the recommendation of the Planning Commission and approve the Restated Conditional Rezoning Agreement, RZ-2016-001; M & M Express Trucking at 27732 Ecorse until the September 24, 2018 City Council meeting. (Mohammed Alhusseini from M & M Express Trucking came before Council). **Motion Carried Unanimously.**

4. Chairperson's Report

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. Economic Development Director, Tim Keyes, spoke about the job fair to be held at the RAC on Thursday, Sept. 13, 2018 from 9:00 a.m. until 12 noon; also, representatives from Amazon will provide application assistance for anyone who would like to apply for a job on-line with Amazon.

18-321 5A. Moved by **Wadsworth**, seconded by **Abdo** to concur with the administration and authorize the mayor and clerk to enter into a one-year contract with Midwest Recycling which allows for up to five (5) additional one-year terms upon mutual agreement between the City of Romulus and Midwest Recycling. **Motion Carried Unanimously.**

18-322 5B. Moved by **Roscoe**, seconded by **Talley** to concur with the administration and authorize the mayor and clerk to enter into an agreement for landscape design services for the Vining Road median between Ecorse and Smith Roads for a cost not to exceed \$16,700 plus reimbursable expenses of \$350. **Roll Call Vote: Ayes – Abdo, Barden, Roscoe, Talley, Wadsworth, Webb. Nays – Williams. Motion Carried.**

18-323 5C. Moved by **Wadsworth**, seconded by **Webb** to concur with the administration and authorize the mayor and clerk to enter into the Group TAM Plan for SMART Subrecipients Agreement. **Motion Carried Unanimously.**

18-324 5D. Moved by **Talley**, seconded by **Roscoe** to concur with the administration and authorize the mayor and clerk to enter into the Recording Secretary Services Contract with Cheryl McGuire to perform recording secretary duties for the Planning Commission and Board of Zoning Appeals. **Roll Call Vote: Ayes – Abdo, Barden, Roscoe, Talley, Wadsworth. Nays – Webb, Williams. Motion Carried.**

18-325 5E. Moved by **Wadsworth**, seconded by **Webb** to concur with the administration and authorize the mayor and clerk to enter into the FEMA Staffing for Adequate Fire and Emergency Response (SAFER) FY 2017 Grant in the amount of \$1,347,000.00 for the addition of five (5) full-time firefighters to the Romulus Fire Department. The City's contribution match in the amount of \$514,625 will be in increments over the three **Motion Carried Unanimously.**

18-326 6A1. Moved by **Abdo**, seconded by **Talley** to grant approval to Abernathy & Pickles (REOC-2018-034) for use of public right-of-way at 37129 Goddard Road for three parking spaces. **Motion Carried Unanimously.**

18-327 6A2. Moved by **Roscoe**, seconded by **Abdo** to schedule a half-hour study session on Monday, Sept. 24, 2018 at 5:45 p.m. to discuss the City of Romulus Purchasing Ordinance. The meeting will be held in the City Hall Council Chambers. **Motion Carried Unanimously.**

18-328 6A3. Moved by **Wadsworth**, seconded by **Abdo** to concur with the recommendation of the Property Disposition Committee and approve the sale of Parcel 80 042 01 0032 300, vacant residential land located on Colbert, to Jeffrey D. Lowrey for \$1,000 **Motion Carried Unanimously.**

6B. Treasurer's Report

City Treasurer, Stacy Paige, announced that the due date to pay taxes (Sept. 30th) lands on a Sunday, so taxes will be due on Monday, Oct. 1, 2018. Also, due to the temporary removal of the payment drop box which was in front of city hall, citizens are encouraged to utilize the drop box at the entrance of city hall.

7. Public Comment

8. Unfinished Business

9. New Business

10. Communication

Councilwoman Williams inquired as to when the construction of the parking lot at city hall will be completed. Mayor Burcroff was informed it will take about three to four weeks for completion.

18-329 11. Moved by **Abdo**, seconded by **Talley** to pay Warrant 18-17 in the amount of \$1,256,254.93. **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 September 10, 2018.