



MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING
October 28, 2019
Romulus City Hall Council Chambers, 11111 Wayne Rd, Romulus, MI 48174

The Regular Meeting was called to order at 7:35 p.m. by Mayor Pro Tem, John Barden.

Pledge of Allegiance

1. 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:

Stephen Hitchcock, Attorney

Julie Wojtylko, Chief of Staff

Robin R. Underwood, Deputy City Clerk

Patty Braden, Romulus Public Library Director

Roberto Scappaticci, Director of Public Services

2. Agenda

Motion by **Tina Talley**, Seconded by **Kathy Abdo** to approve the Agenda as presented

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

Nays - Virginia Williams

Motion Carried

Res #19-313 Moved by **Eva Webb**, seconded by **Tina Talley** to approve the Agenda as the software, "CivicClerk" has presented.

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

Nays - Virginia Williams

Motion Carried

3. Minutes

Res #19-314 Moved by **William Wadsworth**, seconded by **Kathy Abdo** to approve the Minutes from the Regular Meeting held on October 14, 2019

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

Nays - None.

Motion Carried Unanimously.

Res #19-315 Moved by **Celeste Roscoe**, seconded by **Kathy Abdo** to approve the Minutes from the Regular Meeting held on October 14, 2019. – 6:45 p.m. Closed Session to discuss Attorney Opinion; 7:00 p.m. – Establish Industrial Development District.

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

Nays - None.

Motion Carried Unanimously.

4. Petitioner – None.

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

Res #19-316 Moved by **Virginia Williams**, seconded by **Kathy Abdo** to approve for a Memorial Resolution for Congressman John Conyers.

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

Motion Carried Unanimously.

Res #19-317 Moved by **William Wadsworth**, seconded by **Celeste Roscoe** for a Memorial Resolution for Linda Norman.

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

Motion Carried Unanimously.

A. State of the Library Address - Patty Braden, Librarian

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.

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

For the Record: Director of Public Services, Roberto Scappaticci, addressed the City Council and Public regarding Tuesday's, October 29, 2019, Informational Meeting at City Hall Council Chambers from 4:00 p.m.-6:00 p.m. to address the Wick/Vining Road Project and GLWA plan during the beginning phase from January 2020-December 2020 until the final phase January 2021-August 2021.

A. Res #19-318 Moved by **William Wadsworth**, seconded by **Virginia Williams** to approve the Sub-Recipient Agreement with Wayne County, for 2019-2020 CDBG Projects.

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

Motion Carried Unanimously.

B. Res #19-319 Moved by **Virginia Williams**, seconded by **Celeste Roscoe** to approve the Request for No Fee Permit

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

Motion Carried Unanimously.

C. Res #19-320 Moved by **Celeste Roscoe**, seconded by **Tina Talley** to approve the Disposal of Obsolete, Worn, or Surplus Property Policy

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

Motion Carried Unanimously.

D. Res #19-321 Moved by **Celeste Roscoe**, seconded by **Tina Talley** to approve the Waste Management Lease Agreement.

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

Motion Carried.

- E. **Res #19-322** Moved by **Celeste Roscoe**, seconded by **William Wadsworth** to approve the Introduction of Budget Amendment 19/20-08.

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

Motion Carried Unanimously.

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

- A. **Res #19-323** Moved by **Virginia Williams**, seconded by **Celeste Roscoe** to approve the Second Reading, Final Adoption of Budget Amendment 19/20-07 Introduced at the October 14, 2019 Council meeting.

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

Motion Carried Unanimously.

- B. **Res #19-324** Moved by **Celeste Roscoe**, seconded by **Eva Webb** to approve the Study Session request from Kathy Hood, Assistant DPW Director for November 4, 2019 at 6:30 pm to discuss a draft ordinance for Illicit Discharges.

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

Motion Carried Unanimously.

8. Treasurer's Report – None.

9. Public Comment - one resident requested to be heard.

10. Unfinished Business – None.

11. New Business - None.

12. Warrant

- A. **Res #19-325** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve the Approval of Warrant #19-20, Checks presented in the amount of \$2,135,646.69.

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

Motion Carried Unanimously.

13. Communication

Councilmembers: Abdo, Talley, Webb, Williams, and Mayor Pro Tem Barden spoke during Communications.

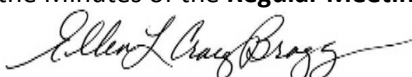
14. Adjournment

Moved by **William Wadsworth**, seconded by **Celeste Roscoe** to the Adjourn the Meeting at 8:46 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 28, 2019**.



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