



MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING

November 9, 2020

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

MEETING HELD ELECTRONICALLY VIA ZOOM MEETING/TELECOMMUNICATIONS

Pledge of Allegiance

Led by Councilman Wadsworth

Roll Call

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

Absent / Excused:

Administrative Officials in Attendance:

LeRoy Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

Administrative Staff in Attendance:

D'Sjonaun Hockenhull - Deputy Clerk; Julie Wojtylko - Chief of Staff; Stephen Hitchcock - City Attorney;

Roberto Scappaticci - DPW Director; Stephen Dudek - Technology Director

1. Agenda

- A.** Moved by **Kathy Abdo**, seconded by **Celeste Roscoe** to approve the agenda as amended

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

Nays - None

Motion Carried Unanimously

2. Minutes

- A.** **Res. #20-295** Moved by **William Wadsworth**, seconded by **Eva Webb** to approve the minutes from the regular meeting held on November 5, 2020

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

Nays - None

Motion Carried Unanimously

3. Petitioner

No petitions/petitioners at this time

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

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

Roll Call Vote: Ayes - Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley, William Wadsworth, Eva Webb, Virginia Williams

Nays - None

Motion Carried Unanimously.

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

- A.** City Attorney Stephen Hitchcock spoke briefly on the discussions had during the earlier special meeting - closed session(s)

Res. #20-296 Moved by **William Wadsworth**, seconded by **Eva Webb** to concur with the administration and consent to piggyback on the MiDeal Contract #07B7700181 for the purchase of one (1) 2021 Ford Explorer with options and the upfitting of lights and sirens for a total costs of \$31,539.00 from Gorno Ford.

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

Motion Carried Unanimously

- B.** **Res. #20-297** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to concur with the administration and adopt the resolution and guidelines for the City of Romulus Road System Asset Management Plan and Analysis.

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

Motion Carried Unanimously

- C.** **Res. #20-298** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to concur with the administration and authorize Mayor and Clerk to enter into the amended cell tower lease agreement for tower located at parcel # 80-142-99-004-700

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

Motion Carried

Res. #20-299 Moved by **Eva Webb**, seconded by **Celeste Roscoe** to concur with the administration and authorize Mayor and Clerk to enter into the amended cell tower lease agreement for tower located at parcel # 80-079-99-0017-002

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

Motion Carried

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

- A.** **Res. #20-300** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to amend the minutes from September 8 & September 28 Closed Session - Special Meetings

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

Motion Carried Unanimously

The clerk took a moment to give a special thanks to Stephen Dudek, Technology Director, for his tireless efforts on Election Day, making sure that results were transmitted to the Wayne County.

7. Treasurer's Report – Stacy Paige, Treasurer

Treasurer Paige informed residents that her department is currently preparing the winter tax bills. Residents should expect those bills to be mailed on 12/1/2020.

8. Public Comment - Citizens are to limit their comments to three (3) minutes. All citizens wishing to speak will be heard.

No comments from the public

9. Unfinished Business

No unfinished business to discuss

10. New Business

No new business to discuss

11. Warrant

A. Res. #20-301 Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve Warrant #:20-21 Checks presented in the amount of \$1,032,947.07

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

Nays - Williams

Motion Carried

B. Res. #20-302 Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve Warrant #: 20-21E Checks presented in the amount of \$34, 428.00

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

Nays - None

Motion Carried Unanimously

12. Communication

Councilwoman Talley thanked Attorney Hitchcock for his summary of the closed session discussion. She spoke on her absence at the property disposition meeting on 7/23/18. Councilwoman Roscoe reminded residents that there will be no Planning Commission meeting on Monday 11/16/20. She also thanked all veterans serving the community or have served the community in some capacity. She gave drop-off locations (Veteran's Post and Walter's Bar & Grill) for the Toys for Tots drive. Toys are being collected by veterans in the community until 12/10/20. Councilwoman Williams reminded residents that Forgotten Harvest will be at the High School from 12pm - 3pm.

13. Adjournment

Moved by **William Wadsworth**, seconded by **Kathy Abdo** to adjourn the meeting at 8:02pm

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 November 9, 2020.



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