

# MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING October 28, 2019

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

The Regular Meeting was called to order at 7:35 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

**Absent / Excused:** None.

**Administrative Officials in Attendance:** Leroy Burcroff, Mayor, Ellen L. Craig-Bragg, Clerk, Stacey Paige, Treasurer

**Administrative Staff in Attendance:** Stephen Hitchcock, Attorney, Julie Wojtylko, Chief of Staff, Robin R. Underwood, Deputy City Clerk, Patty Braden, Romulus Public Library Director, Roberto Scappaticci, Director of Public Services

## 1. Agenda

Motion by Tina Talley, Seconded by Kathy Abdo to approve the Agenda as presented. **Motion Carried**  
**Res #19-313** Moved by Eva Webb, seconded by Tina Talley to approve the Agenda as the software, "CivicClerk" as presented.

**Motion Carried**

## 2. Minutes

**Res #19-314** Moved by William Wadsworth, seconded by Kathy Abdo to approve the Minutes from the Regular Meeting held on 10.14.19. **Motion Carried Unanimously.**

**Res #19-315** Moved by Celeste Roscoe, seconded by Kathy Abdo to approve the Minutes from the Regular Meeting held on October 14, 2019. – 6:45 p.m. Closed Session to discuss Attorney Opinion; 7:00 p.m. – Establish Industrial Development District.

**Motion Carried Unanimously.**

## 3. Petitioner – None.

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

**Res #19-316** Moved by Virginia Williams, seconded by Kathy Abdo to approve a Memorial Resolution for Congressman John Conyers. **Motion Carried Unanimously.**

**Res #19-317** Moved by William Wadsworth, seconded by Celeste Roscoe for a Memorial Resolution for Linda Norman.

**Motion Carried Unanimously.**

**State of the Library Address - Patty Braden, Librarian**

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

For the Record: Director of Public Services, Roberto Scappaticci, addressed the City Council and Public regarding Tuesday's, October 29, 2019, Informational Meeting at City Hall Council Chambers from 4:00 p.m.-6:00 p.m. to address the Wick/Vining Road Project and GLWA plan during the beginning phase from January 2020-December 2020 until the final phase January 2021-August 2021.

**Res #19-318** Moved by William Wadsworth, seconded by Virginia Williams to approve the Sub-Recipient Agreement with Wayne County, for 2019-2020 CDBG Projects. **Motion Carried Unanimously.**

**Res #19-319** Moved by Virginia Williams, seconded by Celeste Roscoe to approve the Request for No Fee Permit

**Motion Carried Unanimously.**

**Res #19-320** Moved by Celeste Roscoe, seconded by Tina Talley to approve the Disposal of Obsolete, Worn, or Surplus Property Policy. **Motion Carried Unanimously.**

**Res #19-321** Moved by Celeste Roscoe, seconded by Tina Talley to approve the Waste Management Lease Agreement.

**Motion Carried.**

**Res #19-322** Moved by Celeste Roscoe, seconded by William Wadsworth to approve the Introduction of Budget Amendment 19/20-08. **Motion Carried Unanimously.**

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

**Res #19-323** Moved by Virginia Williams, seconded by Celeste Roscoe to approve the Second Reading, Final Adoption of Budget Amendment 19/20-07 Introduced at the October 14, 2019 Council meeting.

**Motion Carried Unanimously.**

**Res #19-324** Moved by Celeste Roscoe, seconded by Eva Webb to approve the Study Session request from Kathy Hood, Assistant DPW Director for November 4, 2019 at 6:30 pm to discuss a draft ordinance for Illicit Discharges. **Motion Carried Unanimously.**

## 7. Treasurer's Report – None.

## 8. Public Comment - one resident requested to be heard.

## 9. Unfinished Business – None.

## 10. New Business - None.

## 11. Warrant

**Res #19-325** Moved by Kathy Abdo, seconded by Tina Talley to approve the Approval of Warrant #19-20, Checks presented in the amount of \$2,135,646.69. **Motion Carried Unanimously.**

## 12. Communication

Councilmembers: Abdo, Talley, Webb, Williams, and Mayor Pro Tem Barden spoke during Communication.

## 13. Adjournment

Moved by William Wadsworth, seconded by Celeste Roscoe to the Adjourn the Meeting at 8:46 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 October 28, 2019.

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