



**MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING
December 2, 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

Present: Kathy Abdo, John Barden, Tina Talley, William Wadsworth, Eva Webb, Virginia Williams

Absent / Excused: Celeste Roscoe

Administrative Officials in Attendance:

Leroy D. Burcroff, Mayor

Stacy Paige, Treasurer

Administrative Staff in Attendance: Steve Hitchcock, City Attorney; Robin R. Underwood, Deputy Clerk

1. Agenda

Moved by **Kathy Abdo**, seconded by **Tina Talley** to accept the Agenda as presented

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

Nays - None.

Motion Carried Unanimously.

2. Minutes

Res. #19-366 Moved by **William Wadsworth**, seconded by **Eva Webb** to approve the Minutes from the Regular Meeting held on November 25, 2019.

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

Nays - None.

Motion Carried Unanimously.

3. Petitioner - None.

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

Moved by **Tina Talley**, seconded by **Kathy Abdo** to accept the Chairperson's Report.

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

Nays - None.

Motion Carried Unanimously.

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

The "Peanut Bowl Champions" **Romulus Flyers** football J.V. Team and the Freshman Team, "Runner Ups" were presented Championship medals.

- A. Res. #19-367** Moved by **William Wadsworth**, seconded by **Kathy Abdo** to concur with the administration and approve the DDA Board reappointment of Reverend James Bowen with a term to expire on December 31, 2023 to the Downtown Development Authority.

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

Nays - None.

Motion Carried Unanimously.

- B. Res. #19-368** Moved by **Eva Webb**, seconded by **Kathy Abdo** to concur with administration and consent piggyback on MiDeal Contract #071B7700181 with Gorno Ford to purchase one (1) Ford F150 Lariat Pick-up Truck in the amount of \$43,665.00 including extended warranty and options.

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

Nays - None.

Motion Carried Unanimously.

- C. Res. #19-369** Moved by **Eva Webb**, seconded by **Kathy Abdo** to Table the Introduction of Budget Amendment 19/20- 10 to bring back during Budget time.

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

Nays - None.

Motion Carried Unanimously.

- D. Res. #19-370** Moved by **William Wadsworth**, seconded by **Eva Webb** to concur with Administration and introduce Budget Amendment 19/20-11 to pay for final construction costs of Goddard Road Streetscape.

<u>FUND/DEPT.</u> <u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT</u> <u>BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED</u> <u>BUDGET</u>
Library Fund				
<u>Fund Balance</u>				
202-000-390.000	Fund Balance	919,956	100,700	819,256
<u>Expense</u>				
202-463-980.013	Capital Outlay		100,700	100,700

To pay for final construction costs of Goddard Road Streetscape.

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

Nays - None.

Motion Carried Unanimously.

6. Clerk's Report – Ellen L. Craig-Bragg, Clerk

- A. Res. #19-371** Moved by **Kathy Abdo**, seconded by **Eva Webb** to approve the Second Reading, Final Adoption of Amendment to Code of Ordinances, Chapter 62, Article II, and Section 62, to add Division 4A - Illicit Discharge & Stormwater Control.

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

Nays - None.

Motion Carried Unanimously.

- B. Res. #19-372** Moved by **Eva Webb**, seconded by **Kathy Abdo** to approve the Second Reading, Final Adoption of a Zoning Amendment for RZ-2019-003 for Global Truck Repair, to Rezone 10.10 acres of property (Ecorse Rd, Parcel ID#80-004-02-0815-000) from M-1, Light Industrial to M-T, Industrial Transportation.

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

Nays - Virginia Williams

Motion Carried.

- C. **Res. #19-373** Moved by **William Wadsworth**, seconded by **Virginia Williams** to approve the First Reading / Introduction of an Amendment to Code of Ordinances, Chapter 38 Parks and Recreation, Article I, Section 38-10, Firearms and Explosives.

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

Nays - Kathy Abdo

Motion Carried

7. **Treasurer's Report – Stacy Paige, Treasurer**

Treasurer Paige announced that the Quarterly Report is available to peruse if anyone is interested. Tax bills were sent out, please call the office if you have any questions or concern.

8. **Public Comment** - One (1) resident addressed City Council.

9. **Unfinished Business**

Res. #19-374 Moved by **Eva Webb**, seconded by **Kathy Abdo** to remove from the Table Resolution #19-347 relating to the SLU-2019-002; Miller Pipeline (6911 Metroplex) Special Land Use Request.

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

Nays - None.

Motion Carried Unanimously.

Res. #19-375 Moved by **Kathy Abdo**, seconded by **William Wadsworth** to approve the SLU-2019-002; Miller Pipeline (6911 Metroplex) Special Land Use Request.

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

Nays - None.

Motion Carried Unanimously.

10. **New Business - None.**

11. **Communication**

- Councilwoman Talley requested sponsorships for "Wreaths Across America."
- Councilwoman Abdo encouraged everyone to support the Romulus H.S. National Honor Society's Bowling Fundraiser on Sunday, 12/8/2019 and gave special thanks to the Romulus House for the Thanksgiving Dinners served free to the community.
- Mayor Burcroff invited all to the Tree Lighting event on Friday, 12/6/2019 at 6:00 p.m., at the Historical Park.

Moved by **William Wadsworth**, seconded by **Eva Webb** to adjourn the meeting at 8:15 p.m.

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

Nays - None.

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 **December 2, 2019**.



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