



MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING
September 8, 2020
MEETING HELD ELECTRONICALLY VIA ZOOM MEETING /TELECOMMUNICATION

The meeting was called to order at 7:30 pm 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

1. Agenda

- A. Moved by **Kathy Abdo**, seconded by **Tina Talley** to accept the agenda as presented.

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

Nays - None

Motion Carried Unanimously.

2. Minutes

- A. **Res. # 20-220** Moved by **William Wadsworth**, seconded by **Kathy Abdo** to approve minutes from the Regular Council meeting held on August 24, 2020.

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

Nays - None

Abstain - Barden

Motion Carried.

- B. **Res. # 20-221** Moved by **Kathy Abdo**, seconded by **Celeste Roscoe** to approve the minutes from the Public Hearing held on August 24, 2020 to discuss Amendment to TIFA Project

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

Nays - None

Abstain - Barden

Motion Carried.

3. Petitioner - None

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

Res.# 20-222 Moved by **Eva Webb**, seconded by **Celeste Roscoe** to approve the recommendation as made by the city attorney in closed session this evening.

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

Nays - None

Motion Carried Unanimously

Res. #20-223 Moved by **Tina Talley**, seconded by **William Wadsworth** to adopt a resolution in support of HR 6422, support the need to build infrastructure, support creating great paying jobs, and support action.

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

- 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

- A. **Res. # 20-224** Moved by **William Wadsworth**, seconded by **Eva Webb** to approve the Sub-Recipient Agreement with Wayne County - 20/21 CDBG Projects for the Senior Citizens Services in Romulus in the amount of \$20,000.

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

- B. **Res. # 20-225** Moved by **Celeste Roscoe**, seconded by **Eva Webb** to approve the Request for Road Closure from Hunt Street between Goddard Road and Bibbins Street beginning at 2:00 p.m. and ending at 11:00 p.m. on Friday, October 9, 2020 with a rain date of October 16, 2020 for the Relay for Life Drive-thru Ceremony.

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

- C. **Res. # 20-226** Moved by **William Wadsworth**, seconded by **Eva Webb** to approve the Extension of RFP 12/13-36 Hyland (OnBase) Software Agreement - modules currently being utilized throughout the city from Applied Imaging at a cost of \$12,663.27 and for any professional services needed from Applied Imaging at a cost of \$12,663.37 and for any profession services needed from Applied Imagining until such time this product is no longer supported or is no longer able to be budgeted for.

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

- D. Res. # 20-227** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve the Sole Source Agreement PS Trax Software - RFD for a period of six (6) years with an annual cost of \$3,937.50 plus allowable annual increases according to the CPI.

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

- E. Res. # 20-228** Moved by **Eva Webb**, seconded by **William Wadsworth** to approve the Fiscal Year 19/20 Encumbrance Listing for capital outlay purchases and various City projects in the amount of \$4,801,445.04 to be rolled over into the FY 2020/2021 budget and paid accordingly.

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

- F. Res. # 20-229** Moved by **Eva Webb**, seconded by **Virginia Williams** to reschedule the regular meeting of the Romulus City Council on Monday, November 2, 2020 at 7:30 p.m. to Thursday, November 5, 2020 at 7:30 p.m. in the Romulus City Hall Council Chambers due to the November 3, 2020 Presidential Election.

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. # 20-230** Moved by **Celeste Roscoe**, seconded by **Eva Webb** to approve the Second Reading and Final Adoption of Budget Amendment 20/21-5.

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

- B.** Add Animal Shelter Owner Surrender Fee to 20/21 Fee Schedule.

Moved by **William Wadsworth**, seconded by **Kathy Abdo** to approve the addition of the Animal Shelter Owner Surrender Fee in the amount of \$20.00 to the 2020/2021 Fee Schedule which was adopted on June 8, 2020.

Roll Call Vote: None
Councilman Wadsworth withdrew his motion.

Res. # 20-231 Moved by **William Wadsworth**, seconded by **Virginia Williams** to table the request to add the Animal Shelter Owner Surrender Fee to the 20/21 Fee Schedule until the Council meeting of Monday, September 14, 2020.

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

- C. **Res. # 20-232** Moved by **Celeste Roscoe**, seconded by **Eva Webb** to approve the TIFA Development and Financing Plan Amendment.

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

- D. **Res. # 20-233** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to concur with PDC recommendation to sell Parcel 80 028 99 0012 703

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

- E. **Res. # 20-234** Moved by **William Wadsworth**, seconded by **Kathy Abdo** to approve the Study Session request for September 14, 2020 at 6:00 pm to discuss Zoning Ordinance amendments.

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

- F. **Res. # 20-235** Moved by **Celeste Roscoe**, seconded by **Eva Webb** to approve the Study Session request for October 5, 2020 at 6:45pm to discuss Quarterly Investment Report.

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

7. Treasurer's Report – Stacy Paige, Treasurer

8. Public Comment

A resident inquired about the HR 6422 Resolution passed by City Council this evening and the political sign ordinance.

A resident commented on the selling of city land.

A reporter commented that he would like to speak to the mayor.

9. Unfinished Business

The Clerk responded to a residents regarding the ability to speak before public comment; and, she explained why there is no longer and ordinance regarding political signs

10. New Business

Res. # 20-236 Moved by **Eva Webb**, seconded by **William Wadsworth** to adopt a memorial resolution for the family of Ida Watson.

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

11. Communication

Councilwoman Williams gave a reminder about the Covid testing scheduled for Sept. 17, 2020, at Mt Olive Baptist Church and announced that Forgotten Harvest will be at Romulus High School on Sept. 15, 2020 at noon. Councilwoman Talley announced that the Ministerial Alliance will have “Pop-up Prayers” in a different location every Thursday at 6:00 p.m. - on Sept. 10th it will be held at Eureka and Middlebelt Roads. The Clerk acknowledged a resident’s comments regarding the Airport.

12. Adjournment

Moved by **William Wadsworth**, seconded by **Celeste Roscoe** to adjourn the meeting at 9:07 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 September 8, 2020.



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