



MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING

December 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:

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

Absent / Excused: None.

Administrative Officials in Attendance:

Leroy Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

Administrative Staff: Steve Hitchcock, Attorney; Julie Wojtylko, Chief of Staff; Robin R. Underwood, Deputy Clerk

1. Agenda

Moved by **Tina Talley**, seconded by **Celeste Roscoe** to accept the Agenda as presented.

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

Nays - None

Motion Carried Unanimously

2. Minutes

- A. #19-376** Moved by **William Wadsworth**, seconded by **Eva Webb** to approve the Minutes from the Regular Meeting held December 2, 2019, as amended, to reflect the change under the Mayor's Report, 5D – Resolution #19-370, Introduction of Budget Amendment 19/20-11 to pay for final construction costs of Goddard Road. The correction should reflect under Fund/Dept. Account No. "Major Roads," to replace Library Fund.

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

Nays - None

Abstain - Celeste Roscoe

Motion Carried

- B. #19-377** Moved by **William Wadsworth**, seconded by **Kathy Abdo** to approve the Minutes from the Special Meeting - Study Session held on December 2, 2019

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

Nays - None

Abstain - Celeste Roscoe

Motion Carried

3. Petitioner - None.

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

#19-378 Moved by **Kathy Abdo**, seconded by **Virginia Williams** to concur with the Administration and the Human Resources Director's recommendation to approve the Tentative Agreement for the successor Collective Bargaining Agreement between the City of Romulus and International Association of Firefighters Local 4126, to be effective from July 1, 2019 through June 30, 2023.

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

Nays - None

Motion Carried Unanimously

Res. #19-379 Moved by **Tina Talley**, seconded by **Celeste Roscoe** to approve a Memorial Resolution for the family of Shirley Ann Greene.

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**

A video showcasing community events was presented.

A. **Res. #19-380** Moved by **William Wadsworth**, seconded by **Virginia Williams** to concur with Administration and authorize the Sole Source purchase and installation of a Polycom Video Conferencing System at a total cost of \$26,419.97 from J Ewing LLC.

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

Nays - None

Motion Carried Unanimously

B. **Res. #19-381** Moved by **Eva Webb**, seconded by **Celeste Roscoe** to concur with Administration and consent to piggyback on the MiDeal Contract #071B7700181 with Gorno Ford to purchase three (3) 2020 Ford Police Utility Interceptors including options and delivery for a total amount of \$106,095.00.

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

Nays - None

Motion Carried Unanimously

C. **Res. #19-382** Moved by **Kathy Abdo**, seconded by **William Wadsworth** to concur with Administration to extend the City's current Services Agreement with BSB Communications Inc. for the useful life of the hardware and software or until the agreement can no longer be budgeted for at a cost of \$6,220.00 annually with increases not to exceed the Consumer Price Index (CPI).

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

Nays - None

Motion Carried Unanimously

- D. Res. #19-383** Moved by **Celeste Roscoe**, seconded by **Eva Webb** to concur with the Administration and consent to piggyback on the Farmington Hills Contract #RFP-FH-18-2023 for the purchase and professional Installation of Furniture at the new/y constructed 34th District Court in the amount of \$61,652.02 from the Office Supply Guys.

Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Wadsworth, Webb, Williams
Nays - None
Motion Carried Unanimously

- E. Res. #19-384** Moved by **William Wadsworth**, seconded by **Kathy Abdo** to concur with the Administration and consent to piggyback on NCPA Contract 07-16 for the purchase of Cubical Workstations and professional installation at the newly constructed 34th District Court in the amount of \$64,330.52.

Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Wadsworth, Webb, Williams
Nays - None
Motion Carried Unanimously

- F. Res. #19-385** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to concur with the administration and consent to Piggyback on the US General Services Administration (GSA) Contract GS-28F-0023W schedule 711-18 for the purchase of Multi-purpose seating and professional installation at the at the newly constructed 34th District Court in the amount of \$14,427.54 from KFI Furniture.

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

Madam Clerk Craig-Bragg announced the newly installed Cemetery Gates, "Ribbon Cutting Ceremony," to be held on Saturday, December 14th at 11:15 a.m. All are encouraged to attend!

- A. Res. #19-386** Moved by **Eva Webb**, seconded by **Virginia Williams** to approve the Second Reading, Final Adoption of an Amendment to the Code of Ordinances, Chapter 38 Parks and Recreation, Article 1, Section 38-10, Firearms and Explosives.

Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Wadsworth, Webb, Williams
Nays - None
Motion Carried Unanimously

- B. Res. #19-387** Moved by **William Wadsworth**, seconded by **Kathy Abdo** to approve the Second Reading, Final Adoption of Budget Amendment 19/20-11 to pay for final construction costs of Goddard Road Streetscape.

Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Wadsworth, Webb, Williams
Nays - None
Motion Carried Unanimously

7. **Treasurer's Report – Stacy Paige, Treasurer - None.**

8. **Public Comment** - Three (3) residents addressed the City Council.

9. **Unfinished Business – Councilman Wadsworth addressed Ordinance enforcement**

10. **New Business -None.**

11. **Warrant**

Res. #19-388 Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve Warrant #19-23, Checks presented in the amount of \$1,493,383.78.

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

Nays - None

Motion Carried Unanimously

12. **Communication:**

Councilpersons: Abdo, Talley, Williams, and Mayor Burcroff spoke during Communications.

13. **Adjournment**

Moved by **William Wadsworth**, seconded by **Celeste Roscoe** to adjourn the meeting at 8:16 p.m.

Roll Call Vote: Ayes - Abdo, Barden, Roscoe, 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 9, 2019**.



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