

# MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

October 1, 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 **Abdo** to accept the agenda as amended. **Motion Carried Unanimously.**

**18-347 2A.** Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on September 24, 2018. **Motion Carried Unanimously.**

**18-348 2B.** Moved by **Abdo**, seconded by **Talley** to approve the minutes of the special meeting of the Romulus City Council held on September 24, 2018 – Ordinance regarding Basketball Hoops and Public Hearing regarding: 2018 Restated and Amended DDA Plan. **Motion Carried Unanimously.**

## 3. Petitioner

### 4. Chairperson's Report

Pastor Willis spoke about medical marijuana.

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

## 5. Mayor's Report

Mayor Burcroff spoke about the First Public Safety Foundation event – this is separate from the City (501C3) a creative way to raise money for police and fire equipment. The mayor also presented a video of upcoming City events.

**18-349 5A.** Moved by **Wadsworth**, seconded by **Abdo** to concur with the administration and grant authorization for the mayor and clerk to extend the DSS Corporation dba Equature Maintenance Agreement for one year with terms ending on September 20, 2019, at a cost of \$2,720.00. **Motion Carried Unanimously.**

**18-350 5B.** Moved by **Talley**, seconded by **Roscoe** to concur with the administration and grant authorization for the mayor and clerk to enter into an addendum to be contained within the previously authorized agreement with the Western Wayne County Special Operations Team (WWCSOT). **Motion Carried Unanimously.**

**18-351 5C.** Moved by **Roscoe**, seconded by **Talley** to concur with the administration and authorize the mayor and clerk to enter into an agreement with the Romulus Athletic Club to allow the use of Elmer Johnson Park for the purpose of football practice, football games and end of season clean up from October 2, 2018 through November 10, 2018. **Motion Carried Unanimously.**

**18-352 5D.** Moved by **Roscoe**, seconded by **Wadsworth** to concur with the administration and approve to increase the current contracted (Addendum 3-Bid Package 3) amount with George W. Auch Company for the project, by an additional \$11,562,894 for all the sub-contracted trade work (\$11,173,568) and testing, allowances, reimbursable general conditions, and any contingency for unforeseen conditions (additional \$389,326) for the building enclosure, interior finishes, mechanical, electrical and plumbing trade work needed for the new 34<sup>th</sup> District Court Building. **Motion Carried Unanimously.**

**18-353 5E.** Moved by **Roscoe**, seconded by **Talley** to concur with the administration and introduce Budget Amendment 18/19-14 to authorize the transfer of funds from the Court Building Debt Service Fund to the Court Building Construction Fund as requested by the DPS Director for Bid Package 3a of the project.

FUND/DEPT.	ACCOUNT NO.	ACCOUNT NAME	CURRENT BUDGET	AMENDMENT	AMENDED BUDGET
<b>Court Debt Service Fund</b>					
<b>Fund Balance</b>					
	302-000-390.000	Fund Balance	2,099,403	(400,000)	1,699,403
<b>Expense</b>					
	302-000-999.401	Transfer Out-Court Construction Fund	-	400,000	400,000
<b>Court Construction Fund</b>					
<b>Revenue</b>					
	401-000-699.302	Transfer In-Court Debt Service Fund	-	400,000	400,000
<b>Expense</b>					
	401-000-980.000	Project Costs	16,037,960	400,000	16,437,960

To authorize the transfer of funds from the Court Building Debt Service Fund to the Court Building Construction Fund as requested by the DPS Director for Bid Package 3a of the project. **Motion Carried Unanimously.**

## 6A. Clerk's Report

On behalf of City Clerk Ellen Craig-Bragg, Deputy Clerk Barb Fitzgerald spoke about Romulus Towers residents receiving a letter that contains instructions to mail a request to the Ash Township Clerk for a ballot application. Also, the last day to register to vote before the November 6, 2018 Election is October 9, 2018.

**18-354 6A1.** Moved by **Roscoe**, seconded by **Talley** to approve second reading, final adoption of Budget Amendment 18/19-10, Community Development Block Grant, which was introduced at the Council meeting of Sept. 24, 2018. **Motion Carried Unanimously.**

**18-355 6A2.** Moved by **Roscoe**, seconded by **Talley** to approve second reading, final adoption of Budget Amendment 18/19-11, General Fund, which was introduced at the Council meeting of Sept. 24, 2018. **Motion Carried Unanimously.**

**18-356 6A3.** Moved by **Abdo**, seconded by **Wadsworth** to adopt the following resolution:

"The City Council of the City of Romulus hereby declares its decision to prohibit any of the regulated facilities allowable and designated under the Medical Marijuana Facilities Licensing Act of 206 within the City of Romulus". (The complete resolution is on file in the City Clerk's office). **Roll Call Vote: Ayes** – Abdo, Barden, Talley, Wadsworth. **Nays** – Roscoe, Webb, Williams. **Motion Carried.**

\* **6A4. (deleted).**

## 6B. Treasurer's Report

City Treasurer, Stacy Paige, explained that the Drop Box for city payments and ballot returns is behind city hall and the box is emptied every morning at 8:00 a.m.

## 7. Public Comment

A resident commented on kids playing basketball and the new proposed ordinance. Jan Lemmon, Cemetery Board of Trustees, announced that the VFW is having a spaghetti fundraiser dinner on Friday, October 5, 2018 from 5 pm until 7 pm. A resident commented on medical marijuana. A resident commented on the speed limit on Ecorse Road. A resident spoke about showing support of our children.

## 8. Unfinished Business

**18-357 8A.** Moved by **Webb**, seconded by **Wadsworth** to take from the table a request for approval of Restated Conditional Rezoning Agreement, RZ-2016-001; M & M Express Trucking at 27732 Ecorse Road. **Motion Carried Unanimously.**

**18-358 8B.** Moved by **Williams**, seconded by **Wadsworth** to deny the request for approval of Restated Conditional Rezoning Agreement, RZ-2016-001; M & M Express Trucking at 27732 Ecorse Road. **Motion Carried Unanimously.**

## 9. New Business

Councilman Wadsworth commented that Fire Station Two doesn't have a flag pole – Mayor Burcroff said that that is being taken care of.

## 10. Communication

Councilwoman Talley spoke about the 80<sup>th</sup> anniversary of Ball Road Tabernacle Church.

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 October 1, 2018.