

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

July 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 Barden, Celeste Roscoe, Tina Talley, William Wadsworth, Eva Webb.

Excused: Abdo, Williams.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Barbara Fitzgerald, Deputy Clerk

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

19-193 2A. Moved by **Roscoe**, seconded by **Webb** to approve the minutes of the regular meeting of the Romulus City Council held on June 24, 2019. **Roll Call Vote: Ayes** – Barden, Roscoe, Talley, Webb. **Nays** – None.

Abstain – Wadsworth. **Motion Carried.**

19-194 2B. Moved by **Roscoe**, seconded by **Talley** to approve the minutes of the special meeting of the Romulus City Council held on June 24, 2019 - open session, proposed changes/corrections to the Romulus Cemetery Rules and Regulations. **Roll Call Vote: Ayes** – Barden, Roscoe, Talley, Webb. **Nays** – None. **Abstain** – Wadsworth.

Motion Carried.

3. Petitioner

Mr. Alan Greene of Dykema Gossett gave an overview of the rezoning request for Precision Vehicle Storage.

19-195 3A. Moved by **Webb**, seconded by **Roscoe** to grant approval for the amended Master Plan for the Downtown and Vining Road Development District. (Full copy of resolution on file in the Clerk's Office.)

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 asked Police Chief, Jadie Settles, to speak about the incident that occurred at the fireworks display. Chief Settles expressed appreciation to the neighboring police communities who assisted the Romulus Police Department that evening.

19-196 5A. Moved by **Wadsworth**, seconded by **Roscoe** to concur with the administration and authorize a no-fee permit for road closures for the Romulus Community Baptist Church annual picnic on August 24, 2019. Subject streets include Boise walkway and Colorado Street from Fourth Street to the church property line.

Motion Carried Unanimously.

19-197 5B. Moved by **Roscoe**, seconded by **Talley** to concur with the administration and approve the reappointment of Anthony Bowers to the Recreation Commission with a term to expire on December 31, 2022.

Motion Carried Unanimously.

19-198 5C. Moved by **Wadsworth**, seconded by **Roscoe** to concur with the administration and legal counsel and adopt the amended employee policy and procedure manual – policy #36. **Motion Carried Unanimously.**

6. Clerk's Report

19-199 6A1. Moved by **Roscoe**, seconded by **Talley** to approve second reading, final adoption of Budget Amendment 18/19-28, Retiree Health Care Fund which was introduced at the Council meeting of June 24, 2019.

Motion Carried Unanimously.

19-200 6A2. Moved by **Roscoe**, seconded by **Webb** to approve the first reading of the Conditional Rezoning (Zoning Map Amendment), Conditional Zoning Agreement for **RZ-2019-002 for Precision Vehicle Storage** for 35.55 acres of property at 37685 Van Born (Parcel ID #80-021-99-0002-701) from M-2 General Industrial to M-T, Industrial Transportation to allow for the outdoor storage of new vehicles and pick-up trucks and the accessory outdoor storage of car haulers and SLU-2019-001, **Precision Vehicle Storage**, special land use subject to: That a site plan be submitted for approval before development is approved for this site. Comments made by OHM and the Fire Department shall be addressed in the site plan submitted. **Motion Carried Unanimously.**

7. Public Comment

8. Unfinished Business

9. New Business

10. Communication

11. Moved by **Wadsworth**, seconded by **Webb** to adjourn the regular meeting of the Romulus City Council meeting 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 July 01, 2019.

INVITATION TO BID
CITY OF ROMULUS
ITB 19/20-01 New 34th District Court
Bid Package No. 4 - Exterior Improvements

The City of Romulus and the George W. Auch Company will receive firm subcontractor bids for New 34th District Court project at the 11129 Wayne Road, Romulus, MI 48174. The work includes exterior improvement trades for the New 34th District Court project.

*A pre-bid meeting will be held on site, 11111 Wayne Road on July 23, 2019 at 2:00PM.
Meet promptly at City Hall, council chambers.*

Sealed bids identified with the company's name, are to be submitted in an opaque envelope marked "Sealed Bid, Do Not Open" and be delivered in the City of Romulus Clerk's Office no later than 2:00pm on August 2, 2019. The bid envelopes shall be addressed:

ITB 19/20-01 New 34th District Court Project, Bid Package 4: Exterior Improvements
City of Romulus Clerk's Office
11111 Wayne Road
Romulus, MI 48174

Complete sets of documents may be downloaded electronically from the MITN Purchasing Group page of BidNet Direct at <https://www.bidnetdirect.com/mitn> or Pipeline and are available for review at the office of the George W. Auch Company, 65 University Drive, Pontiac, MI 48341 248.334.2000, (Construction Manager) and the City of Romulus Clerk's Office, 11111 Wayne Road, Romulus, MI 48174, on or after **July 18, 2019**.

Bid security in the form of a Certified or Cashier's Check or bid bond for a sum no less than five percent (5%) of the amount of the Bid will be required with each Bid.

The City of Romulus reserves the right to accept or reject any bid, or waive irregularities in Bids. No Bid may be withdrawn for a period of one hundred twenty (120) calendar days after the scheduled closing time for receipt of the Bids. A contract may ultimately be awarded to the lowest most responsive and responsible company, as determined in the sole discretion of the City of Romulus or otherwise in a manner deemed by the City to be in its own best interest.

Neither the submission of nor acceptance of any bid shall constitute a contract between any bidder and the City of Romulus. No such contract shall exist without first being approved by a formal action of the members of the Romulus City Council and only after all required bonds and proof of insurances and copies of endorsements have been received by the City and the agreement is signed by authorized representatives of the City of Romulus and the successful Bidder.

All questions regarding the project or the ITB documents should be directed only to Danielle Eschner, George W. Auch Company 248.334.2000 or via email at deschner@auchconstruction.com

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