

MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING March 26, 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: John Barden, Celeste Roscoe, Tina Talley, William Wadsworth, Eva Webb, Virginia Williams.

Absent: Kathleen Abdo.

Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Barb Fitzgerald, Deputy Clerk

Absent: Ellen L. Craig-Bragg, Clerk and Stacy Paige, Treasurer.

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

18-097 2A. Moved by **Wadsworth**, seconded by **Roscoe** to approve the minutes of the regular meeting of the Romulus City Council held on March 12, 2018. **Motion Carried Unanimously.**

3. **Petitioner: None.**

4. Chairperson's Report:

Mayor Pro Tem John Barden read a list of items that can be disposed of at the Wayne County Household Hazardous Waste Collection at Henry Ford Community College – for details call 734-326-3936. He also announced the Relay for Life Bowl-A-Thon cancer fundraiser to be held on Friday, May 25, 2018 at 7:00 p.m. at Romulus Lanes. Councilman Wadsworth announced the upcoming Animal Shelter fundraisers – Pets for Pucks on April 14 and a Bowl-A-Thon on May 11. Members of St. John's Lodge announced their annual prayer breakfast will be held on Saturday, April 14, 2018 at 9:00 a.m.

18-098 4A. Moved by **Roscoe**, seconded by **Williams** to grant a no-fee permit for the closing of Goddard Road from the Historical Park to Five Points for the annual Good Friday Walk to be held on March 30, 2018 beginning at 11:00 a.m. **Motion Carried Unanimously.**

18-099 4B. Moved by **Webb**, seconded by **Wadsworth** to adopt a memorial resolution for the family of Sharon Wilson. **Motion Carried Unanimously.**

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

5. Mayor's Report:

Andy McKay, Manager of the RAC, spoke about the Mayor's Fitness Challenge and announced this year's winners of the challenge. Dennis Davidson, Cable Production Coordinator, announced upcoming City events and also that Reverend William Kren was voted the Chamber of Commerce Person of the Year.

18-100 5A. Moved by **Wadsworth**, seconded by **Webb** to concur with the administration and extend Bid 04/05-7 for an additional three (3) months, through June 30, 2018, with HydroCorp (a.k.a. HydroDesigns) for industrial and commercial cross connection services at the annual contracted amount of \$1,790 per month. **Motion Carried Unanimously.**

18-101 5B. Moved by **Roscoe**, seconded by **Webb** to concur with the administration and award Bid ITB 17/18-18 to Osborne Concrete for a two-year contract (to terminate 12/31/2019) for fixed pricing for delivered concrete with the option to renew the contract for up to three additional one-year terms per the terms of the solicitation documents. **Motion Carried Unanimously.**

18-102 5C. Moved by **Webb**, seconded by **Talley** to concur with the administration and award Bid ITB 17/18-25 to the only responsive, responsible bidder, HydroCorp. for a five (5) year contract to commence on July 1, 2018 and end on June 30, 2023 for a commercial, industrial and residential cross connection program in a lump sum amount of \$104,664 annually for the inspection and reporting services per the terms of the solicitation documents and contingent upon the final adoption of the 18/19 budget. **Motion Carried Unanimously**

18-103 5D. Moved by **Talley**, seconded by **Wadsworth** to concur with the administration and award Bid ITB 17/18-27 to the most responsible bidder, MSDOnline, Inc., for a three year online Hazardous Communication Safety Data Sheet Program for the Department of Public Works at an annual cost of \$2,889 per year. Terms end on March 31, 2021. **Motion Carried Unanimously.**

18-104 5E. Moved by **Wadsworth**, seconded by **Roscoe** to concur with the administration and award Bid ITB 17/18-33 for all stainless steel repair clamps to all three companies, Core & Main, Michigan Pipe & Valve and Etna Supply Company. The award would allow for the DPW to purchase products on an as-needed basis from the company having the product available at the lowest cost. **Motion Carried Unanimously.**

18-105 5F. Moved by **Roscoe**, seconded by **Talley** to concur with the administration and amend the City's existing contract with George W. Auch Company in an amount totaling \$1,928,521 for all of the sub-contracted trade work, testing, allowances, reimbursable general conditions, and any contingency for unforeseen conditions resulting ITB 17/18-35 for the new 34th District Court – Bid Package No. 1 – Sitework and contingent upon the second reading of Budget Amendment 17/18-29. **Roll Call Vote: Ayes – Barden, Roscoe, Talley, Wadsworth, Webb. Nays – Williams. Motion Carried.**

18-106 5G. Moved by **Roscoe**, seconded by **Talley** to concur with the administration and authorize the mayor and clerk to enter into a memorandum of understanding with Western Wayne County Special Operations Team to provide resources and tactical support as needed in the prorated amount of \$5,833.40 for the 2018 calendar year. **Motion Carried Unanimously.**

18-107 5H. Moved by **Wadsworth**, seconded by **Talley** to concur with the administration and authorize the mayor and clerk to enter into an Inter-Governmental Agreement with Wayne County for the Middlebelt Road asphalt resurfacing project between 500' south of Wick Road to Goddard Road. The City's local share will be approximately \$130,308.00. **Motion Carried Unanimously.**

18-108 5I. Moved by **Roscoe**, seconded by **Talley** to concur with the administration and authorize the mayor and clerk to enter into the DTE Energy Accounts Receivable agreements and approve to pay DTE Energy \$69,633.86 to perform the work necessary to accommodate the traffic signal installations at Wayne and Ecorse, Vining and Ecorse, Henry Ruff and Ecorse, and Merriman and Ecorse. **Motion Carried Unanimously.**

18-109 5J. Moved by **Roscoe**, seconded by **Wadsworth** to concur with the administration and introduce Budget Amendment 17/18-27 to amend the budget for the Ecorse Road improvements and Vining Road extension Debt Services Fund in recognition of bond proceeds received and interest payment due in this fiscal year.

FUND/DEPT.	CURRENT	AMENDED		
ACCOUNT NO.	BUDGET	BUDGET		
Ecorse & Vining Road – Debt Service				
Revenues				
306-000-698.000	Bonds Proceeds	-	631,787	631,787
Expense				
306-000-995.000	Interest Expense	-	187,562	187,562

Ecorse & Vining Road – Debt Service

Revenues

Expense

To amend the budget for the Ecorse Road improvements and Vining Road extension Debt Service Fund in recognition of bond proceeds received and interest payment due in this fiscal year. **Motion Carried Unanimously.**

18-110 5K. Moved by **Webb**, seconded by **Wadsworth** to concur with the administration and introduce Budget Amendment 17/18-28 to reallocate CDBG approved funding from the unused Façade Rehab Program to the Fire Station Rehab Program. This reallocation of funds and Program Income will be used to cover anticipated increased costs relative to the environmental abatement of lead and asbestos in the building.

FUND/DEPT.	CURRENT	AMENDED		
ACCOUNT NO.	BUDGET	BUDGET		
Community Development Block Grant				
Expenditures				
252-000-847.017	Downtown Façade Rehab 17-24-14E	18,000	(18,000)	-
252-000-887.017	Econ Dev Fire Sta Rehab 17-24-04	84,469	18,000	102,469

Community Development Block Grant

Expenditures

To reallocate CDBG approved funding from the unused Façade Rehab program to the Fire Station Rehab program. This reallocation of funds and Program income will be used to cover anticipated increased costs relative to the environmental abatement of lead and asbestos in the building. **Roll Call Vote: Ayes – Barden, Roscoe, Talley, Wadsworth, Webb. Nays – Williams. Motion Carried.**

18-111 5L. Moved by **Wadsworth**, seconded by **Roscoe** to concur with the administration and introduce Budget Amendment 17/18-29 to cover the municipal complex improvements that have been reserved from the previous fiscal year.

FUND/DEPT.	CURRENT	AMENDED		
ACCOUNT NO.	BUDGET	BUDGET		
General Fund				
Expenditures				
101-265-970.000	Bldg. & Grounds Capital Outlay	151,750	120,000	271,750
Fund Balance				
101-000-393.970	Reserved Capital Improvements	120,000	(120,000)	-

General Fund

Expenditures

Fund Balance

To cover the municipal complex improvements that has been reserved from the previous fiscal year. **Roll Call Vote: Ayes – Barden, Roscoe, Talley, Wadsworth, Webb. Nays – Williams. Motion Carried.**

6A. Clerk's Report:

18-112 6A1. Moved by **Roscoe**, seconded by **Talley** to schedule a half-hour special open meeting study session on Monday, April 9, 2018 at 5:30 p.m. to discuss Downriver Utility Wastewater Authority Definitive Transfer Agreement. The study session will be held in the Romulus City Hall Council Chambers. **Motion Carried Unanimously.**

6B. Treasurer's Report: None.

7. Public Comment:

Cemetery Board of Trustees Chairperson, Jan Lemmon, spoke about the spaghetti dinner fundraiser that will fund the headstone for Charles Cawetzka, Medal of Honor recipient, who is buried in the Romulus Memorial Cemetery. The date for the dinner is Friday, April 20, 2018 from 5-7:00 p.m. at the Romulus VFW Post, Huron River Drive.

8. Unfinished Business:

Councilman Wadsworth reiterated that local vendors be used as much as possible for the paving of the new court parking lot. Councilwoman Williams spoke about the bonds and paving of the new court parking lot.

9. New business: None.

10. Communication: None.

18-113 11. Moved by **Talley**, seconded by **Roscoe** to pay Warrant 18-06 in the amount of \$1,556,952.70. **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 March 26, 2018.