MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING
June 22, 2020
MEETING HELD ELECTRONICALLY – VIA ZOOM TELECONFERENCING

Meeting was called to order at 7:30 p.m. by Councilwoman Tina Talley.
Pledge of Allegiance led by Councilman William Wadsworth.

The council meeting was held in accordance to Governor Whitmer's Executive Order 2020-48, (1) (a), that a meeting of a public body may be held electronically, by telephone or video conferencing, in a manner in which both the general public and the members of the public body may participate by electronic means.

Roll Call

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

Administrative Officials in Attendance:
Leroy Burcroff, Mayor
Ellen L. Craig-Bragg, Clerk
Stacy Paige, Treasurer

1. Agenda

A. Moved by **Eva Webb**, seconded by **Virginia Williams** for Approval of the Agenda.

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

2. Minutes

A. **Res. #20-136** Moved by **William Wadsworth**, seconded by **Virginia Williams** for Approval of minutes from the Regular meeting held on June 8, 2020.

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

3. Petitioner

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

Councilwoman Talley relinquished the chair to Councilman Wadsworth.
Res. # 20-137 Moved by **Tina Talley**, seconded by **Eva Webb** to adopt a resolution to declare that racism is a public health crisis affecting our entire society.

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

For the record: Mayor Pro Tem, John Barden, joined the meeting at 7:39 p.m.
Councilman Wadsworth relinquished the chair back to Councilwoman Talley.
Councilwoman Talley relinquished the chair to Mayor Pro Tem, John Barden.

A. Moved by **Tina Talley**, seconded by **William Wadsworth** 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

A. ITB 19/20-15 - 2020 HMA Paving Program Extension

Res. # 20-138 Moved by **Eva Webb**, seconded by **William Wadsworth** to concur with the administration and approve to extend Bid Award ITB 19/20-15 (Resolution 10-086 awarded at 03/09/20 Council Meeting) for all work outlined in Change Order #1 for Beverly Road, west of Cogswell Street in the amount of $101,675.00 with Cadillac Asphalt, LLC.)

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

B. ITB 19/20-25 Sanitary Sewer Repairs

Res. # 20-139 Moved by **William Wadsworth**, seconded by **Virginia Williams** to concur with the administration and award Bid ITB 19/20-25 to the lowest, most responsive and responsible bidder, Granite Inliner, LLC, for sanitary sewer repairs throughout the City of Romulus for the Department of Public Works in the amount of $655,051.00, with a requested 10% contingency ($65,505.10) award to navigate any unforeseen field issues.

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

C. 2020 Sanitary Sewer Repairs (ITB 19/20-25) - OHM Construction Inspection Proposal

Res. # 20-140 Moved by **Kathy Abdo**, seconded by **Eva Webb** to concur with the administration to approve and award the 2020 Sanitary Sewer Repairs contract for Construction Inspection, Preparation of Pay Estimates, Survey, and Staking for the Contract to OHM in the amount of $97,900.00.

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

D. ITB 19/20-27 Two Year Contractual Services Contract - Pavement Marking

Res. # 20-141 Moved by **William Wadsworth**, seconded by **Kathy Abdo** to concur with the administration and award Bid ITB 19/20-27 to the lowest, most responsive and responsible bidder, JV Contracting, for a fixed two-year contractual services agreement for the annual pavement marking of approximately 41.48 miles of major and local streets as specified by Section 811 of the MDOT Standard Specifications for Highway Construction.

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

E. ITB 19/20-28 Twelve Month Pricing - Stainless Steel Clamps for DCC Cooperative

Res. # 20-142 Moved by **William Wadsworth**, seconded by **Virginia Williams** to concur with the administration and award Bid ITB 19/20-28 to the lowest, most responsive and responsible bidder, Ferguson Waterworks, for twelve month fixed pricing for all stainless steel repair clamps for the collective members of the Downriver Community Conference.

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. Approval of the 2020-2021 Proposed Fee Schedule

Res. # 20-143 Moved by **William Wadsworth**, seconded by **Tina Talley** to approve the 2020-2021 Proposed City of Romulus Fee Schedule.

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

B. First Reading/Introduction of Romulus Employees Pension Plan Ordinance

Res. # 29-144 Moved by **William Wadsworth**, seconded by **Tina Talley** to approve the First Reading / Introduction of Romulus Employees' Pension Plan Ordinance, Appendix 8, Chapter 38

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

C. BZA Reappointments

Res. # 20-145 Moved by **William Wadsworth**, seconded by **Tina Talley** to reappoint Julie Allison to the Board of Zoning Appeals, as an alternate, for a three-year term to expire June 30, 2023.

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

Res. # 20-146 Moved by **William Wadsworth**, seconded by **Tina Talley** to reappoint Emory Long to the Board of Zoning Appeals for a three-year term to expire on June 30, 2023.

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

Res. # 20-147 Moved by **William Wadsworth**, seconded by **Tina Talley** to reappoint John Clark to the Board of Zoning Appeals for a two-year term, as an alternate, to expire on June 30, 2022.

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

D. New water and sewer rates to be effective July 2, 2020.
(No action is required unless Council disapproves of the new water and sewer rates pursuant to Sections 62-405 and 62-406 of the Romulus Code of Ordinances.)

No action required.

E. Designate for sale and let out for bid, City-Owned Property, Parcel ID #80 028 99 0012 703

Res. # 20-148 Moved by **Eva Webb**, seconded by **Tina Talley** to concur with the Property Disposition Committee to designate for sale and let out for bid, City-Owned Property Parcel ID #80 028 99 0012 703.

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

7. Treasurer's Report – Stacy Paige, Treasurer

City Treasurer, Stacy Paige, reminded everyone that tax bills should be received by July 1, 2020.

8. Public Comment

One resident requested to speak regarding Agenda Item # 5E.

9. Unfinished Business

Res. # 20-149 Moved by **William Wadsworth**, seconded by **Virginia Williams** to adopt a resolution requesting Attorney Hitchcock's opinion regarding a Council member serving on the Board of Zoning Appeals.

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

Res. # 20-150 Moved by **William Wadsworth**, seconded by **Kathy Abdo** to approve the Fall City-Wide Garage Sale dates for Thursday, September 24th through Sunday, September 27, 2020 with rain dates scheduled for the following weekend.

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

1 New Business

Councilwoman Williams inquired at to when Council will resume the meeting back to the Council Chambers. City Attorney Hitchcock informed that per the Governor's orders – Council will return to the Council Chambers on the first meeting in August.

11. Warrant

A. Approval of Warrant # 20-12 for checks presented in the amount of $498,116.94

Res. #20-151 Moved by **Kathy Abdo**, seconded by **William Wadsworth** for the Approval of Warrant # 20-12 for checks presented in the amount of $498,116.94

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

12. Communication

13. Adjournment

Moved by **William Wadsworth**, seconded by **Kathy Abdo** to approve adjournment of the meeting at 9:46 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 June 22, 2020.

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