

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

January 22, 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: Kathleen Abdo, John Barden, Tina Talley, William Wadsworth, Eva Webb, Virginia Williams.

Absent: Celeste Roscoe.

Administrative Officials in Attendance:

Julie Wojtylko, Chief of Staff

Barb Fitzgerald, Deputy Clerk

Stacy Paige, Treasurer

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

18-015 2A. Moved by **Wadsworth**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on January 8, 2018. **Motion Carried Unanimously.**

18-016 2B. Moved by **Abdo**, seconded by **Webb** to approve the minutes of the special meeting of the Romulus City Council held on January 8, 2018 – Open study sessions: 2017 Officers Compensation Report, June 30, 2017 Annual Financial Report, and DivDat Kiosk Network Presentation. **Motion Carried Unanimously.**

3. Petitioner: None.

4. Chairperson's Report:

18-017 4A. Moved by **Talley**, seconded by **Wadsworth** to adopt a memorial resolution for the family of Mary Carter. **Motion Carried Unanimously.**

18-018 4B. Moved by **Talley**, seconded by **Abdo** to adopt a memorial resolution for the family of Ann Turner. **Motion Carried Unanimously.**

18-019 4C. Moved by **Williams**, seconded by **Abdo** to adopt a memorial resolution for the family of Ernest Gerard Monroe. **Motion Carried Unanimously.**

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

5. Mayor's Report:

On behalf of Mayor Burcuff, Chief of Staff, Julie Wojtylko, presented a video of upcoming City events.

18-020 5A. Moved by **Wadsworth**, seconded by **Webb** to concur with the administration and authorize the mayor and clerk to enter into the extension of the Water Residential Assistance Program (WRAP) Memorandum of Agreement with Wayne Metro Community Action Agency effective from January 1, 2018 through December 31, 2018. **Motion Carried Unanimously.**

18-021 5B. Moved by **Abdo**, seconded by **Talley** to concur with the administration and authorize the emergency purchase/replacement of the garage door at the DPW by West Metro Door in the amount of \$7,800.00. **Motion Carried Unanimously.**

18-022 5C. Moved by **Wadsworth**, seconded by **Abdo** to concur with the administration and authorize the emergency purchase/replacement of the lazy river pump at the Romulus Athletic Center by Advanced Pool Services, Inc. in the amount of \$5,999.00. **Motion Carried Unanimously.**

18-023 5D. Moved by **Webb**, seconded by **Talley** to concur with the administration and approve no-fee permits issued by the City for any permits associated with renovations to Fire Station #2, 7221 Middlebelt Road. **Motion Carried Unanimously.**

18-024 5E. Moved by **Webb**, seconded by **Talley** to concur with the administration and introduce Budget Amendment 17/18-19 to recognize revenue and expenditure budget line items with the receipt of the bond proceeds on 12/21/2017 for the construction of the new 34th District Court facility.

FUND/DEPT.	ACCOUNT NO.	ACCOUNT NAME	CURRENT BUDGET	AMENDMENT	AMENDED BUDGET
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COURT BUILDING CONSTRUCTION FUND

Revenue

401-000-698.000	Bond Proceeds	-	16,860,816.37	16,860,816.37
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Expense

401-000-969.000	Cost of Issuance	-	131,600.00	131,600.00
401-000-980.001	Project Costs	371,450.00	16,729,216.37	17,100,666.37

To recognize revenue and expenditure budget line items with the receipt of the bond proceeds on 12/21/2017 for the construction of the new 34th District Court facility. **Motion Carried Unanimously.**

18-025 5F. Moved by **Wadsworth**, seconded by **Abdo** to concur with the administration and introduce Budget Amendment 17/18-20 to amend the budget for the Court Building Debt Service fund for the bond interest payment that is due on May 1, 2018.

FUND/DEPT.	ACCOUNT NO.	ACCOUNT NAME	BUDGET	CURRENT AMENDMENT	AMENDED BUDGET
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COURT BUILDING DEBT SERVICE FUND

Fund Balance

302-000-390.000	Fund Balance	956,858	(258,765)	698,093
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Expense

302-000-995.000	Interest Expense	-	258,765	258,765
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To amend the budget for the Court Building Debt Service fund for the bond interest payment that is due on May 1, 2018. **Motion Carried Unanimously.**

6A. Clerk's Report:

18-026 6A1. Moved by **Abdo**, seconded by **Talley** to schedule a half-hour special meeting (open study session) on Monday February 5, 2018 at 7:00 p.m. with Public Services Director, Robert McCraight to discuss the 34th District Court construction and approval process. **Motion Carried Unanimously.**

18-027 6A2. Moved by **Webb**, seconded by **Wadsworth** to approve the second reading, final adoption of the Conditional Rezoning (Zoning Map Amendment) and Conditional Rezoning Agreement for RZ-2017-005, Hamdan Gas Station for 29387 Airport Drive from C-2, General Business to C-3, Highway Business based on the findings of the LSL report dated November 30, 2017, to allow for the redevelopment of the property into a gas station and convenience store. The Conditional Rezoning and Conditional Rezoning Agreement shall be subject to:

1. Recording of the Conditional Rezoning Agreement; and

2. Administrative review and approval of the site plan. Discussion: Deputy Clerk, Barb Fitzgerald, informed of a letter from Mr. Denny Byun, owner of Quality Inn located immediately east of 29387 Airport Road, which outlined his objections to the Conditional Rezoning Map Amendment and Agreement.

Attorney Scott Munzel addressed Council and also, Attorney Patrick Howe. **Roll Call Vote: Ayes** – Barden, Talley, Wadsworth, Webb. **Nays** – Abdo, Williams. **Motion Carried.**

18-028 6A3. Moved by **Webb**, seconded by **Abdo** to approve introduction, first reading of City Ordinance Chapter 52, Article II, Section 52-27, Streets, Sidewalks and Other Public Places. **Motion Carried Unanimously.**

6B. Treasurer's Report: None.

7. Public Comment: None

8. Unfinished Business: None

9. New business

Councilman Wadsworth commented about the Veteran's Monument.

10. Communication

Councilwoman Talley announced the annual soul food dinner to be held on Feb. 6, 2018 and the Romulus Citizen's Academy begins Feb 6, 2018. Chief of Staff, Julie Wojtylko and Building Director, Robert McCraight spoke about the Veteran's Monument.

18-029 11. Moved by **Abdo**, seconded by **Talley** to pay Warrant 18-02 in the amount of \$1,219,705.77. **Motion Carried Unanimously.**

12. Moved by **Wadsworth**, seconded by **Abdo** 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 January 22, 2018.

Ellen L. Craig-Bragg, City Clerk

City of Romulus, Michigan