



**MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING
October 14, 2019**

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

The meeting was called to order at 7:56 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

Administrative Staff in Attendance:

Steve Hitchcock, City Attorney

Julie Wojtylko, Chief of Staff

Robin Underwood, Deputy Clerk

1. Agenda

Moved by **Celeste Roscoe**, seconded by **Tina Talley** to amend the Agenda.

Roll Call Vote: Ayes - Roscoe, Talley

Nays - Abdo, Barden, Wadsworth, Webb, Williams

Motion Failed

A. Moved by Tina Talley, seconded by Kathy Abdo for Approval of the Agenda.

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

Nays - Roscoe

Motion Carried

2. Minutes

A. Res. #19-304 Moved by William Wadsworth, seconded by Eva Webb for Approval of minutes from the regular meeting held on October 7, 2019.

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

Nays - None

Motion Carried Unanimously

There were no Special Meetings held on October 7, 2019.

3. Petitioner

Res. #19-305 Moved by William Wadsworth, seconded by Virginia Williams to approve the Request for a No Fee Special Event Permit from Casey James Hickey to have a Gaylin Hickey Memorial BBQ, on October 19, 2019 from 4:00 p.m. to 11:00 p.m., located at 11901 Hunt St.

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

Nays - None

Motion Carried Unanimously

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

- 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

Jazmine Danci, Director of Marketing & Community Development announced upcoming community events and she requested a no fee permit to close Hunt Street between Goddard and Bibbins for the Fall Family Fun Fest on Friday, October 18, 2019 from 5:00-8:00 p.m. at Historical Park.

Res. # 19-306 Moved by **Kathy Abdo**, seconded by **Eva Webb** to approve a no fee permit for street closer - Hunt Street between Goddard and Bibbins - for the Fall Family Fun Fest on Friday October 18, 2019.

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

- A. Res. #19-307** Moved by **William Wadsworth**, seconded by **Kathy Abdo** to concur with the administration and award ITB 19/20-07 to the lowest, responsive and most responsible bidder, Allie Brothers, Inc., for a three year pricing contract for Class A and Class B Uniforms for the City of Romulus Police Officers.

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

- B. Res. #19-308** Moved by **Celeste Roscoe**, seconded by **Kathy Abdo** to concur with the administration and introduce Budget Amendment 19/20-07 to recognize reimbursement received for the payment made to DocuSource Printing Company for FOIA document request.

FUND/DEPT ACCOUNT NO.	ACCOUNT NAME	CURRENT BUDGET	AMENDMENT	AMENDED BUDGET
General Fund				
Revenue				
101-215-682.002	FOIA Reimbursement	-	2,100	2,100
Expense				
101-215-730.000	Book-print/non-print – Grant Funded	7,500	2,100	9,600

To recognize reimbursement received for the payment made to DocuSource Printing Company for FOIA document request. There is no impact to General Fund, Fund Balance

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. Res. #19-309** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to approve the appointment of Jerry Frederick to the Board of Zoning Appeals as the Planning Commission Liaison.

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

Motion Carried Unanimously

- B.** To establish an Industrial Development District for Parcels 80 097 01 0012 000 and 80 097 01 0014 000.
No Action Taken.

- C. Res. #19-310** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to approve the Study Session Request from Fire Chief, Kevin Krause for October 28, 2019 at 6:15 pm for a Risk Assessment Presentation. .

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

Motion Carried Unanimously

- D. Res. #19-311** Moved by **Celeste Roscoe**, seconded by **William Wadsworth** to approve the First Reading and Introduction of Amendments to Chapter 50 Special Assessments, Section 50-1 and Section 50-13 of the Code of Ordinances for the City of Romulus. .

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

Motion Carried Unanimously

- E.** Public Hearing Request for 10-28-2019 at 7:00 p.m. to hear comments on a proposed Industrial Facilities Tax Exemption Certificate application for Mucci PAC USA
No Action Taken.

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

8. Public Comment

Four residents requested to speak.

State Representative Alex Garza spoke about his event at a local business and gave a report on the State budget.

9. Unfinished Business

10. New Business

11. Warrant

- A. Res. #19-312** Moved by **Kathy Abdo**, seconded by **Tina Talley** for Approval of Warrant # 19-19. Checks presented in the amount of \$4,933,656.68.

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

Motion Carried Unanimously

12. Communication

Councilwoman Talley spoke about community events she attended; Street lighting outages ; Donations for the UAW Strikers; And she acknowledged the residents who had comments during the public hearing.

Councilwoman Williams announced an upcoming Halloween Party event that will be held at the Progressive Hall on October 26, 2019 and she commented on the UAW Strikers.

Councilwoman Webb and Councilman Barden both commented on the UAW Strikers.

13. Adjournment

Moved by **William Wadsworth**, seconded by **Celeste Roscoe** to adjourn the meeting at 8:50 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 **October 14, 2019**.



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