



**MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING
December 23, 2019**

Romulus City Hall Council Chambers, 11111 Wayne Rd, Romulus, MI 48174

Pledge of Allegiance

Meeting was called to order at 7:30 p.m. by Mayor Pro Tem, John Barden.

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

Stacey Paige, Treasurer

Administrative Staff in Attendance: Steve Hitchcock, City Attorney; Julie Wojtylko, Chief of Staff

1. Agenda

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

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

Nays - None

Motion Carried Unanimously

2. Minutes

- A. Res. # 19-389** Moved by **William Wadsworth**, seconded by **Kathy Abdo** to approve the minutes from the regular meeting held on December 9, 2019.

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

Nays - None

Motion Carried Unanimously

- B. Res. #19-390** Moved by **Kathy Abdo**, seconded by **Virginia Williams** to approve the Approval of minutes from the special meeting(s) held on December 9, 2019 - 6:30pm - Closed Session- Union Negotiation; 7:00pm - Study Session - DDA/TIFA Public Informational Meeting in accordance with Public Act 57.

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

Abstain - Talley, Webb

Motion Carried

3. Petitioner

Petitioner, Bruce Babiarz, Chief Marketing Officer of Divdat Kiosk Network gave an introduction and explanation of the Divdat Kiosk Network Services Agreement, proposed under the Mayor's Report, and answered questions from the Council.

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

Res. #19-391 Moved by **Kathy Abdo**, seconded by **William Wadsworth** to adopt a Resolution of Recognition to Landis Machine Shop for 91 years of doing business in the City of Romulus.

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

Councilman Wadsworth gave an update on Mel Zilka and publicly wished him a Merry Christmas.

The Mayor Pro Tem wished everyone a Merry Christmas.

A. Moved by Celeste Roscoe, seconded by Tina Talley for Approval of 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

The Mayor presented a short video of upcoming community events and announcements and wished everyone a Merry Christmas and Happy New Year.

A. Res. #19-392 Moved by **Eva Webb**, seconded by **Celeste Roscoe** to concur with the administration and authorize the Mayor and Clerk to enter into the DIVDAT Kiosk Network Master Services Agreement with Diversified Data Processing and Consulting, Inc.

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

The City Clerk announced the upcoming MLK Day Community Celebration on January 20, 2020 and wished everyone a Merry Christmas and Happy New Year.

7. Treasurer's Report – Stacy Paige, Treasurer

The City Treasurer thanked everyone for their support on the Divdat Kiosk Network project and reminded taxpayers that in order to claim property taxes on their 2019 income tax returns, the property taxes must be paid in 2019; and wished everyone a Merry Christmas and Happy New Year.

8. Public Comment

One resident requested to speak - Edna Talon Jemison of the Fairways of Gateway Homeowners Association acknowledged and thanked the elected officials and administrative staff for supporting and attending the 1st annual Gateway Holiday Party.

9. Unfinished Business - None

10. New Business - None

11. Warrant

- A. **Res. #19-393** Moved by **Kathy Abdo**, seconded by **Tina Talley** for Approval of Warrant #19-24; Checks presented in the amount of \$1,751,242.30.

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

12. Communication

Councilwoman Williams announced the opening and hours of operation of the Upscale Warehouse and the New Year's Eve Party Event.

Councilmembers Barden, Talley, Webb, and Williams all thanked and acknowledged Edna Talon-Jemison and team on a successful 1st annual Holiday Party and wished everyone a Merry Christmas and Happy New Year!

13. Adjournment

Moved by **William Wadsworth**, seconded by **Eva Webb** to adjourn the meeting at 8:08 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 23, 2019**.



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