

MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING November 4, 2019

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

The Regular Council Meeting was called to Order at 7:30 o'clock p.m.

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: Mayor Leroy Burcroff, Clerk Ellen L. Craig-Bragg, Stacey Paige, Treasurer.

Administrative Staff in Attendance: Attorney Stephen Hitchcock; Chief of Staff, Julie Wojtylko; Robin R. Underwood, Deputy City Clerk.

1. Agenda

Motion by Tina Talley, seconded by Eva Webb to accept the Amended Agenda as presented, removing Agenda Item 5B from the Mayor's Report.

Motion Carried Unanimously.

2. Minutes

A. Res. #19-326 Moved by William Wadsworth, seconded by Kathy Abdo to approve the Minutes from the Regular Meeting held on October 28, 2019. **Motion Carried Unanimously.**

B. Res. #19-327 Moved by Kathy Abdo, seconded by Tina Talley to approve the minutes from the special meeting(s) held on October 28, 2019. - 6:15 p.m. Study Session, Risk Management Presentation; 7:00 p.m. Closed Session, Attorney Opinion. **Motion Carried Unanimously.**

3. Petitioner - None

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

Res. #19-328 Moved by William Wadsworth, seconded by Celeste Roscoe to approve a Memorial Resolution for Dathol Marie Simko.

Motion Carried Unanimously.

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

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

Jasmine Danci orally presented to City Officials with community updates: Monday - Veteran's Day Program on November 11th at the VFW Post 9568; Wednesday - Romulus Library will host, WWII "In their Own Words"; Thursday - Romulus Library's Family Movie Night

A Big Thanks and Congratulations to all who participated in the Downtown Scarecrow contest. A great turnout was recognized as well as participation from the community. Prizes, handshakes, photos, and congratulatory smiles from the following winners:

1st place winner is Romulus Family Dentist; 2nd place winners (tie vote) 5 Points Church and Romulus Head Start; 3rd place winner is Barth Elementary.

A. Res. #19-329 Moved by William Wadsworth, seconded by Kathy Abdo to concur with administration and award Bid ITB 19/20-03 Water System Small Parts to the most responsive and responsible bidder, Ferguson Water Works, for two year fixed pricing for water system parts for the Water Division of the City of Romulus, Department of Public Works. **Motion Carried Unanimously.**

B. Item 5B removed from the Agenda.

C. Res. #19-330 Moved by Kathy Abdo, seconded by Celeste Roscoe to concur with administration and authorize the Mayor and Clerk to enter into the attached agreement with Statewide Security Transport, Inc. for the transportation of Romulus Police Department misdemeanor prisoners. Terms of this agreement to expire on September 30, 2021. **Motion Carried Unanimously.**

D. Res. #19-331 Moved by Eva Webb, seconded by Tina Talley to concur with the administration to extend the city's current Service Agreement with Civic Plus Inc. for the useful life of the software or until the agreement can no longer be budgeted. **Motion Carried Unanimously.**

E. Res. #19-332 Moved by Celeste Roscoe, seconded by Virginia Williams to concur with administration and approve the reappointments of Matthew Raftary, Michael Hoffman, Emery Long, Don Morris, Dean Trudeau, Larry Williams, Randy Moffat, and Jeffrey Mansfield to the Tax Increment Finance Authority TIFA Board with terms to expire on November 30, 2023. **Motion Carried Unanimously.**

F. Res. #19-333 Moved by William Wadsworth, seconded by Eva Webb to concur with the administration and approve the appointment of Jennifer Johnson to the Municipal Library Board, as the Huron Township Representative with a term to expire on April 11, 2022.

Motion Carried Unanimously.

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

City Clerk Ellen Craig-Bragg announced that the next regularly scheduled Council Meeting will be held Tuesday, November 12, 2019 at 7:30 o'clock p.m., due to the National Holiday/Veteran's Day observation on Monday the 11th.

Clerk Craig-Bragg reminded Council and Community about the November 5, 2019, Special Election for Romulus residents in the Woodhaven/Brownstown School District who vote in Precinct #4 at Halecreek Elementary School.

A. Res. #19-334 Moved by Eva Webb, seconded by Celeste Roscoe to approve the Second Reading, Final Adoption of Budget Amendment 19/20-08. **Motion Carried Unanimously.**

B. Res. #19-335 Moved by Eva Webb, seconded by Celeste Roscoe to approve the Second Reading, Final Adoption of Amendments to Chapter 50 Special Assessments, Section 50-1 and Section 50-13 of the Code of Ordinances for the City of Romulus. **Motion Carried Unanimously.**

7. Treasurer's Report – Stacy Paige, Treasurer - None.

8. Public Comment -

A Romulus resident commented on this year's annual "Julie's Tea," Goodfellows "No Child without a Christmas" fundraiser event and congratulated Julie Allison for her hard work and dedication for the past 12 years.

Principal, David Thompson, thanked everyone for their continued cooperation and support of Barth Elementary.

9. Unfinished Business- None.

10. New Business - None.

11. Communication - Councilwomen Talley, Williams and Mayor Burcroff spoke during Communications.

12. Moved by William Wadsworth, seconded by Celeste Roscoe to adjourn the Regular Council Meeting at 8:03 p.m. **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 4, 2019.



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