



**CITY OF ROMULUS – CITY COUNCIL
REGULAR MEETING AGENDA
June 7, 2021
7:30 PM**

TO PARTICIPATE IN THE MEETING USING ZOOM:

Click the following link: <https://us02web.zoom.us/j/83226836698> Meeting ID: 832 2683 6698

To participate by phone, dial: 1-646-558-8656, Enter the meeting ID, followed by the # sign.

Pledge of Allegiance

Roll Call

- 1. Agenda**
 - A. Approval of Agenda
- 2. Minutes**
 - A. Approval of minutes from the regular meeting held on Monday, May 24, 2021, at 7:30 p.m.
- 3. Petitioner**
- 4. Chairperson's Report, John Barden, Mayor Pro-Tem**
 - A. Approval of the Chairperson's Report
- 5. Mayor's Report – LeRoy D. Burcroff, Mayor**
 - A. Annual Community Resolution Accepting Long-Term Maintenance of Storm Water Management System
 - B. Huron River Drive Pathway - Project Contingency Funds
 - C. ITB 20/21-16 Two Year Contractual Services Contract for Asphalt Repair
 - D. Piggyback on MiDeal Contract - Allied Building Service of Detroit - Romulus Animal Shelter Quarantine/Kennel Room Drain Improvement & Renovation
- 6. Clerk's Report – Ellen L. Craig-Bragg, Clerk**
 - A. Amendment to 2021/2022 Fee Schedule
 - B. Study Session Request by Maria Farris, Finance Director, for June 28, 2021 at 6:45 p.m. to discuss the enrollment and enhancement of WRAP option 1 program
- 7. Treasurer's Report – Stacy Paige, Treasurer**
- 8. Public Comment** - Citizens are to limit their comments to three (3) minutes. All citizens wishing to speak will be heard.
- 9. Unfinished Business**
- 10. New Business**
- 11. Communication**
- 12. Adjournment**



RULES REGARDING THE PUBLIC ADDRESSING A CITY MEETING

Any member of the public shall have the right to address the City Council, Board or Commission on any item on the agenda under the following conditions:

1. Individuals requesting to address City Council, a Board or Commission on an agenda item or under public comment must fill out a “*Request to Address*” card provided – listing name, address, phone number and agenda item on which comments are desired to be made and present it to the Clerk or recording secretary.
2. When the agenda item is reached, the clerk or recording secretary shall call upon the person or persons who filed the request to speak. A member of the public shall not be permitted to enter into debate with a petitioner.
3. Individuals that would like to address City Council under the public comment portion of the agenda, must raise their hand and when recognized by the chair, the person shall approach the microphone and state their name and address.
4. Remarks shall be limited to three (3) minutes, subject to being extended an additional three (3) minutes by consent of the chair. There shall be no personal attacks. Remarks shall not contain any profanity, racial, ethnic, religious, sexual or national origin slurs or overtones. Anyone making such remarks shall lose his/her right to address the City Council, Board or Commission.
5. No person shall be permitted to address the group on any item more than once at any one meeting without the approval of a majority of the quorum present.
6. All of the foregoing does not apply to a person previously granted a hearing at the meeting in question.
7. This rule does not permit members of the public to join in debate or discussion with petitioners, members of the body or with other members of the public present at such meeting.
8. Once a motion is on the floor, discussion from the public shall no longer be permitted on that agenda item.
9. The public may make a request to the Chairperson of the Council on a form provided by the Clerk, to be added to the agenda of a future Council meeting to address a subject that Council would have authority to address. If the Chairperson denies the request, the request may be made to the entire Council under the Public Comment section of the Council’s agenda. If the request is granted by a majority of the Council, it will be added as an agenda item at the next regular meeting of the Council.

The meeting will be held in the City Council Chambers, Romulus City Hall, 11111 South Wayne Road, Romulus, MI 48174. NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA), is asked to contact the Clerk’s Office (734-942-7540) 48 hours prior to the meeting – the staff will be pleased to make the necessary arrangements.



City of Romulus

Agenda

Council Meeting Held: **June 7, 2021**

Item No. A.

General Description: Approval of Agenda

Resolution No. _____

<i>Moved by:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Seconded by:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams

<i>Ayes:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Nays:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Abstain:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams

MOTION CARRIED
UNANIMOUSLY

MOTION CARRIED

MOTION FAILED



City of Romulus

Minutes

Council Meeting Held: **June 7, 2021**

Item No. A.

General Description: Approval of minutes from the regular meeting held on Monday, May 24, 2021, at 7:30 p.m.

Resolution No. _____

<i>Moved by:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Seconded by:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams

<i>Ayes:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Nays:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Abstain:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams

MOTION CARRIED
UNANIMOUSLY

MOTION CARRIED

MOTION FAILED

MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING

May 24, 2021

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

THE MEETING WAS HELD ELECTRONICALLY VIA ZOOM MEETING TELECOMMUNICATIONS

The meeting was called to order at 7:30 p.m. by Council Chairperson, Tina Talley.

Pledge of Allegiance - Led by Councilman William Wadsworth

Roll Call

Present: Kathy Abdo (remote from Romulus, MI), John Barden (remote from Romulus, MI) , Celeste Roscoe (remote from Romulus, MI) , Tina Talley (remote from Romulus, MI) , William Wadsworth (remote from Romulus, MI) , Eva Webb (remote from Romulus, MI) , Virginia Williams (remote from Romulus, MI)
Absent / Excused: None

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; Carol Maise – City Planner; Stephen Dudek - Technology Director; Joshua Monte - Police Captain; Robert Pfannes – Chief of Police; Kevin Krause - Director of Fire & Emergency Services; Robert McCraight - Director of Public Services & Economic Development; Roberto Scappaticci,- DPW Director; Mike Laskaska - Director of Communications & Community Service; Merrie Druyor - TIFA/DDA Director & Economic Development Coordinator.

1. Agenda

A. Moved by **Kathy Abdo**, seconded by **Celeste Roscoe** for Approval of the Agenda.

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

Motion Carried Unanimously

2. Minutes

A. **Res. # 21-146** Moved by **William Wadsworth**, seconded by **Eva Webb** for approval of the Minutes from the Regular Meeting held on Monday, May 10, 2021, at 7:30 p.m.

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

Motion Carried Unanimously

3. Petitioner

A. SLU-2021-001; Miller Pipeline (6777 Metroplex) – Petitioners John Romano from D&G Building and Josh Sargent from Miller Pipeline, LLC appeared before Council to discuss their request for a Special Land Use. (Action taken by Council under agenda item 6E)

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

Res. # 21-147 Moved by **Kathy Abdo**, seconded by **William Wadsworth** to adopt a Memorial Resolution for Jerome P. Ladach.

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

Nays - None

Motion Carried Unanimously

A. Moved by Celeste Roscoe, seconded by Tina Talley to accept the Chairperson's Report.

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

Nays - None

Motion Carried Unanimously

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

Mayor Burcroff acknowledged and thanked all of the residents, city staff and local businesses who all participated in City of Romulus Clean Sweep Event. Mayor Burcroff announced that this would be Cpt. Monte's last meeting and thanked him for his years of service to the Romulus Police Department. Chief Pfannes gave remarks and complimented Cpt. Monte on his outstanding years of service in the City of Romulus. Councilmembers also gave remarks for Cpt. Monte.

A. Res. # 21-148 Moved by **Eva Webb**, seconded by **William Wadsworth** to approve and concur with the Administration and authorize the Mayor and Clerk to enter into a contract for Services of Independent Contractor with the Michigan Indigent Defense Commission Grant Independent Contractor (MIDC) Administrative Assistant, Mary Ellen Bohn.

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

Nays - None

Motion Carried Unanimously

B. Res. #21-149 Moved by **William Wadsworth**, seconded by **Kathy Abdo** to approve and concur with the Administration and authorize the Mayor and Clerk to enter into the Construction Inspection MDOT Tri-Party Agreement with the State of Michigan, ROWE Engineering, and the City of Romulus for the Beverly Road Phase II (Beverly Court to 1500' east of Merriman) project.

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

Nays - None

Motion Carried Unanimously

C. Res. #21-150 Moved by **Virginia Williams**, seconded by **Celeste Roscoe** to approve and concur with the Administration and authorize **No-Fee Permits** for activities during the 2021 Summer Events taking place on the 1st, 2nd, and 4th Fridays in June, July, and August.

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

Nays - None

Motion Carried Unanimously

Res. #21-151 Moved by **Virginia Williams**, seconded by **Kathy Abdo** to approve and concur with the Administration and authorize the following **Road Closures**: Hunt St. between Goddard Rd and Bibbins St. beginning at 3:00 pm. and ending at 10:00 p.m. on the 1st, 2nd, and 4th Fridays in June, July, and August.

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

Nays - None

Motion Carried Unanimously

D. Smart Training – No discussion/No action taken

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

A. Res. #21-152 Moved by **William Wadsworth**, seconded by **Eva Webb** to approve the Study Session Request from Roberto Scappaticci, DPW Director, for June 7, 2021, @ 6:00 pm to discuss changes in engineering standards.

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

Nays - None

Motion Carried Unanimously

B. Res. #21-153 Moved by **William Wadsworth**, seconded by **Celeste Roscoe** to approve the Study Session request from City Treasurer, Stacy Paige for June 7, 2021, @ 7:00 pm to discuss the Quarterly Investment Report.

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

Nays - None

Motion Carried Unanimously

C. Res. #21-154 Moved by **Celeste Roscoe**, seconded by **Virginia Williams** to approve the Study Session Request from Joshua Monte, Police Captain, for June 14, 2021, at 6:00 p.m. to discuss the leasing of marked patrol vehicles and purchase of Motorola radios for police and dispatch.

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

Nays - None

Motion Carried Unanimously

D. Res. #21-155 Moved by **Virginia Williams**, seconded by **Celeste Roscoe** for Approval of the 2021 Honorary Street Sign Dedications.

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

Nays - None

Motion Carried Unanimously

E. Res. #21-156 Moved by **Eva Webb**, seconded by **Celeste Roscoe** to approve Special Land Use request, SLU 2021-001; Miller Pipeline at 6777 Metroplex.

Roll Call Vote: Ayes - Abdo, 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 I-275 MDOT project and if it will affect the new bike paths; and are there any safeguards in place? The resident also asked for an update on Hannan and Northline Roads.

9. Unfinished Business

10. New Business

Councilman Wadsworth inquired about a letter residents received regarding the Frank Poet Drain. Roberto Scappaticci responded to Councilman Wadsworth's inquiry and answered questions from Council concerning the drain. Mayor Burcroff ask Mr. Scappaticci to give an update on the resident's inquiry about the I-275 MDOT project and the bike paths. Cpt. Josh Monte addressed the Council and thanked everyone for their working relationship throughout his years serving in Romulus with the Romulus Police Department.

Res. #21-157 Moved by **Virginia Williams**, seconded by **William Wadsworth** to adopt a Resolution in recognition of Captain Joshua Monte for his years of service.

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

Nays - None

Motion Carried Unanimously

11. Warrant

- A. Res. #21-158** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve Warrant #: 21-10 for checks presented in the amount of \$1,333,460.69.

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

Nays - None

Motion Carried Unanimously

12. Communication

Res. #21-159 Moved by **Virginia Williams**, seconded by **Kathy Abdo** to adopt a Memorial Resolution for Dr. John Golden Jr.

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

Nays - None

Motion Carried Unanimously

Abdo – Acknowledged and thanked all those who donated to the 'Sponsor a Student to Prom' campaign. Enough money was raised to sponsor 32 students to prom.

Talley – Acknowledged and thanked Cpt. Josh Monte for his years of service and also commented on the School District.

Williams – Asked for a Memorial Resolution for Dr. John Golden, Jr. and announced the Forgotten Harvest, Tuesdays at Romulus High School, from 11am to 1:30pm.

13. Adjournment

Moved by **William Wadsworth**, seconded by **Celeste Roscoe** for adjournment at 8:43 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 May 24, 2021.



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



City of Romulus

Petitioner

Council Meeting Held:

June 7, 2021

Item No. 6

General Description: _____

Resolution No. _____

Moved by: Abdo Barden Roscoe Talley Wadsworth Webb Williams

Seconded by: Abdo Barden Roscoe Talley Wadsworth Webb Williams

Ayes: All Abdo Barden Roscoe Talley Wadsworth Webb Williams

Nays: All Abdo Barden Roscoe Talley Wadsworth Webb Williams

Abstain: All Abdo Barden Roscoe Talley Wadsworth Webb Williams

MOTION CARRIED
UNANIMOUSLY

MOTION CARRIED

MOTION FAILED



City of Romulus

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

Council Meeting Held: **June 7, 2021**

Item No. A.

General Description: Approval of the Chairperson's Report

Resolution No. _____

<i>Moved by:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Seconded by:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams

<i>Ayes:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Nays:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Abstain:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams

MOTION CARRIED
UNANIMOUSLY

MOTION CARRIED

MOTION FAILED



City of Romulus

Mayor's Report – LeRoy D. Burcroff, Mayor

Council Meeting Held: **June 7, 2021**

Item No. A.

General Description: Annual Community Resolution Accepting Long-Term Maintenance of Storm Water Management System

Resolution No. _____

<i>Moved by:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Seconded by:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams

<i>Ayes:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Nays:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Abstain:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams

MOTION CARRIED
UNANIMOUSLY

MOTION CARRIED

MOTION FAILED

City of Romulus

INTEROFFICE MEMORANDUM

TO: The Honorable Romulus City Council
FROM: Mayor LeRoy D. Burcroff
SUBJECT: Annual Community Resolution Accepting Long-Term
Maintenance of Storm Water Management System
DATE: June 2, 2021

I concur with the recommendation of Kathy Hood, Assistant Director of Public Works and Steve Hitchcock, City Attorney and respectfully request Council adopt the attached Annual Community Resolution Accepting Long-Term Maintenance of Storm Water Management System.

Motion by _____, supported by _____, to concur with the administration and adopt the attached Annual Community Resolution Accepting Long-Term Maintenance of Storm Water Management System.

Interoffice Memorandum

TO: Mayor LeRoy D. Burcroff

FROM: Kathy Hood - Assistant DPW Director

CC: Roberto Scappaticci – DPW Director

DATE: June 1, 2021

SUBJECT: Annual Resolution for Maintenance of Storm Water Management Systems
Wayne County Storm Water Ordinance

Consistent with ordinance, Wayne County Department of Public Service requires the local community to assume maintenance responsibilities of storm water management systems in the event that a property owner fails to perform the necessary activities. For all new developments, this requirement becomes a condition of the Wayne County permit. As opposed to taking each permit to City Council for approval, the County allows an annual resolution accepting the jurisdiction of each site in community as the long-term storm water maintenance agreements are executed.

The attached resolution is similar to the one Council approved in the past and will cover the next fiscal year's constructed sites in the City of Romulus.

Steve Hitchcock has drafted the resolution for consideration of City Council at the next available Council meeting.

Should you have any questions or concerns regarding this issue, please feel free to contact me.

y:\admin documents\stormwater\maintenance agreement wayne county\2017_It approval\cover_annual maintenance_2017.doc

RESOLUTION #21-_____

**CITY OF ROMULUS
ANNUAL COMMUNITY RESOLUTION ACCEPTING
LONG-TERM MAINTENANCE OF STORM WATER MANAGEMENT SYSTEM**

At a Regular Meeting of the Romulus City Council, on Monday, June ____, 2021, the following resolution was offered:

WHEREAS, Chapter 7 of the Wayne County Storm Water Management Ordinance (2006-1114A), requires storm water management systems to be maintained in perpetuity to ensure that the systems function properly as designed;

WHEREAS, pursuant to Chapter 4 of the Wayne County Ordinance, after reviewing and approving applications for storm water construction approval, Wayne County issues permits for the long-term maintenance of each of the storm water management systems, which permits are executed by Wayne County and the public entity that assumes jurisdiction over and accepts responsibility for long-term maintenance of the storm water management system;

WHEREAS, the City of Romulus has agreed to assume jurisdiction over and accept responsibility in perpetuity for maintenance of all storm water management system(s) constructed within the City of Romulus during the period referenced below, to ensure that the storm water management systems function properly as designed and constructed; and

WHEREAS, the City of Romulus has designated either Roberto Scappaticci, the Director, and Kathryn Hood, the Assistant Director, respectively, of Public Works as the persons responsible for executing long-term maintenance permits on behalf of the City of Romulus for the period referenced below.

NOW, THEREFORE, BE IT RESOLVED, that the City of Romulus assumes jurisdiction over and accepts responsibility for the long-term maintenance of all storm water management systems constructed within 2021 during the period July 1, 2021 through June 30, 2022, pursuant to the Wayne County Ordinance, the Administrative Rules, long-term maintenance plans for storm water management systems constructed within the City of Romulus, and the storm water construction approvals issued by Wayne County, and

BE IT FURTHER RESOLVED, that approval be and hereby is granted authorizing either Roberto Scappaticci or Kathryn Hood to enter into and execute, on behalf of the City of Romulus, long-term maintenance permits issued by Wayne County for storm water management systems constructed within the City of Romulus during the period July 1, 2021 through June 30, 2022.

Roll Call Vote: AYES: _____
 NAYS: _____

I, Ellen Craig-Bragg, Clerk for the City of Romulus, do hereby certify the foregoing to be a true copy of a resolution duly adopted by Romulus City Council at their meeting held on June ____, 2021.

Ellen Craig-Bragg
City Clerk



City of Romulus

Mayor's Report – LeRoy D. Burcroff, Mayor

Council Meeting Held:

June 7, 2021

Item No. B.

General Description: Huron River Drive Pathway - Project Contingency Funds

Resolution No. _____

<i>Moved by:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Seconded by:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams

<i>Ayes:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Nays:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Abstain:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams

MOTION CARRIED
UNANIMOUSLY

MOTION CARRIED

MOTION FAILED

City of Romulus

INTEROFFICE MEMORANDUM

TO: The Honorable Romulus City Council
FROM: Mayor LeRoy D. Burcroff
SUBJECT: Huron River Drive Pathway - project contingency funds
DATE: June 2, 2021

I concur with the recommendation of Roberto Scappaticci, Director of the Department Public Works and respectfully request Council approve a 10% contract contingency for the Huron River Drive Pathway project approved by City Council in the amount of \$50,293.25 for any unforeseen construction costs as a result of this MDOT bid project.

Victoria Trush, Assistant Finance Director, has confirmed that funds are currently available in the 2020/2021 Sidewalks and Major Roads Non-motorized Accounts # 202-463-873.000 and 101-444-980.000.

Motion by _____, supported by _____, to concur with the administration and authorize a 10% contract contingency for the Huron River Drive Pathway project in the amount of \$50,293.25 for any unforeseen construction costs as a result of this MDOT bid project.

Interoffice Memorandum

TO: Mayor LeRoy D. Burcroff

FROM: Roberto J. Scappaticci, Director of Public Works

CC: Kathy Hood, Assistant DPW Director
Maria Ferris, Finance Director
Gary Harris, Purchasing Director

DATE: June 2, 2021

SUBJECT: Huron River Drive Sidewalk Project – Request for construction contingency funds

On March 1, 2021, the City Council approved the MDOT Contract for the Huron River Drive Pathway project and allowed MDOT to bid the project (Resolution # 21-064). As this project was bid and awarded by MDOT (*in the amount of \$502,932.50, of which \$372,747.00 is being paid for by the State of Michigan, the balance shared between the DPW and DDA*), the DPW did not have the opportunity to request approval from City Council for contingency for funds for this contract.

As with all construction projects, the DPW would like to be in a position to have encumbered funds to compensate for any additional costs that arise from construction. At this time, the DPW recommends presenting to City Council a request for contingency on the contract in the amount of 10% (**\$50,293.25**). We request this amount to be funded equally from the account below.

Funds for this project are secured in the following accounts: 202-463-870.000, and 101-444-980.000 in FY 20/21 Budget. Should there be any questions, please do not hesitate to contact me to discuss.



FUNDS VERIFICATION FORM

DEPARTMENT: DPW

FUND NAME: Sidewalk and Major Roads Non-Motorized

ACCOUNT NUMBER/S: 202-463-873.000 & 101-444-980.000

PURPOSE FOR REQUEST:

Pay for participating costs of HRD pathway

AMOUNT OF EXPENDITURE: \$50,293.25

\$25,146.62 202-463-873.000

\$25,146.62 101-444-980.000

SIGNATURE OF DEPARTMENT HEAD:

FUNDS CURRENTLY AVAILABLE: 202-463-873.000 \$120,165.00
101-444-980.000 \$71,825.00

FINANCE DEPARTMENT APPROVAL: *Victoria Crush*

DATE: 5/26/2021



City of Romulus

Mayor's Report – LeRoy D. Burcroff, Mayor

Council Meeting Held:

June 7, 2021

Item No. C.

General Description: ITB 20/21-16 Two Year Contractual Services Contract for Asphalt Repair

Resolution No. _____

<i>Moved by:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Seconded by:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams

<i>Ayes:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Nays:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Abstain:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams

MOTION CARRIED
UNANIMOUSLY

MOTION CARRIED

MOTION FAILED

City of Romulus

INTEROFFICE MEMORANDUM

TO: The Honorable Romulus City Council
FROM: Mayor LeRoy D. Burcroff
SUBJECT: ITB 20/21-16 Two Year Contractual Services Contract for Asphalt Repair
DATE: June 2, 2021

I concur with the recommendation of Kathy Hood, Asst. DPW Director, and Gary Harris, Purchasing Director and respectfully request Council award ITB 20/21-16 to the lowest most responsible and responsive bidding company, Rey-Mart Asphalt, Inc., for a two year contractual services agreement (term to expire 6/30/23) for the repair of asphalt on an as needed basis on both local and major roads and city owned properties for the City of Romulus, Department of Public Works.

Vickie Trush, Asst. Finance Director, has verified funds for this acquisition have been budgeted and are available in the Major & Local Streets Funds, Contractual Services Expense accounts and General Fund, Building and Grounds, Grounds Maintenance Expense account #202-462-818.000, 203-463-818.000, 592-591-818.000. Work performed under the contract will not exceed the funds available in the expense accounts listed.

Motion by _____, supported by _____, to concur with the administration and award ITB 20/21-16 to the lowest most responsible and responsive bidding company, Rey-Mart Asphalt, Inc., for a two year contractual services agreement (term to expire 6/30/23) for the repair of asphalt on an as needed basis on both local and major roads and city owned properties for the City of Romulus, Department of Public Works.

City of Romulus





MEMORANDUM

DATE: May 24, 2021
TO: Mayor LeRoy D. Burcroff
FROM: Gary Harris, Purchasing Director
SUBJECT: ITB 20/21-16 TWO YEAR CONTRACTUAL SERVICES CONTRACT FOR ASPHALT REPAIR

Bids were solicited to enter into a two year contractual services agreement for the repair of asphalt on an as needed basis on both local and major roads and city owned properties for the City of Romulus, Department of Public Works.

In addition to being advertised in the 4/22/2021 issue of The Associated Newspaper Eagle, bid specifications were made available to download from the MITN System @ www.mitn.info. The MITN System notified 117 companies of the bid and of them, 19 companies downloaded the bid specifications and 3 companies were informed by email of the bidding opportunity (See Vendor's list attached).

On 5/18/2021, two bids were received and publicly opened.

I concur with the recommendation of Assistant DPW Director, Kathryn Hood to award the contract for a two year term to expire 6/30/2023 the lowest most responsible and responsive bidding company, Rey-Mart Asphalt, Inc.

Victoria Trush, Assistant Finance Director has verified that funds for this acquisition have been budgeted for and are available in the Major & Local Street Funds, Water Fund, Contractual Services Expense Accounts and General Fund, Building and Grounds, Grounds Maintenance Expense Account, (202-462-818.000, 203-463-818.000, 592-591-818.000 and 101-265-835.000). Work performed under the contract will not exceed the funds available in the listed expense accounts.

If I can be of any further assistance to you regarding this matter, please contact me.

Gary Harris,
Purchasing Director

MINUTES OF ITB 20/21-16 Two Year Contractual Services Contract for Asphalt Repair

The public opening of the afore mentioned solicitation was held via a Zoom meeting at 3:00 PM, in the Purchasing Department Office at Romulus City Hall on Tuesday, 5/18/2021.

The following were present for the opening:

Gary Harris – Purchasing Director
Lynn A. Conway – Purchasing Advisor

Two (2) sealed bids were received and publicly opened.

Gibraltar Construction Company (submitted online to Bidnet)
2650 Van Horn Rd.
Trenton, MI 48183

Rey-Mart Asphalt, Inc. (Delivered bid to Clerk's Office)
36124 Goddard
Romulus, MI 48174

A copy of the tabulation sheet is attached.

Respectfully submitted,



Gary Harris,
Purchasing Director

I, Gary Harris, Purchasing Director for the City of Romulus, do hereby certify the foregoing to be a true copy of the minutes of ITB 20/21-16 held on 5/18/2021.



Gary Harris,
Purchasing Director

TABULATION SHEET ITB 20/21-16
TWO YEAR CONTRACTUAL SERVICES AGREEMENT FOR HOT MIX ASPHALT REPAIR

COMPANY:	Gibraltar Construction Co		Rey-Mart Asphalt, Inc.	
	Unit Price Per Ton		Unit Price Per Ton	
	Contract Year 1	Contract Year 2	Contract Year 1	Contract Year 2
First five (5) tons (per day)	690.00	759.00	375.00	375.00
Six (6) to ten (10) tons (per day)	624.00	686.00	183.00	183.00
Ten (10) to twenty (20) tons (per day)	549.00	600.00	165.00	165.00
Over twenty (20) tons (per day)	448.00	490.00	128.00	128.00
Workmanship Warranty:	13 months		Not Included	
Address of the MDOT approved plant	Ajax 8744 Inkster Rd. Romulus		Cadillac Asphalt 13501 S. Huron River Drive Romulus	
Exceptions: Yes/NO	None		None	
Attach. I - Contractor's Gen. Question. & References?	Complete		Complete	
Attach. IV-Contract. Services Agrmt?	Yes		Yes	
Contractor's Statement of Qualifications?	Attached		None	
Attach. IIII-Additional Reimbursable Charges?	None		None	
Attach. II - Exceptions to Specifications?	Meets		Meets	
Can meet Insurance Req.	Yes		Yes	
Payment Terms	Net 30		Net 30	
Certified?	Yes		Yes	

PUBLICLY OPENED VIA ZOOM MEETING, 2:30:00 PM, Tuesday, 5/18/2021 IN THE PURCHASING OFFICE

THOSE IN ATTENDANCE:

#	NAME	COMPANY	TITLE
1	Gary Harris	CITY OF ROMULUS	BOOKKEEPER-BUYER
2	Lynn A. Conway	CITY OF ROMULUS	PURCHASING DIRECTOR
3			
4			
5			
6			

VENDOR LIST

ITB 20/21-16 Two Year Contractual Services Contract for Asphalt Repair

Rey-Mart Asphalt
38350 Huron River Drive
Romulus, Michigan 48174
Mike Kasperek
reymart@comcast.net

S&J Asphalt Paving Company
39571 Michigan Avenue
Canton, Michigan 48188
Marc Olds
marc@sjasphalt.com

Allied Construction
324 Union Street
Milford, Michigan 48381

Admin@alliedasphaltpaving.com

Interoffice Memorandum

TO: Gary Harris, Purchasing

FROM: Kathryn Hood, Assistant DPW Director

DATE: May 24, 2021

SUBJECT: Bid Award- ITB-20/21-16 Two year pricing for Hot Mix Asphalt Repair

It is the recommendation of the DPW to award ITB – 20/21-16, Hot Mix Asphalt repairs for 24 month fixed pricing to the lowest most responsible, responsive bidder Rey-Mart Asphalt Inc.

Funds were budgeted for these services in account #202-463-818.000, 203-463-818.000 and 592-591-818.000.

If you have any questions, please feel free to contact me.

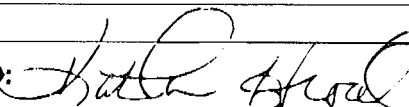
KWH/kh

y:\admin documents\bid items\roads\sign machine\bid award.docx

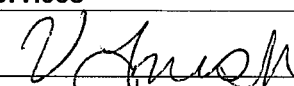
REQUEST FOR COMPETITIVE BIDS

DO NOT FILL THIS FORM IN AND SAVE A COPY TO THIS FOLDER!!!!

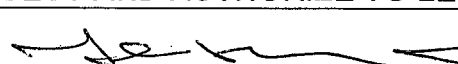
- You can save a copy to the Completed forms from Departments Folder or to your own Department's folder.
- Email the completed form to Gary Harris

DEPARTMENT NAME:	DPW	DATE:	4/6/2021
I HEREBY REQUEST THAT COMPETITIVE BIDS BE LET FOR THE FOLLOWING MATERIAL,			
PURPOSE: Hot Asphalt Repairs			
IF REPLACEMENT, WILL EQUIPMENT BE (CHECK ONE IF APPLICABLE):			
☐ Traded in ☐ Sold at auction ☐ Transferred for use elsewhere, if so where? _____ ☐ Used for parts ☐ Disposed of			
BUDGET YEAR			
ACCOUNT INFORMATION			
ACCOUNT/S NUMBER	\$ AMOUNT BUDGETED		
202-463-818.000	\$ 25,000.00		
203-463-818.000	\$ 15,000.00		
592-591-818.000	\$ 35,000.00		
SIGNATURE OF DEPARTMENT HEAD:		DATE:	4/6/2021

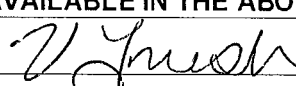
FINANCE DEPARTMENT APPROVAL

FUNDS AVAILABILITY		
ACCOUNT/S NUMBER	\$ FUNDS AVAILABLE	
202-463-818.000 Major Streets Routine Maintenance Cont Services	\$ 39,273.67 as of 4/8/2021	
203-463-818.000 Local Streets Routine Maintenance Cont. Services	\$ 2,745.25 as of 4/8/2021	
592-591-818.000 Water Contractual Services	\$ 78,320.74 as of 4/8/2021	
SIGNATURE OF FINANCE DEPARTMENT:		DATE: 5/26/2021

ADMINISTRATIVE APPROVAL

I HAVE REVIEWED THE REQUEST AND AUTHORIZE TO LET FOR COMPETITIVE BIDS.		
SIGNATURE OF MAYOR:		DATE: 5-26-21

AVAILABILITY OF FUNDS FOR AWARD

THE BID SHALL BE AWARDED IN THE AMOUNT OF \$ <u>Not to exceed budgeted funds</u>		
I AFFIRM THAT THE FUNDS ARE AVAILABLE IN THE ABOVE MENTIONED ACCOUNT/S		
FINANCE DEPT. APPROVAL:		DATE: 5/26/2021



City of Romulus

Mayor's Report – LeRoy D. Burcroff, Mayor

Council Meeting Held: **June 7, 2021**

Item No. D.

General Description: Piggyback on MiDeal Contract - Allied Building Service of Detroit - Romulus Animal Shelter Quarantine/Kennel Room Drain Improvement & Renovation

Resolution No. _____

<i>Moved by:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Seconded by:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams

<i>Ayes:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Nays:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Abstain:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams

MOTION CARRIED
UNANIMOUSLY

MOTION CARRIED

MOTION FAILED

City of Romulus

INTEROFFICE MEMORANDUM

TO: The Honorable Romulus City Council
FROM: Mayor LeRoy D. Burcroff
SUBJECT: Piggyback on MiDeal Contract #00861 Allied Building Service of
Detroit Romulus Animal Shelter-Quarantine/Kennel Room
Drain Improvement & Renovation
DATE: June 2, 2021

I concur with the recommendation of Derran Shelby, Police Captain and Gary Harris, Purchasing Director, and respectfully request Council's authorization to piggyback on the MiDeal Contract #00861 to improve and renovate the drainage system in the quarantine room at the Animal Shelter in the amount of \$33,883.00.

Victoria Trush, Asst. Finance Director, has verified that funds for this purpose have been budgeted accordingly in the FY20/21 and FY21/22 General Fund, Animal Shelter, Capital Outlay expense account #101-430-970.000.

Motion by _____, supported by _____, to concur with the administration and consent to piggyback on the MiDeal Contract #00861 to improve and renovate the drainage system in the quarantine room at the Animal Shelter in the amount of \$33,883.00.



MEMORANDUM

DATE: June 1, 2021
TO: Mayor LeRoy Burcroff
FROM: Gary Harris, Purchasing Director
SUBJECT: Piggyback on MiDeal Contract #00861 Allied Building Service of Detroit Romulus Animal Shelter-Quarantine/Kennel Room Drain Improvement & Renovation

Police Captain Derran Shelby has received a quote for the improvement of the drainage system in the quarantine room at the Animal Shelter from Allied Building Service of Detroit which has a State of Michigan MiDeal Contract. Under contract 00861 Allied Building Service has quoted a price of \$33,883.00 to perform the work.

Please be informed that the requirement of the City of Romulus Purchasing Ordinance to solicit competitive bids for this purchase is exempt under the exception to competition clause allowing piggybacking on a contract solicited and awarded by another agency and as further outlined in subsection 39-11(d)(10) of the Ordinance:

"The city's procurement by competitive sealed bids shall be waived and the city may piggyback on an existing extendable contract, where the materials, services or goods in combination with services are purchased from a state or local governmental agency's bid that has been sufficiently advertised and was the subject of sealed bids so that in the opinion of the purchasing director or their designee the procedure meets the intent of competitive sealed bidding under this chapter."

The Michigan Department of State acted as the host agency for the MiDeal solicitation that resulted in a contract being awarded to Allied Building Services of Detroit for Minor Project Design Build Services effective February 7, 2020.

It is the recommendation of myself and the Police Captain Derran Shelby to proceed with this project. If you concur, please request Council's permission to piggyback on the MiDeal Contract (#00861) to improve and renovate the drainage system in the quarantine room at the Animal Shelter in the amount of \$33,883.00.

Victoria Trush, Assistant Financial Services Director has verified that funds for this purpose are currently available in the General Fund, Animal Shelter, Capital Outlay expense account (101-430-970.000). Please note this project, if approved, will commence in fiscal year 2020/2021 and conclude in fiscal year 2021/2022. \$4,967.50.00 was budgeted in FY 20/21 with the remaining \$28,915.50 being budgeted in FY 21/22.

If I can be of any further assistance to you regarding this matter, please contact me.

Gary Harris
Purchasing Director

**CITY OF ROMULUS
ANIMAL CONTROL DEPARTMENT
MEMORANDUM**

To: Gary Harris, Purchasing Director

From: Captain Shelby

Date: 05/25/2021

Re: Piggyback on MiDeal Contract #00861 Allied Building Service of Detroit
Animal Shelter quarantine room drains improvement

Funding for improvement of the Animal Shelter quarantine room for Budget fiscal year 2021/2022 was approved.

Animal Shelter Director Captain Shelby received a quote for the improvement of the drainage system in the quarantine room at the Animal Shelter from Allied Building Service of Detroit which has a State of Michigan MiDeal Contract under contract #00861 Allied Building Service and has quoted a price of \$33,883.00 to perform the work.

We request to piggyback on the MiDeal Contract #00861 Allied Building Service of Detroit with the funding total charges being \$33,883.00 whereas the monies allocated for this project was funded half by the animal shelter donations account and \$4,937.50 left from Budget year 2020/2021.

QUOTE PQ-00001821

Romulus - Animal Shelter - Kennel room
renovation



1801 Howard Street Detroit MI 48216
313-230-0800 www.teamallied.com

Date: January 27, 2021

Attn:

CUSTOMER

City of Romulus
null
null, null null

LOCATION OF WORK

City of Romulus - Animal Shelter
12300 Wayne Road
Romulus, MI 48174

SCOPE OF WORK

Allied Building Service to provide labor and materials for the following:

Remove concrete, fencing, and anchored posts in the quarantine room
Install 6" wide trenches along back wall where existing cages were, and new area for cage on opposite side.
Install CMU walls with Mason Company animal cages to match the shelter cages
Paint CMU walls to closely match existing
Install new concrete with epoxy to closely match existing
Provide louvered exhaust fan.
Remove window or block, slide in new exhaust fan.
Provide electrician to run new dedicated circuit to fan with switch.
Start up and operations check of new exhaust fan

Total: 33,883.00

TERMS (COD)

Includes permits and fees
Cosmetic touch ups for fan by others
Does NOT include AE drawings
Epoxy paint on floor requires the concrete to be cured for a minimum of 30 days before installation

Price is firm / fixed

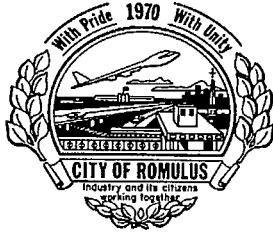
A firm fixed price is a fixed price agreed upon by both parties for the scope of work outlined in the proposal.

Pricing is subject to change with a change in scope of work, delays out of control of the contractor or other such items that change the fundamental direction, scope and ability to complete such work.

Regular Straight Time Wages

Regular and Overtime wages DO NOT include any Prevailing Wage, Davis bacon or Service Contract Act wages.
If required, pricing will increase.

If you should have any questions, please feel free to call or email me.



FUNDS VERIFICATION FORM

<u>DEPARTMENT:</u> ANIMAL CONTROL DEPARTMENT
<u>FUND NAME:</u> GENERAL FUND
<u>ACCOUNT NUMBER/S:</u> 101-430-970.000
<u>PURPOSE FOR REQUEST:</u> Improvements to the quarantine room to help limit the risk of Spreading disease and to provide for better drainage.
<u>AMOUNT OF EXPENDITURE:</u> \$33,883.00
<u>SIGNATURE OF DEPARTMENT HEAD:</u> <i>Derran E Shelby</i>
<u>FUNDS CURRENTLY AVAILABLE:</u> 20/21 Budget: \$4,967.50 21/22 Budget: \$33,000.00
<u>FINANCE DEPARTMENT APPROVAL:</u> <i>V. Linn</i>
<u>DATE:</u> <i>5/26/2021</i>



City of Romulus

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

Council Meeting Held: **June 7, 2021**

Item No. A.

General Description: Amendment to 2021/2022 Fee Schedule

Resolution No. _____

<i>Moved by:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Seconded by:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams

<i>Ayes:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Nays:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Abstain:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams

MOTION CARRIED
UNANIMOUSLY

MOTION CARRIED

MOTION FAILED



MEMORANDUM

To: Honorable City Council

From: Ellen L. Craig-Bragg, City Clerk

Date: June 7, 2021

Re: Amendment to 2021/2022 Fee Schedule

At the May 10, 2021 Regular Meeting, Council approved the 2021/2022 Fee Schedule (Resolution No. 21-142). The Parks & Recreation Department seeks Council approval to amend their Fee Schedule to include reduce fee for Memorial and Repass Services to better serve the community.

I, therefore, request approval of the amendment to the 2021/2022 Fee Schedule to accommodate the above mentioned services.

INTEROFFICE MEMORANDUM

TO: Ellen Bragg, City Clerk
FROM: Tanya Cofield, Recreation Department Coordinator
Community Services Department
SUBJECT: Reduced rental fee for Memorial and Repass gatherings.
DATE: MAY 24, 2021

In light of the CDC regulations for outdoor gatherings, the Parks and Recreation Dept. has had several requests to gather in our parks for Memorial and Repass services. These requests are usually made on weekdays following a funeral service. Our normal charge for a park rental is \$100.00 along with a \$25.00 refundable deposit for residents. We don't have many rentals during the weekdays at any of our parks. We would like to request a lower charge of \$60.00, (beyond our normal business hours of 4:00pm), to cover overtime costs for DPW's clean-up services. If the rental ends before 4:00pm, there would be no charge. We could then pick up trash before 4:00pm. In these uncertain times, we would like to serve our community in any way possible to lessen the burden. Therefore, should a request go beyond normal business hours, the overtime cost of \$60 would be charged.

Should you concur, I respectfully request you forward this document to City Council for approval on June 7, 2021.

If I can provide any further information, please do not hesitate to contact me.

C Julie Wojtylko, Chief of Staff

Mike Laskaska, Director of Communication and Community Services

CITY OF ROMULUS

PROPOSED 2021-2022 FEE SCHEDULE

Department: **RECREATION**

Ordinance/ Resolution	DESCRIPTION OF FEE, RATE OR CHARGE	APPROVED 2020-2021 FEES	PROPOSED 2021 - 2022 FEES
Resolution	Park Rental/ per day		
	Elmer John Park Pavilion / per day - resident	\$ 100.00	\$ 100.00
	Elmer John Park Pavilion/ per day - non-resident	\$ 125.00	\$ 125.00
	St. John's Lodge #44 Park Pavilion / pre day - resident	\$ 100.00	\$ 100.00
	St. John's Lodge #44 Park Pavilion/ pre day - non-resident	\$ 125.00	\$ 125.00
	Fernandez Park Pavilion/ per day - resident	\$ 100.00	\$ 100.00
	Fernandez Park Pavilion / per day - non resident	\$ 125.00	\$ 125.00
	Mary Ann Banks Park Pavilion/ per day - resident	\$ 125.00	\$ 125.00
	Mary Ann Banks Park Pavilion / per day - non-resident	\$ 150.00	\$ 150.00
	Historical Park - Gazebo /Pavillion / per day - resident	\$ 100.00	\$ 100.00
	Historical Park - Gazebo /Pavillion / per day - non-resident	\$ 125.00	\$ 125.00
	Private Use / Special Event		
	Dog Park - Elmer Johnson Park	\$ 80.00	\$ 80.00
	Oakbrook Park	\$ 80.00	\$ 80.00
	Basefield Field - Elmer Johnson Park	\$ 80.00	\$ 80.00
	St. John's Lodge #44 Park	\$ 80.00	\$ 80.00
	Memorial and Repass use (Monday - Friday only) after 4:00 p.m. (normal Business Hours)		\$60.00
	DEPOSIT REQUIRED ON ALL RENTALS	\$ 25.00	\$ 25.00
	CANCELATIONS		
	Deposit and rental fees for rentals more than 30 days	Full refund	Full refund
	Deposit and rental fees within 30 days	No refund	No refund
	If the Recreation Department cancels any Park reservatins due to weather or any unforeseen reason, the rental may be rescheduled for the next available date or receive a ful refund.		



City of Romulus

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

Council Meeting Held: **June 7, 2021**

Item No. B.

General Description: Study Session Request by Maria Farris, Finance Director, for June 28, 2021 at 6:45 p.m. to discuss the enrollment and enhancement of WRAP option 1 program

Resolution No. _____

<i>Moved by:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Seconded by:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams

<i>Ayes:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Nays:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Abstain:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams

MOTION CARRIED
UNANIMOUSLY

MOTION CARRIED

MOTION FAILED



MEMORANDUM

To: Honorable City Council

From: Ellen L. Craig-Bragg, City Clerk

Date: June 7, 2021

Re: Study Session Request to discuss WRAP Option 1 Program

Maria Farris, Finance Director, is requesting a thirty (30) minute study session for June 28, 2021 at 6:45pm to discuss the enrollment and enhancement of WRAP option 1 program.

The date and time are available for the study session request.

Memorandum

To: Ellen Craig-Bragg, Clerk

From: Maria Farris, Finance Director

Date: June 3, 2021

Re: Request for Study Session: WRAP Option 1 information

I am respectfully requesting that a study session be scheduled with City Council on June 28th, 2021 at 6:45pm. The topic of the study session will be the Information for the enrollment and enhancement of the WRAP option 1 program.

I am anticipating that the session will last approximately 30 minutes.

Thank you.

Maria Farris



City of Romulus

Treasurer's Report

Council Meeting Held:

June 7, 2021

Item No. 7.

General Description: _____

Resolution No. _____

Moved by: Abdo Barden Roscoe Talley Wadsworth Webb Williams

Seconded by: Abdo Barden Roscoe Talley Wadsworth Webb Williams

Ayes: All Abdo Barden Roscoe Talley Wadsworth Webb Williams

Nays: All Abdo Barden Roscoe Talley Wadsworth Webb Williams

Abstain: All Abdo Barden Roscoe Talley Wadsworth Webb Williams

MOTION CARRIED
UNANIMOUSLY

MOTION CARRIED

MOTION FAILED



City of Romulus

Public Comment

Council Meeting Held:

June 7, 2021

Item No. 8.

General Description: _____

Resolution No. _____

Moved by: Abdo Barden Roscoe Talley Wadsworth Webb Williams

Seconded by: Abdo Barden Roscoe Talley Wadsworth Webb Williams

Ayes: All Abdo Barden Roscoe Talley Wadsworth Webb Williams

Nays: All Abdo Barden Roscoe Talley Wadsworth Webb Williams

Abstain: All Abdo Barden Roscoe Talley Wadsworth Webb Williams

MOTION CARRIED
UNANIMOUSLY

MOTION CARRIED

MOTION FAILED



City of Romulus

Unfinished Business

Council Meeting Held:

June 7, 2021

Item No. 9.

General Description: _____

Resolution No. _____

Moved by: Abdo Barden Roscoe Talley Wadsworth Webb Williams

Seconded by: Abdo Barden Roscoe Talley Wadsworth Webb Williams

Ayes: All Abdo Barden Roscoe Talley Wadsworth Webb Williams

Nays: All Abdo Barden Roscoe Talley Wadsworth Webb Williams

Abstain: All Abdo Barden Roscoe Talley Wadsworth Webb Williams

MOTION CARRIED
UNANIMOUSLY

MOTION CARRIED

MOTION FAILED



City of Romulus

New Business

Council Meeting Held:
Item No. 10.

June 7, 2021

General Description: _____

Resolution No. _____

Moved by: Abdo Barden Roscoe Talley Wadsworth Webb Williams

Seconded by: Abdo Barden Roscoe Talley Wadsworth Webb Williams

Ayes: All Abdo Barden Roscoe Talley Wadsworth Webb Williams

Nays: All Abdo Barden Roscoe Talley Wadsworth Webb Williams

Abstain: All Abdo Barden Roscoe Talley Wadsworth Webb Williams

MOTION CARRIED
UNANIMOUSLY

MOTION CARRIED

MOTION FAILED



City of Romulus

Communication

Council Meeting Held:
Item No. 11

June 7, 2021

Councilperson Abdo: _____

Councilperson Barden: _____

Councilperson Roscoe: _____

Councilperson Talley: _____

Councilperson Wadsworth: _____

Councilperson Webb: _____

Councilperson Williams: _____



City of Romulus

Adjournment

Council Meeting Held:

June 7, 2021

Item No. 12

General Description: _____

Resolution No. _____

Moved by: Abdo Barden Roscoe Talley Wadsworth Webb Williams

Seconded by: Abdo Barden Roscoe Talley Wadsworth Webb Williams

Ayes: All Abdo Barden Roscoe Talley Wadsworth Webb Williams

Nays: All Abdo Barden Roscoe Talley Wadsworth Webb Williams

Abstain: All Abdo Barden Roscoe Talley Wadsworth Webb Williams

MOTION CARRIED
UNANIMOUSLY

MOTION CARRIED

MOTION FAILED