

**Roll Call**

**Present:** Kathleen Abdo, John Barden, Linda Choate, Harry Crout, Sylvia Makowski, Celeste Roscoe, William Wadsworth.

**Administrative Officials in Attendance:**

LeRoy D. Burcroff  
Ellen L. Craig-Bragg, Clerk  
Stacy Paige, Treasurer

1. Moved by **Crout**, seconded by **Makowski** to accept the agenda as presented.

Motion Carried Unanimously.

**16-361 2A.** Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on August 22, 2016. **Roll Call Vote:** Ayes – Abdo, Barden, Choate, Crout, Roscoe, Wadsworth. Nays – None. **Abstain – Makowski. Motion Carried. Petitioner**

**4. Chairperson’s Report:**

Councilman Wadsworth announced that bingo will be held during the Pumpkin Festival with all proceeds going to the Romulus Animal Shelter.

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

**5. Mayor’s Report:**

Dennis Davidson, Cable Production Coordinator, introduced former Piston Championship Player, John Long. Mr. Long will be inducted into the Michigan Sports Hall of Fame on September 9, 2016. Mayor Burcroff presented John Long with a proclamation from the City of Romulus congratulating him on his illustrious career with the Detroit Pistons and also his induction into the hall of fame.

**16-362 5A.** Moved by **Wadsworth**, seconded by **Crout** to grant a no-fee permit to Blue Sky Restaurant for a musical event to be held at their location, 15155 Huron River Drive, on Friday, September 16, 2016 from 5:00 p.m. until 11:00 p.m. **Motion Carried Unanimously.**

**16-363 5A1.** Moved by **Makowski**, seconded by **Crout** to concur with the administration and authorize the closure of Hunt Street between Goddard Road and Bibbins Street beginning at 8:00 a.m., the closure of Goddard Road between Moore Street and the railroad tracks beginning at 12:00 p.m. on Friday, September 16, 2016 and ending at 8:00 p.m. on Sunday, September 18, 2016. Also, to authorize a no-fee permit for all Pumpkin Festival and Parade of Lights activities during the Pumpkin Festival weekend, September 16 – September 18, 2016. **Motion Carried Unanimously.**

**16-364 5A2.** Moved by **Crout**, seconded by **Makowski** to concur with the administration and authorize the closure of Goddard Road beginning at Wayne Road, ending at Five Points, beginning at 7:00 p.m. on Friday, September 16, 2016, reopening at 10:00 p.m. Friday, September 16, 2016 for the Rotary Parade of Lights. **Motion Carried Unanimously.**

**16-365 5B.** Moved by **Makowski**, seconded by **Wadsworth** to concur with legal counsel and grant authorization for the mayor and clerk to enter into the Video Service Local Franchise Agreement for AT&T Michigan for the City of Romulus. **Motion Carried Unanimously.**

**16-366 5C.** Moved by **Makowski**, seconded by **Abdo** to introduce Budget Amendment 16/17-8, Library Fund, to move donations received in the 15/16 fiscal year (in assigned fund balance) to the Donations Budget to supplement FY 16/17 purchases. (Approved by Library Board 08/17/16).

FUND/DEPT. ACCOUNT NO.	ACCOUNT NAME	CURRENT BUDGET	AMENDMENT	AMENDED BUDGET
---------------------------	--------------	-------------------	-----------	-------------------

**Library Fund Revenue**

271-790-675.000 Donations Revenue 1,500.00 1,559.56 3,059.56

**Expenditures:**

271-790-955.006 Miscellaneous/Donations 1,500.00 1,559.56 3,059.56

To move donations received in the 15/16 fiscal year (in assigned fund balance) to the Donations budget to supplement FY 16/17 purchases. Approved by Library Board 08/17/16, request City Council concurrence.

**Motion Carried Unanimously.**

**16-367 5D.** Moved by **Makowski**, seconded by **Roscoe** to introduce Budget Amendment 16/17-9 to increase the Technology Service Director’s salary and associated fringe benefits and to be effective September 26, 2016.

FUND/DEPT. ACCOUNT NO.	ACCOUNT NAME	CURRENT BUDGET	AMENDMENT	AMENDED BUDGET
---------------------------	--------------	-------------------	-----------	-------------------

**Technology Services**

**Expenditures:**

664-228-702.000 Salaries 156,870.00 4,465.50 161,335.50

664-228-706.000 Compensated Absences 7,300.00 343.50 7,643.50

664-228-715.000 Social Security 10,180.00 298.16 10,478.16

664-228-715.001 Medicare 2,380.00 69.73 2,449.73

664-228-716.000 Defined Contribution 18,040.00 513.53 18,553.53

664-228-720.000 Worker’s Compensation 670.00 22.60 692.60

**Retained Earnings**

664-000-395.000 Retained Earnings 249,632.00 (5,713.02) 243,918.98

To increase the Technology Service Director’s salary and associated fringe benefits and to be effective September 26, 2016.

**Roll Call Vote:** Ayes – Barden, Choate, Makowski, Roscoe. Nays – Abdo, Crout, Wadsworth. **Motion Carried.**

**16-368 5E.** Moved by **Wadsworth**, seconded by **Crout** to introduce Budget Amendment 16/17-10 to re-allocate previously unused CDBG program funds as authorized by Wayne County.

FUND/DEPT. ACCOUNT NO.	ACCOUNT NAME	CURRENT BUDGET	AMENDMENT	AMENDED BUDGET
---------------------------	--------------	-------------------	-----------	-------------------

**Community Development Block Grant (CDBG)**

**Expenditures:**

252-000-971.013 Acquisition & Relocation 13-24-01 - 3,396 3,396

252-000-971.014 Acquisition & Relocation 14-24-01 - 73,312 73,312

252-000-971.015 Acquisition & Relocation 15-24-01 - 73,600 73,600

**Revenue**

252-000-501.000 Federal Grants & Revenues 230,080 109,218 339,298

**Fund Balance**

252-000-390.000 CDBG Fund Balance (37,863) 41,090 3,227

To re-allocate previously unused CDBG program funds as authorized by Wayne County. **Motion Carried Unanimously.**

**16-369 5F.** Moved by **Makowski**, seconded by **Roscoe** to concur with the administration and authorize the use of Michigan Meter as a sole source vendor for all repairs needed for Neptune water meters until such time that the City no longer uses Neptune meters or until Michigan Meter is no longer the sole source vendor for their repair. Repairs annually will not exceed the monies budgeted for this purpose. **Motion Carried Unanimously.**

**Clerk’s Report:**

**16-370 6A1.** Moved by **Makowski**, seconded by **Wadsworth** to approve second reading and final adoption of Appendix A, Zoning Amendment 1.228 to rezone 5.81 acres, parcel # 80-001-99-0008-703, owned by Waste Management of Michigan, Inc. from M-1, Light Industrial District to M-T, Industrial Transportation District. This was introduced at the meeting of August 22, 2016. **Motion Carried Unanimously.**

**16-371 6A2.** Moved by **Abdo**, seconded by **Roscoe** to approve second reading and final adoption of Appendix A, Zoning Amendment 1.229 to conditionally rezone 4.703 acres, parcel# 80-004-02-0839-000, at 27732 Ecorse, owned by M & M Express Trucking, Inc. from M-1 Light Industrial District to M-T, Industrial Transportation District. This was introduced at the meeting of August 22, 2016. **Roll Call Vote:** Ayes – Abdo, Barden, Crout, Makowski, Roscoe, Wadsworth. Nays – Choate. **Motion Carried.**

**16-372 6A3.** Moved by **Wadsworth**, seconded by **Crout** to approve second reading and final adoption of Budget Amendment 16/17-7, Water and Sewer Fund, which was introduced at the meeting of August 22, 2016.

**Motion Carried Unanimously.**

**16-373 6A4.** Moved by **Makowski**, seconded by **Abdo** to schedule a study session with Mayor Burcroff to discuss the Downriver Utility Wastewater Authority (DUWA) on Monday, October 3, 2016 at 7:00 p.m. The meeting will be held in the City Hall Council Chambers **Motion Carried Unanimously.**

**6B. Treasurer’s Report:**

Treasurer Stacy Paige gave a reminder that the Parade of Lights will revert back to its original starting point at City Hall. She also gave a brief overview of the City’s 4<sup>th</sup> Quarter Investments Report which she originally presented at a special meeting earlier this evening.

**16-374 6B1.** Moved by **Wadsworth**, seconded by **Makowski** to adopt a memorial resolution for the family of Ethel Louise Bragg. **Motion Carried Unanimously.**

**7. Public Comment:**

Amy Benchich announced a fund-raiser walk on September 24, 2016 at Belle Isle, Detroit with all proceeds to be donated to National Alliance on Mental Illness (NAMI).

**8. Unfinished Business**

**9. New Business**

**10. Communication:**

Councilwoman Makowski announced upcoming events at Romulus Library.

**11.** Moved by **Wadsworth**, seconded by **Makowski** 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 6, 2016.