MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING

March 8, 2021

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

THIS MEETING WAS HELD ELECTRONICALLY VIA ZOOM MEETING TELECOMMUNICATIONS

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

Pledge of Allegiance – Led by Councilperson Wadsworth

Roll Call

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

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; Kevin Krause - Director of Emergency & Fire Services; Stephen Dudek - Director of Technology Services

1. Agenda

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

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

2. Minutes

A. **Res. #21-067** Moved by **William Wadsworth**, seconded by **Tina Talley** to approve the minutes from the regular meeting held on March 1, 2021, at 7:30 p.m.

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

B. **Res. #21-068** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve the minutes from the special meeting(s) held on March 1, 2021, at 6:00 p.m. to discuss the Honorary Street Sign Dedication Policy and at 6:30 p.m. to discuss the Quarterly Investment Report.

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

3. Petitioner - None

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

A. **Res. #21-069** Moved by **Tina Talley,** seconded by **William Wadsworth** to adopt a memorial resolution for the family of Oscar Hamilton.

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

Moved by **Tina Talley**, seconded by **Eva Webb** to accept the Chairperson's Report.

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

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

A. **Res. #21-070** Moved by **Eva Webb**, seconded by **Tina Talley** to concur with administration and grant authorization for Mayor and Clerk to enter into the Flexible Benefits Spending Plan Amendment.

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

b. **Res. #21-071** Moved by **Kathy Abdo**, seconded by **William Wadsworth** to concur with the administration and introduce budget amendment 20/21-15 to purchase an EMS rescue vehicle.

FUND/DEPT. ACCOUNT NO.	ACCOUNT NAME	CURRENT BUDGET	AMENDMENT	AMENDED BUDGET
Fire				
Expense			$ 94,340.00	$ 94,340.00
205-966-999.661	Transfer Out-Motor Vehicle Fund	$-		
Fund Balance				
205-000-393-336	Fire Fleet Upgrade Assignment	$125,000.00	$(112,562)	$12,438.00
Motor Vehicle Fund				
Expense				
661-258-970.138	Motor Vehicle Capital Outlay	$112,562.00	$94, 340.00	$206,902.00
Revenue				
661-000-699-205	Transfer-in Fire	$-	$206,902.00	$206,902.00

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

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

A. **Res. #21-072** Moved by **Eva Webb**, seconded by **Tina Talley** to approve the requests for a one (1) hour study session on April 5, 2021, at 6:00 p.m., a one (1) hour study session on April 12, 2021, at 6:00 p.m., and a public hearing request for May 3, 2021, at 6:30 p.m. for the purposes of the 2021/2022 proposed budgets.

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

7. **Treasurer's Report – Stacy Paige, Treasurer**

8. **Public Comment** - A member of the public inquired about the Petitioner section of the Agenda.

9. **Unfinished Business -** Clerk Bragg responded to the inquiry sought under the Public Comment section of the agenda.

10. **New Business -** None

11. **Warrant**

A. **Res. #21-073** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve Warrant #: 21-5 Checks presented in the amount of $722,008.20.

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

12. **Communication**

Councilperson Talley thanked Councilperson Webb for sharing additional information on the Hamilton family. Councilperson Williams thanked Director Krause and Chief of Staff Wojtylko for following Wayne County guidelines on vaccine distribution. She reminded residents that Forgotten Harvest will be at the Romulus High School every Tuesday from 12:00 p.m. - 3:00 p.m.

13. **Adjournment**

Moved by **William Wadsworth**, seconded by **Kathy Abdo** to adjourn the meeting at 8:08 p.m.

Roll Call Vote: Ayes - Abdo, Barden, 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 8, 2021.

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