



## MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING

March 9, 2020

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

The Meeting was Called to Order by Mayor Pro Tem John Barden at 7:30 p.m.

### 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

Stacy Paige, Treasurer

### Administrative Staff in Attendance:

Steve Hitchcock, City Attorney

Julie Wojtylko, Chief of Staff

Robin R. Underwood, Deputy Clerk

Carol Maise, City Planner

Julie Albert, Director of Financial Services

Kevin Krause, Fire Chief

Roberto Scappaticci, DPW Director

## 1. Agenda

Moved by **Tina Talley**, seconded by **Kathy Abdo** to approve the Agenda, as Amended, to include under Clerk's Report, a request for a Special Meeting/Study Session from City Treasurer Stacy Paige.

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

**Motion Carried Unanimously**

## 2. Minutes

A. Res. #20-077 Moved by **William Wadsworth**, seconded by **Eva Webb** to approve the Minutes from the Regular Meeting held on March 2, 2020.

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

**Motion Carried Unanimously**

- B. Res. #20-078** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve the Minutes from the Special Meeting/Study Session held on March 2, 2020.

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

**Motion Carried Unanimously**

### **3. Petitioner**

Michael Brock, Hennessey Engineers, Inc. presented to City Council; Jessica Katers of OHM Advisor and City Planner Carol Maise addressed the Body on behalf of Petitioner: Ecorse Commons LLC.

- A. Res. #20-079** Moved by **Celeste Roscoe**, seconded by **William Wadsworth** to approve the SPR-2020-004; Ecorse Commons Preliminary Condominium Plan.

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

**Motion Carried**

Brad Strader, MKSK, Planning Consultant, presented, discussed and answered questions from Councilpersons: Wadsworth, Abdo, Talley, Webb, Williams and Mayor Burcroff.

Petitioner Anthony Antione, Kojaian Venoy Wick Acquisitions, LLC, et al addressed City Council.

- B. Res. #20-080** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to approve the First Reading of the Zoning Map Amendment and associated Conditional Rezoning and Development Agreement for RZ-2020-001 for PFG Romulus to conditionally rezone 60 acres of property, Parcel ID #80-038-99-0002-702 from RC, Regional Center to M-1, Light Industrial.

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

**Motion Carried**

- C. Res. #20-081** Moved by **Celeste Roscoe**, seconded by **William Wadsworth** to approve the Special Land Use, SLU- 2020-001, PFG Romulus for a 165,200 square foot food distribution facility subject to:

1. A revised Conditional Rezoning and Development Agreement;
2. A revised site plan per the comments of the Planning Commission, city staff and consultants; and
3. Any additional items as determined by the City Council

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

**Motion Carried**

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

Chairman Barden reported that there were no special meetings tonight; A friendly reminder of the election tomorrow and how important your vote matters.

Moved by **Celeste Roscoe**, seconded by **Tina Talley** to approve 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 invited Kevin Krause, Fire Chief, to discuss the Professional Services Contract and answer questions from the Honorable Body: Wadsworth, Webb and Abdo spoke during the discussion.

- A. Res. #20-082** Moved by **William Wadsworth**, seconded by **Kathy Abdo** to concur with Administration and authorize the Mayor and Clerk to extend the attached Billing Service Agreement with AccuMed Billing, Inc. for insurance billing and collection of fire and EMS activities of the Romulus Fire Department for a (3) three year period.

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

- B. Res. #20-083** Moved by **Eva Webb**, seconded by **Celeste Roscoe** to concur with Administration and award Bid ITB 18/19-20 to the only responsive and responsible bidder Phoenix Safety Outfitters for turn out gear in the amount of \$2,298.00 per set.

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

**Res. #20-084** Moved by **Eva Webb**, seconded by **Celeste Roscoe** to concur with Administration and authorize utilization of Phoenix Safety Outfitter's maintenance plan a fixed rate price for the annual inspection services at a cost of \$110/set for the Hazard Care Program and \$220/set for the Complete Care Program to be renewed annually for the life of the turn out gear.

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

- C. Res. #20-085** Moved by **Kathy Abdo**, seconded by **Tina Talley** to concur with Administration and award RFP 19/20-14 Merriman Road Special Assessment District (SAD) to the most responsive and responsible contractor Commercial Ground Services, in the estimated amount of \$60,000 per season and not to exceed budgeted funds.

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

Mayor invited DPW Director Roberto Scappaticci to address Mayor and Council regarding ITB 19/20-15 2020 HMA Paving Project.

- D. Res. #20-086** Moved by **William Wadsworth**, seconded by **Eva Webb** to concur with Administration and award ITB 19/20-15 to the most responsive and responsible bidder, Cadillac Asphalt LLC, for the 2020 HMA Paving Program for the Department of Public Works and TIFA in the amount of \$672,717.75.

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

- E. Res. #20-087** Moved by **Celeste Roscoe**, seconded by **Virginia Williams** to concur with Administration and authorize the Mayor and Clerk to enter in the attached Tri-Party Agreement between the City of Romulus, MDOT Subcontract Agreement and ROWE Engineering to perform construction services on the Beverly Road Phase I project. The City's local share will be approximately \$295,400.00.

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**

A video announcing the Presidential Primary Election tomorrow, March 10th relative to acceptable photo I.D., school closings, Polling Place entry, changes in Election Law, hours of Election, changes to Absentee Voting and same day election/Voter Registration, etc. was delivered by City Clerk Ellen Craig-Bragg.

- A. Res. #20-088** Moved by **Kathy Abdo**, seconded by **William Wadsworth** to approve the requests from City Clerk Ellen L. Craig-Bragg to hold a Special Meeting/Study Session on Monday, March 23, 2020 at 6:30 p.m. to discuss Cemetery Rules & Regulations.

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

- B. Res. #20-089** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve the Special Meeting/Study Session request from Treasurer Stacy Paige to discuss the Quarterly Investment Report on Monday, March 23, 2020 at 7:00 p.m.

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 - One (1) resident spoke during Public Comment.**

**9. Unfinished Business**

- a. Res. #20-090** Moved by **Celeste Roscoe**, seconded by **William Wadsworth** to **RESCIND resolution #20-087**, under the Mayor's Report 5E; Beverly Road phase I project.

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

- b. Res. #20-091** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to concur with Administration and authorize the Mayor and Clerk to enter into the attached Agreement between the City of Romulus and MDOT Subcontract Agreement to perform construction services on the Beverly Road Phase I project. The City's local share will be approximately \$295,400.00.

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

**10. New Business - None.**

**11. Warrant**

**Res. #20-092** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve Warrant #20-5; Checks presented in the amount of \$961,548.75.

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

**12. Communication:** Councilwoman Talley spoke during Communication.

**13. Adjournment**

Moved by **William Wadsworth**, seconded by **Celeste Roscoe** to adjourn the meeting at 8:47 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 **March 9, 2020**.



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