



MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING

January 6, 2020

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

The Meeting was Called to Order at 7:44 p.m. by Chairperson Tina Talley.

Pledge of Allegiance

Roll Call:

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

Absent / Excused: Mayor Pro Tem John Barden

Administrative Officials in Attendance:

Leroy Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

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

1. Agenda

A. Moved by **Kathy Abdo**, seconded by **Celeste Roscoe** to approve the Agenda as presented.

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

Nays - None

Motion Carried Unanimously.

2. Minutes

A. Res. #20-001 Moved by **William Wadsworth**, seconded by **Kathy Abdo** to approve the Minutes from the Regular Meeting held on December 23, 2019.

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

Nays - None

Motion Carried Unanimously.

3. Petitioner - None.

4. Chairperson's Report, Tina Talley, Councilwoman

Moved by **Celeste Roscoe**, seconded by **Kathy Abdo** to accept the Chairperson's Report.

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

Nays - None

Motion Carried Unanimously.

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

- A. Res. #20-002** Moved by **Celeste Roscoe**, seconded by **Eva Webb** to concur with Administration and award Bid ITB 19/20-08 to the most responsive and responsible bidder, Valk Manufacturing Company, for the guaranteed three (3) month fixed pricing underbody scraper blades for the City of Romulus, DPW in the amount of \$27,744.00.

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

Nays - None

Motion Carried Unanimously.

- B. Res. #20-003** Moved by **Eva Webb**, seconded by **William Wadsworth** to concur with Administration and authorize the DPW to dispose and auction one (1) HP Designjet Large Format Printer, Scanner and Copier with proceeds from this equipment will be placed in the Water and Sewer Machinery and Equipment.

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

Nays - None

Motion Carried Unanimously.

- C. Res. #20-004** Moved by **Eva Webb**, seconded by **Virginia Williams** to **Table** the Re-appointments of Daniel McAnally and James Crova to the Planning Commission until the next City Council meeting on January 13, 2020.

Roll Call Vote: Ayes - Kathy Abdo, Eva Webb, Virginia Williams

Nays - Celeste Roscoe, Tina Talley, William Wadsworth

Motion Failed.

Res. #20-005 Moved by **Celeste Roscoe**, seconded by **William Wadsworth** to concur with the administration and approve the re-appointments of Daniel McAnally and James Crova to the City of Romulus Planning Commission with a three year term to expire on January 31, 2023.

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

Nays - None

Abstain - Eva Webb

Motion Carried.

- D. Res. #20-006** Moved by **William Wadsworth**, seconded by **Celeste Roscoe** to concur with Administration and introduce Budget Amendment 19/20-12 for the 2020 Sidewalk Program design work for Van Born Road.

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

Nays - None

Motion Carried Unanimously.

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

- A. Res. #20-007** Moved by **Kathy Abdo**, seconded by **Eva Webb** to approve the request for a Public Hearing from City Assessor, Julie Albert on 1-13-2020 at 6:00 pm.

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

Res. #20-008 Moved by **Eva Webb**, seconded by **Kathy Abdo** to approve a Memorial Resolution for Roland Lee Nettle.

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

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

8. Boards and Commissions Report

For the Record:
Romulus Officers Compensation Chairperson, Carole Bales, addressed the Council

- A. Res. #20-009** Moved by **William Wadsworth**, seconded by **Eva Webb** to reject the Romulus Officers Compensation Report.

Roll Call Vote: Ayes - Abdo, Wadsworth, Webb
Nays - Roscoe, Talley, Williams
Motion Failed.

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

10. Unfinished Business

- Councilwoman Abdo addressed Mayor and Council recommending that appointments to Boards and Commissions be acted on individually.
- Councilwoman Roscoe stated that it is the Mayor's discretion, under his report, to consider presenting future recommendations, separately.
- The Mayor acknowledged all and stated it will be taken under consideration in the future.

11. New Business - None.

12. Communication

Councilwoman Williams asked if a Retirement Committee will be created by Administration.

13. Adjournment

Moved by **William Wadsworth**, seconded by **Celeste Roscoe** to adjourn the meeting at 8:55 p.m.

Roll Call Vote: Ayes - Abdo, 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 **January 6, 2020**.



Ellen L. Craig-Bragg, City Clerk

City of Romulus, Michigan