



MINUTES OF THE ROMULUS CITY COUNCIL REGULAR MEETING

September 9, 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: Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley, William Wadsworth, Virginia Williams

Absent/Excused: Councilwoman Webb

Officials in Attendance:

Leroy Burcroff, Mayor

Ellen L. Craig-Bragg, City Clerk

Stacy Paige, City Treasurer

Steve Hitchcock, City Attorney

1. Agenda

- A. Moved by **Tina Talley**, seconded by **Kathy Abdo** for Approval of the Agenda.

Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Wadsworth, Williams

Nays - None

Absent - Webb

Motion Carried Unanimously.

2. Minutes

- A. **Res. #19-270** Moved by **William Wadsworth**, seconded by **Kathy Abdo** to approve the minutes from the regular meeting held on 9-3-2019.

Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Wadsworth, Williams

Nays - None

Absent - Webb

Motion Carried Unanimously.

- B. There were no special meetings held on 9-3-2019.

3. Petitioner – None

FOR THE RECORD: COUNCILWOMAN WEBB ENTERED THE MEETING

4. Chairperson's Report, John Barden, Mayor Pro-Tem

Res. #19-271 Moved by **William Wadsworth**, seconded by **Celeste Roscoe** to approve a memorial resolution for Rev. William Kren.

Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Wadsworth, Webb, Williams

Nays - None

Motion Carried Unanimously.

- A. Moved by **Celeste Roscoe**, seconded by **Tina Talley** to accept the Chairperson's Report.

Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Wadsworth, Webb, Williams

Nays - None

Motion Carried Unanimously.

5. Mayor's Report – LeRoy D. Burcroff, Mayor

Mayor Burcroff announced that there will be a 911 Observance Ceremony at the Historical Park Pavilion beginning at 8:30 a.m.; The Mayor presented a video of upcoming community events; Mayor Burcroff asked members from St John's Lodge #44 to speak about their upcoming "Americanism Day March" event.

- A. Res. #19-272** Moved by **William Wadsworth**, seconded by **Kathy Abdo** to authorize a no-fee permit and street closure to the members of St. John's Lodge #44 for the "Americanism Day March" on Sunday, September 15th from 1:30 p.m. to 2:30 p.m.

Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Wadsworth, Webb, Williams

Nays - None

Motion Carried Unanimously.

- B. Res. #19-273** Moved by **Kathy Abdo**, seconded by **Tina Talley** to concur with the administration and authorize a no fee permit for the Romulus Housing Commission use of Fernandez Park on October 5, 2019, from 1:00 p.m. to 3:00 p.m. for a "Fun Day" at the park to meet Staff, Commissioners, Mayor and Elected Officials.

Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Wadsworth, Webb, Williams

Nays - None

Motion Carried Unanimously.

- C. Res. #19-274** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to concur with the administration and authorize the DPW to dispose of the 2003 GMC Savanna Grounds Van, which was totaled in an accident on January 15, 2019, through Martin's Towing Service who has offered to accept it for \$250.00 for scrap purposes.

Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Wadsworth, Webb, Williams

Nays - None

Motion Carried Unanimously.

- D. Res. #19-275** Moved by **Eva Webb**, seconded by **William Wadsworth** to concur with administration and introduce Budget Amendment 19/20-06 to purchase a used 2016 Marque Ford Ambulance for the Fire Department.

<u>FUND/DEPT</u>		<u>CURRENT</u>		<u>AMENDED</u>
<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>BUDGET</u>
General Fund				
<u>Expense</u>				
101-966-999.661	Transfer-Out Motor Vehicle Fund	-	73,500	73,500
<u>Fund Balance</u>				
101-000-393.336	Fire Fleet Upgrade Assignment	119,043	(73,500)	45,543
Motor Vehicle Fund				
<u>Expense</u>				
661-258-940.138	Motor Vehicle Capital Outlay	277,500	73,500	351,000
<u>Revenue</u>				
661-000-699.101	Transfer-in General Fund	-	73,500	73,500

Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Wadsworth, Webb, Williams

Nays - None

Motion Carried Unanimously.

6. Clerk's Report – Ellen L. Craig Bragg, Clerk – No Report

7. Treasurer's Report – Stacy Paige, Treasurer

The City Treasurer commented on the Quarterly Investment Report that was discussed at the 7:00 p.m. Study Session and announced the summer and winter tax bill due dates.

8. Public Comment - 4 residents requested to speak

9. Unfinished Business

10. New Business

Councilman Wadsworth mentioned that overgrown brush/weeds need cutting on Pennsylvania Road between Middlebelt and Inkster roads.

Councilwoman Williams complimented the "Cops for Cutz" program.

11. Warrant

- A. Res. #19-276** Moved by **Kathy Abdo**, seconded by **Tina Talley** for Approval of Warrant #19-17 - Checks presented in the amount of \$1,643,635.42.

Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Wadsworth, Webb, Williams

Nays - None

Motion Carried Unanimously.

12. Communication

13. Adjournment – Meeting adjourned at 8:33 p.m.

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 9, 2019.



Ellen L. Craig Bragg, City Clerk
City of Romulus, Michigan