

MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING

November 12, 2019

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

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

Pledge of Allegiance

Roll Call

Present: Kathy Abdo, John Barden, Tina Talley, William Wadsworth, Virginia Williams.

Excused: Celeste Roscoe, Eva Webb.

Administrative Officials in Attendance:

Leroy Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

Stacey Paige, Treasurer

Administrative Officials in Attendance: Chief of Staff Julie Wojtylko, Deputy Clerk Robin Underwood.

1. Agenda

Moved by **Tina Talley**, seconded by **Kathy Abdo** to accept the Agenda as presented.

Roll Call Vote: Ayes Abdo, Barden, Talley, Wadsworth, Williams.

Nays None.

Motion Carried Unanimously

2. Minutes

A. Res. #19-336 Moved by **William Wadsworth**, seconded by **Kathy Abdo** for approval of Minutes from the Regular Meeting held on November 4, 2019.

Roll Call Vote: Ayes Abdo, Barden, Talley, Wadsworth, Williams.

Nays None.

Motion Carried Unanimously

B. Res. #19337 Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve the Minutes from the Special Study Session Meeting held on November 4, 2019.

Roll Call Vote: Ayes Abdo, Barden, Talley, Wadsworth, Williams.

Nays None.

Motion Carried Unanimously

3. Petitioner- None.

4. Chairperson's Report, John Barden, Mayor ProTem

Res. #19338 Motion by **William Wadsworth**, seconded by **Virginia Williams** to approve a Special Tribute Resolution to the family of the late Don H. Barden in recognition of posthumous Secondary Street Naming Ceremony to be held on November 14, 2019 in the City of Detroit. A special tribute renaming Lyndon Street to Don H. Barden Street.

Roll Call Vote: Ayes Abdo, Barden, Talley, Wadsworth, Williams.

Nays None.

Motion Carried Unanimously

Moved by **Kathy Abdo**, seconded by **Tina Talley** to accept the Chairperson's Report.

Roll Call Vote: Ayes Abdo, Barden, Talley, Wadsworth, Williams.

Nays None.

Motion Carried Unanimously

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

Mayor Burcroff addressed the City and Council regarding the City's Cemetery and recognized Jan Lemmon, Chair of the Cemetery Board. A framed commemorative U.S. flag and Certificate of Appreciation was presented to retired Romulus employee, Tim Keyes.

A video of current events was delivered by Jazmine Danci, Director of Marketing and Community Development.

A. Res. #19339 Moved by **Tina Talley**, seconded by **Kathy Abdo** to concur with administration and consent to Piggyback on MiDeal Contract #07B7700181 with Gorno Ford to purchase of Two (2) Ford F250 Pick - Up Trucks for the Department of Public Works with a total amount of \$60,085.00.

Roll Call Vote: Ayes Abdo, Barden, Talley, Wadsworth, Williams.

Nays None.

Motion Carried Unanimously

B. Res. #19340 Moved by **William Wadsworth**, seconded by **Tina Talley** to concur with the administration and introduce Budget Amendment 19/20-09 to carry over the program income from last fiscal year (6-30-19) and recognize additional repayment of liens.

<u>FUND/DEPT.</u> <u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT</u> <u>BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED</u> <u>BUDGET</u>
Expense				
252-000-844.000	Program Income (PI) Expense	5,000	12,225	17,225
Revenue				
252-000-683.000	Repayment of Liens (PI Revenue)	5,000	4,700	9,700
Fund Balance				
252-000-390.000	Fund Balance	32,865	(7,525)	25,340

Roll Call Vote: Ayes Abdo, Barden, Talley, Wadsworth, Williams.

Nays None.

Motion Carried Unanimously

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

Res. #19341 Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve the Special Meeting Request from Merrie Druyer, Director of Authorities for DDA and TIFA for December 9, 2019 at 7:00 pm.

Roll Call Vote: Ayes Abdo, Barden, Talley, Wadsworth, Williams.

Nays None.

Motion Carried Unanimously

7. Treasurer's Report – Stacy Paige, Treasurer

An announcement by Treasurer Stacy Paige that kindly reminds citizens of the upcoming Winter Tax Bills which will be distributed by December 1st. Treasurer Paige stated that the Winter Tax bill is for Wayne County taxes.

8. Public Comment

One resident addressed the legislative body regarding the donation of turkeys to Helping Hands.

9. Unfinished Business

Mayor Burcroff addressed the Council and Community with special recognition of a phenomenal job well-done by the Romulus Police, Fire and DPW departments during the winter storm, yesterday, which dumped approximately 9 inches of snow in the city.

10. New Business

Res. #19-342 Motion by **Kathy Abdo**, seconded by **Virginia Williams** to approve a Memorial Resolution for Ginny Smith, (Virginia Mae Smith), retired Romulus Community School District Teacher.

Roll Call Vote: Ayes Abdo, Barden, Talley, Wadsworth, Williams.

Nays None.

Motion Carried Unanimously

11. WARRANT

A. Res. #19-343 Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve the Warrant #1921; Checks presented in the amount of \$2,171,810.63.

Roll Call Vote: Ayes Abdo, Barden, Talley, Wadsworth, Williams.

Nays None.

Motion Carried Unanimously

B. Res. #19344 Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve the Warrant #1921E; Checks presented in the amount of \$1,325.00.

Roll Call Vote: Ayes Abdo, Barden, Talley, Wadsworth, Williams.

Nays None.

Motion Carried Unanimously

11. Communication - Councilwomen: Abdo, Talley and Williams spoke during Communications.

Moved by **William Wadsworth**, seconded by **Virginia Williams** to adjourn the meeting at 8:03 p.m.

Roll Call Vote: Ayes Abdo, Barden, Talley, Wadsworth, 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 **Tuesday, November 12, 2019.**



Ellen L. Craig-Bragg, City Clerk

City of Romulus, Michigan