

# MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

June 12, 2017

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, Linda Choate, Harry Crout, Sylvia Makowski, Celeste Roscoe, William Wadsworth.

**Excused:** Kathleen Abdo.

## Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

**Excused:** Stacy Paige

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

**17-175 2A.** Moved by **Wadsworth**, seconded by **Roscoe** to approve the minutes of the regular meeting of the Romulus City Council held on June 12, 2017. **Roll Call Vote: Ayes – Barden, Crout, Roscoe, Wadsworth. Nays – None. Abstain – Choate, Makowski. Motion Carried.**

## 3. Petitioner:

Mr. Tony Antone, from Kojaian Venoy Wick Acquisitions, LLC explained that Kojaian is the sole owner of the property within the Project Mercury site.

**17-176 3A.** Moved by **Wadsworth**, seconded **Crout** that the portion of Henry Ruff Road between the Vining Road right-of-way and Ecorse Road; and, Venoy Road between Smith Road and Ecorse Road are hereby vacated; and the City Clerk shall within 30 days file a certified copy of this resolution with Wayne County Register of Deeds and to the State of Michigan Director of the Department of Energy, Labor, and Economic Growth.

**Motion Carried Unanimously.**

## 3B. No Action Required.

Mark Edwards, Public Relations; Romulus Community Schools, presented information about the upcoming School Millage Election.

**17-177 3C.** Moved by **Makowski**, seconded by **Crout** to approve a no-fee permit to Denise Jackson, 6358 Dexter, for a block party on Dexter between Martin and Horace Jackson on July 4, 2017 from 12:00 noon until 12:00 midnight. **Motion Carried Unanimously.**

**17-178 3D.** Moved by **Roscoe**, seconded by **Makowski** to approve a no-fee permit to Jan Lemmon, Chairperson, Cemetery Board of Trustees, for the Historical Park Pavilion on Friday, August 25, 2017 from 9:00 a.m. until 8:00 p.m. for a pig-roast fundraiser with proceeds going to the cemetery fund. **Motion Carried Unanimously.**

**17-179 3E.** Moved by **Wadsworth**, seconded by **Crout** to approve a road closure request from Yolonda Heard, 5946 Dexter, on Saturday, June 17, 2017 from 4:00 p.m. until midnight. (a section of Dexter). **Motion Carried Unanimously.**

## 4. Chairperson's Report:

Councilman Wadsworth spoke about the professional conduct of the residents at the recent BZA meeting.

**17-180 4A.** Moved by **Makowski**, seconded by **Choate** to allow the City of Romulus to exempt employees from the cost-sharing provisions of Public Act 152 for the plan year July 1, 2017 to June 30, 2018. **Motion Carried Unanimously.**

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

## 5. Mayor's Report:

Dennis Davidson announced upcoming City events.

**17-181 5A.** Moved by **Makowski**, seconded by **Roscoe** to concur with the administration and award Bid ITB 16/17-28 for the purchase of the speed radar trailer and a post-mounted radar speed sign for the City of Romulus Police Department to the only bidder, All Traffic Solutions, in the amount of \$15,235.00. **Motion Carried Unanimously.**

**17-182 5B.** Moved by **Wadsworth**, seconded by **Choate** to concur with the administration and award Bid ITB16/17-33 for the application of new resinous floor at Romulus Fire Station #4 to Performance Floor Coating Systems, in the amount of \$21,700.00. **Motion Carried Unanimously.**

**17-183 5C1.** Moved by **Makowski**, seconded by **Roscoe** to concur with the administration and award Bid ITB 16/17-38 two community development block grant demolitions (HUD Project #16-24-04 demolition) to the lowest most responsive and responsible bidder, VanAssche Construction, in the combined amount of \$32,550.00 for the demolition (including all testing and inspections required by HUD) and material and labor for sod installation at 36100 Bibbins. **Motion Carried Unanimously.**

**17-184 5C2.** Moved by **Makowski**, seconded by **Roscoe** to concur with the administration and authorize a contingency bid in the amount of \$155/cu.yd., for the remediation, replacement and disposal of any soil as a result of the Phase II Environmental testing. **Motion Carried Unanimously.**

**17-185 5D.** Moved by **Wadsworth**, seconded by **Crout** to concur with the administration and award Bid ITB 16/17-42, Demolition List 16-01, to the lowest responsive and responsible bidder, VanAssche Construction, in the amount of \$22,635.00. **Motion Carried Unanimously.**

**17-186 5E.** Moved by **Makowski**, seconded by **Roscoe** to concur with the administration and authorize the City of Romulus to publish a Notice of Intent to issue Bonds for the purpose of paying all or part of the cost to acquire and construct road improvements, intersection and traffic signal upgrades, including related drainage and utility improvements in an amount not to exceed \$14,000,000. (City Bond Attorney, Patrick McGow, explained the issuing of bonds process). **Motion Carried Unanimously.**

## 6A. Clerk's Report:

**17-187 6A1.** Moved by **Roscoe**, seconded by **Makowski** to approve second reading, final adoption of Budget Amendment 16/17-26, General fund – which was introduced at the Council meeting of June 5, 2017. **Motion Carried Unanimously.**

**17-188 6A2.** Moved by **Makowski**, seconded by **Wadsworth** to approve second reading, final adoption of Budget Amendment 16/17-27, General Fund – which was introduced at the Council meeting of June 5, 2017. **Motion Carried Unanimously.**

**17-189 6A3.** Moved by **Makowski**, seconded by **Roscoe** to approve first reading of Chapter 8, Buildings and Building Regulations, Article VII, Property Maintenance, Sections 8-211 (Code Adopted) and 8-212 Reference in Code. **Motion Carried Unanimously.**

**17-190 6A4.** Moved by **Makowski**, seconded by **Crout** to approve the City Clerk's request to accept Dominion Voting Company's quote of \$13,234.98 for City of Romulus new Election Voting equipment in the amount of \$13,234.98. **Motion Carried Unanimously.**

## 6B. Treasurer's Report: None.

## 7. Public Comment:

A resident spoke about the upcoming school millage proposals. A resident spoke about the Notice of Intent to Issue Bonds.

## 8. Unfinished Business: None.

## 9. New Business:

**17-191 9A.** Moved by **Wadsworth**, seconded by **Crout** to grant the request from Michael Link and Bob Harper for no-fee permits for the use of: **Historical Park Pavilion on July 2, July 16, and September 3, 2017; Mary Ann Banks Park Pavilion on July 9, and September 10, 2017;** The events are called "Fellowship at the Park Bar-B-Que" and open to the public. Set-up will take place at 3:00 pm; prayer begins at 4:30 pm; music and food 5:00 pm until 9:00 pm; takedown at 9:00 pm. **Motion Carried Unanimously.**

**17-192 9B.** Moved by **Crout**, seconded by **Choate** to adopt a memorial resolution for the family of Jackson Lee. **Motion Carried Unanimously.**

## 10. Communication: None.

**17-193 11.** Moved by **Choate**, seconded by **Crout** to pay Warrant 17-11 in the amount of \$1,112,460. **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 June 12, 2017.