

# MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING

September 23, 2019

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

Meeting called to order at 7:30 o'clock p.m. by Mayor Pro Tem, John Barden.

## Pledge of Allegiance

**Roll Call Present:** Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley, William Wadsworth, Eva Webb, Virginia Williams

## Administrative Officials in Attendance:

Leroy Burcroff, Mayor  
Ellen L. Craig-Bragg, Clerk  
Stacey Paige, Treasurer  
Steve Hitchcock, City Attorney

## 1. Agenda

A. Moved by **Tina Talley**, seconded by **Celeste Roscoe** for Approval of the Amended Agenda. *Motion Carried Unanimously.*

## 2. Minutes

A. **Res. 19-277** Moved by **William Wadsworth**, seconded by **Eva Webb** to approve the minutes from the regular meeting held on September 9, 2019. *Motion Carried Unanimously.*

B. **Res. 19-278** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve the minutes from the special meeting held on September 9, 2019 at 7:00 o'clock p.m. *Motion Carried Unanimously.*

## 3. Petitioner

A. **Res. 19-279** Moved by **William Wadsworth**, seconded by **Eva Webb** to approve Host AJA EI DTW FB, LLC (**Jolly Pumpkin**) for New Class C and SDM Licenses with Sunday Sales (AM) & (PM) and off premises Storage to be located at: **North Terminal Detroit Metro Airport, Space 2-4 A & B, Romulus, MI 48248.** *Motion Carried Unanimously.*

B. **Res. 19-280** Moved by **William Wadsworth**, seconded by **Celeste Roscoe** to approve Host AJA EI DTW FB, LLC (**Anita's Kitchen**) for New Class C and SDM Licenses with Sunday Sales (AM) & (PM) and off-premises Storage to be located at: **North Terminal Detroit Metro Airport, Space 4-3 A & B, Romulus, MI 48248.** *Motion Carried Unanimously.*

C. **Res. 19-281** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to approve Host AJA EI DTW FB, LLC (**Outback**) for New Class C and SDM Licenses with Sunday Sales (AM) & (PM) and off premises Storage to be located at: **North Terminal Detroit Metro Airport, Space 5-2B, Romulus, MI 48248.** *Motion Carried Unanimously.*

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

A. **Res. 19-282** Moved by **Kathy Abdo**, seconded by **Eva Webb** to concur with the recommendation of the administration and authorize the Mayor and Clerk to enter into a newly ratified Collective Bargaining Agreement between the City of Romulus and Police Officers Labor Council of Michigan, replacing the previous agreement which expired on December 31, 2017. The new ratified agreement is to be effective January 1, 2018 through June 30, 2023. *Motion Carried Unanimously.*

Moved by **Celeste Roscoe**, seconded by **William Wadsworth** to accept the Chairperson's Report. *Motion Carried Unanimously.*

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

A. **Res. 19-283** Moved by **William Wadsworth**, seconded by **Celeste Roscoe** to concur with administration and authorize the closure of Goddard Road from Shook to Sterling, beginning at 2:00 o'clock p.m. on Saturday, September 28, 2019 and ending at 1:00 o'clock a.m. Sunday, September 29, 2019, as well as all activities for the first annual Corn-hole Tournament. *Motion Carried Unanimously.*

B. **Res. 19-284** Moved by **Tina Talley**, seconded by **Kathy Abdo** to concur with the administration and approve the appointment of Reverend James Bowen with a term to expire on December 31, 2019, to the Downtown Development Authority. *Motion Carried Unanimously.*

C. **Res. 19-285** Moved by **William Wadsworth**, seconded by **Virginia Williams** to concur with the administration and approve the appointment of Taylor Johnson to the Romulus Beautification Committee and request the reappointments of Chris Dunn, Charles Lindenmuth, Edna Talon-Jemison, Doug O'Leary, Samer Suleiman and Diane Banks Lambert with terms to expire on June 2, 2020. *Motion Carried Unanimously.*

D. **Res. 19-286** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to concur with the administration and approve the re-appointments of Daniel McAnally, with a term to expire on June 24, 2025, and Catherine Morse, with a term to expire on June 24, 2026, to the City of Romulus Officer Compensation Commission. *Motion Carried Unanimously.*

E. **Res. 19-287** Moved by **Eva Webb**, seconded by **Virginia Williams** to concur with the administration and consent to piggyback on the MiDeal Contract #071B7700117 with Dominion Voting Systems Inc. to purchase one (1) ICC G1130 High Speed Scanner and Kit for use in upcoming elections in the amount of \$35,419.76. *Motion Carried Unanimously.*

F. **Res. 19-288** Moved by **William Wadsworth**, seconded by **Celeste Roscoe** to concur with the Administration, and authorize the sole source purchase of one (1) Marque Ambulance at a total cost of \$60,000 from the City of Inkster. *Motion Carried Unanimously.*

G. **Res. 19-289** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to concur with the administration and extend the pricing Bid from ITB 18/19-26 with G.V. Cement Contracting Co. for work on Huron River Drive in the amount of \$53,816.00. *Motion Carried Unanimously.*

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

A. **Res. 19-290** Moved by **Kathy Abdo**, seconded by **Celeste Roscoe** to approve a Memorial Resolution for Kevin Staffield. *Motion Carried Unanimously.*

B. **Res. 19-291** Moved by **Kathy Abdo**, seconded by **Celeste Roscoe** to approve the Second Reading, Final Adoption of Budget Amendment 19/20-06. *Motion Carried Unanimously.*

C. **Res. 19-292** Moved by **William Wadsworth**, seconded by **Eva Webb** to authorize an amendment to the Fee Schedule and Reduce Animal Adoption Fees to \$5.00 per cat and \$10.00 per dog during the shelter's over excessive levels of capacity. *Motion Carried Unanimously.*

7. **Treasurer's Report – Stacy Paige** announced the 2019 Summer Tax deadline is Monday, September 30, 2019.

8. **Public Comment** - Two Residents addressed the City Council.

## 9. Unfinished Business

Mayor Burcroff reiterated the City has requested from the State to conduct a fair process of transparency via a Public Hearing/Forum to address the hazardous waste well transfer of ownership.

## 10. New Business

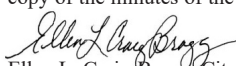
## 11. Warrant

A. **Res. 19-293** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve Warrant #: 19-18; Checks presented in the amount of \$664,019.84. *Motion Carried Unanimously.*

## 12. Communication

## 13. Adjournment - Meeting adjourned at 8:33 o'clock p.m.

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 September 23, 2019.

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