

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

April 01, 2019

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 Abdo, John Barden, Celeste Roscoe, Tina Talley, William Wadsworth, Eva Webb, Virginia Williams.

Administrative Officials in Attendance:

Julie Wojtylko, Chief of Staff

Ellen L. Craig-Bragg, Clerk

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

19-086 2A. Moved by **Wadsworth**, seconded by **Webb** to approve the minutes of the regular meeting of the Romulus City Council held on March 25, 2019. **Motion Carried Unanimously.**

19-087 2B. Moved by **Abdo**, seconded by **Talley** to approve the corrected minutes of the special meeting of the Romulus City Council held on March 25, 2019 – closed session, Attorney Opinion; open session, **State of the Library Address.** **Motion Carried Unanimously.**

3. Petitioner

4. Chairperson's Report

19-088 4A. Moved by **Williams**, seconded by **Webb** to adopt a memorial resolution for the family of Todd Heimberger. **Motion Carried Unanimously.**

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

5. Mayor's Report

Chief of Staff, Julie Wojtylko, presented a video of upcoming City events.

19-089 5A. Moved by **Webb**, seconded by **Roscoe** to concur with the administration and extend RFP 15/16-08 to allow the mayor and clerk to enter into a contract with American Fireworks Company in the amount of \$12,500. Funds for this event are fully sponsored by U. S. Park, Qwik Park, and Airlines Parking. **Motion Carried Unanimously.**

19-090 5B. Moved by **Wadsworth**, seconded by **Abdo** to concur with the administration and award Bid ITB 18/19-13 for the proper abatement of hazardous materials, the demolition of all structures, the proper disposal of all materials and for the restoration of the property as specified for the structures located at 35865 Vinewood to the lowest, most responsive and responsible bidder, Universal Consolidated Enterprises, in the amount of \$8,969.00. **Motion Carried Unanimously.**

19-091 5C. Moved by **Roscoe**, seconded by **Webb** to approve introduction/first reading of Budget Amendment 18-19-23, to cover the deductibles on insurance claims that have exceeded the projected budget.

<u>FUND/DEPT.</u>		<u>CURRENT</u>		<u>AMENDED</u>
<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>BUDGET</u>

Property & Liability Insurance Fund

Expense

677-851-962.000	Prop & Liab Claims Expense	45,000	10,000	55,000
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Fund Balance

677-000-395.000	Retained Earnings	422,202	(10,000)	412,202
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To cover the deductibles on insurance claim that have exceeded the projected budget. **Motion Carried Unanimously.**

6A. Clerk's Report

A representative from North Point Development and Delaware, Inc. asked Council to schedule a study session to discuss the overlay district ordinance. City Economic Development Director, Tim Keyes, informed Council that the language under 6A1 is the same language as the Planning Commission approved.

19-092 6A1. Moved by **Wadsworth**, seconded by **Roscoe** to approve second reading, final adoption of Zoning Ordinance Amendment TA-2018-001; Section 7.05, Vining Road Subarea Overlay District. **Roll Call Vote: Ayes** – Abdo, Barden, Roscoe, Talley, Wadsworth, Webb. **Nays** – Williams. **Motion Carried.**

19-093 6A2. Moved by **Abdo**, seconded by **Talley** to approve the reappointments to the Environmental Protection Board as follows: Margaret Leduc, Brian McNeil, Catherine Morse, Joseph Ozog, and Mark Wilhide. All terms are for three years to commence on April 2, 2019 and expire on April 2, 2022. **Motion Carried Unanimously.**

19-094 6A3. Moved by **Abdo**, seconded by **Wadsworth** to concur with the Property Disposition Committee to sell Parcel 80 014 03 0174 000, vacant residential land located on Essex, to Herbert Studstill in the amount of \$2,500. **Motion Carried Unanimously.**

6B. Treasurer's Report

7. Public Comment

A resident commented that Council must represent the residents.

A resident spoke about the court and city finances.

A resident asked about a structure that needs to be demolished on Vinewood

8. Unfinished Business

Chief of Staff, Julie Wojtylko, explained that the overlay district that was voted on was not a development proposal – it is a zoning ordinance amendment.

9. New Business

10. Communication

11. Moved by **Wadsworth**, seconded by **Roscoe** to adjourn the regular meeting of the Romulus City Council at 8:25 p.m. **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 April 01, 2019.