



MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING

March 1, 2021

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

MEETING HELD ELECTRONICALLY VIA ZOOM MEETING TELECOMMUNICATIONS

The meeting was called to order at 7:30 p.m. by Mayor Pro-Tem Barden.

Pledge of Allegiance – Led by Councilperson 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; Merrie Druyor - TIFA/DDA Director;

Gary Harris - Purchasing Director; Roberto Scappaticci - DPW Director; Kathy Hood - Assistant DPW

Director; Stephen Hitchcock - City Attorney; Mike Laskaska - Director of Communications & Community

Development; Stephen Dudek - Director of Technology Services

1. Agenda

- A. Moved by **Tina Talley**, seconded by **Eva Webb** 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. #21-058** Moved by **Kathy Abdo**, seconded by **Celeste Roscoe** to approve the minutes from the regular meeting held on Monday, February 22, 2021 at 7:30pm.

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

Nays - None

Abstain - Wadsworth

Motion Carried

- B. **Res. #21-059** Moved by **Eva Webb**, seconded by **Kathy Abdo** to approve the minutes from the special meeting(s) held on Monday, February 22, 2021 @ 6:30pm to discuss charter amendment(s).

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

Nays - None

Abstain - Wadsworth

Motion Carried

3. Petitioner – None

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

- A. Res. #21-060** Moved by **Tina Talley**, seconded by **Eva Webb** to adopt a resolution in recognition of a milestone birthday for Jan Lemmon.

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

Motion Carried Unanimously

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. #21-061** Moved by **Eva Webb**, seconded by **Celeste Roscoe** to concur with the administration and consent to piggyback on the State of Michigan's extendable Purchasing Program MiDeal Contract #07B7700171 with WEX and Speedway for our Fleet Gas Card.

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

Motion Carried Unanimously

- B. Res. #21-062** Moved by **William Wadsworth**, seconded by **Tina Talley** to concur with the administration and consent to piggyback on the MiDeal Contract #07B770081 to purchase one (1) 2021 GMC One-Ton Dump Truck in the amount of \$50,938.00 from Todd Wenzel GMC.

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

Motion Carried Unanimously

- C. Res. #21-063** Moved by **Tina Talley**, seconded by **Eva Webb** to concur with the administration and consent to piggyback on the MiDeal Contract #07B770081 to purchase one (1) 2020 Ford F250 Pick-up Truck in the amount of \$33,523.00 with Gorno Ford.

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

Motion Carried Unanimously

- D. Res. #21-064** Moved by **Tina Talley**, seconded by **William Wadsworth** to authorize the Mayor and Clerk to enter into the contract with the State of Michigan for the pathway construction on Huron River Drive from Northline Road to Five Points Intersection with a cost-share of \$93,153.00 (split amongst DPW and DDA). The State of Michigan has awarded the City of Romulus \$372,747.00.

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. #21-065** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve the Second Reading and Final Adoption of Budget Amendment for the May 4, 2021 Special School Election in the amount of \$45,000.00.

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

Nays - None

Motion Carried Unanimously

- B Res. #21-066** Moved by **William Wadsworth**, seconded by **Kathy Abdo** to approve the request for Study Session to discuss a proposed Charter amendment and Electronic Council meetings.

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

Nays - None

Motion Carried Unanimously

7. Treasurer's Report – Stacy Paige, Treasurer

Treasure Paige commented that investments are within Public Act 20 and the City of Romulus Investment Policy. She mentioned that today was the last day to pay property taxes and all subsequent payments must go to Wayne County. She also congratulated all parties on making the Annual Dog & Cat Inoculation Day a success.

8. Public Comment

A member of the public inquired about the "Act of God" determination for the Official Newspaper Designation and inquired on the City's bidding process.

9. Unfinished Business - None

10. New Business - None

11. Communication

Councilperson Talley expounded on the study session held at 6:30 pm regarding the Quarterly Investment Report and her appreciation for the information presented at the meeting. Councilperson Williams congratulated the administration on how the vaccinations were administered. She announced that Forgotten Harvest will be at the Romulus High School on Tuesday, March 2.

12. Adjournment

Moved by **William Wadsworth**, seconded by **Eva Webb** to adjourn the meeting at 8:08 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 March 1, 2021.



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