

# MINUTES OF REGULAR ROMULUS CITY COUNCIL MEETING

January 28, 2019

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

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

## Pledge of Allegiance

**Roll Call:** Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley, Eva Webb.

**Excused:** William Wadsworth, Virginia Williams.

## Administrative Officials in Attendance:

LeRoy D. Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

1. Moved by **Abdo**, seconded by **Talley** to accept the agenda as presented. **Motion Carried Unanimously.**

**19-020 2A.** Moved by **Talley**, seconded by **Abdo** to approve the minutes of the regular meeting of the Romulus City Council held on January 14, 2019. **Motion Carried Unanimously.**

**19-021 2B.** Moved by **Webb**, seconded by **Talley** to approve the minutes of the special meeting of the Romulus City Council held on January 14, 2019 – Open Session, City Annual Financial Report. **Motion Carried Unanimously.**

## 3. Petitioner

### 4. Chairperson's Report

Mayor Pro Tem Barden spoke about the wonderful job the Martin Luther King, Jr. Committee did on the MLK Day Celebration Program. City Clerk Ellen Craig-Bragg thanked everyone who participated in the MLK Day Celebration and she shared a picture Mr. Don McDonald painted capturing the spirit of MLK Day

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

### 5. Mayor's Report

Mayor Burcroff presented a video of upcoming City events.

**19-022 5A.** Moved by **Webb**, seconded by **Roscoe** to concur with the administration and authorize the mayor and clerk to enter into contract modification No. 6 for the Vining and Ecorse Road Construction Project with Dan's Excavating in the amount of \$114,367.55. **Motion Carried Unanimously.**

**19-023 5B.** Moved by **Abdo**, seconded by **Webb** to concur with the administration and grant authorization for the mayor and clerk to enter into a lease-purchase agreement with Comerica Leasing for the lease-purchase of a 2018 Spartan S-180 Pumper Truck in the amount of \$430,274 at a fixed interest rate of 3.221% for four years with the first payment to be made August 1, 2019. **Motion Carried Unanimously.**

### 6A. Clerk's Report

**19-024 6A1.** Moved by **Talley**, seconded by **Webb** to approve second reading, final adoption of Budget Amendment 18/19-20, Michigan Indigent Defense Fund which was introduced at the Council meeting of Jan. 14, 2019. **Motion Carried Unanimously.**

**19-025 6A2.** Moved by **Roscoe**, seconded by **Talley** to schedule a study session for February 11, 2019 at 7:00 p.m. with City Treasurer, Stacy Paige, to discuss the City Quarterly Investment Report. The meeting will be held in the Romulus City Hall Council Chambers. **Motion Carried Unanimously.**

### 6B. Treasurer's Report

## 7. Public Comment

## 8. Unfinished Business

## 9. New Business

## 10. Communication

Councilwoman Talley announced the second annual Curling Royale event to be held on Saturday, Feb. 9, 2019 at Mary Ann Banks Park from noon until 3:00 p.m. – all proceeds to benefit Romulus High School scholarships for those students whose families have served in the military. Councilwoman Talley also gave a reminder of the upcoming Soul Food Dinner on Feb. 7, 2019.

**19-026 11.** Moved by **Abdo**, seconded by **Talley** to pay Warrant 19-02 in the amount of \$2,344,076.84. **Motion Carried Unanimously.**

12. Moved by **Roscoe**, seconded by **Webb** to adjourn the regular meeting of the Romulus City Council. **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 January 28, 2019.