

MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING

January 6, 2020

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

The Meeting was called to Order at 7:44 p.m. by Chairperson Tina Talley.

Pledge of Allegiance

Roll Call

Present: Kathy Abdo, Celeste Roscoe, Tina Talley, William Wadsworth, Eva Webb, Virginia Williams

Absent / Excused: Mayor Pro Tem John Barden

Administrative Officials in Attendance:

Leroy Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

Administrative Staff: City Attorney Steve Hitchcock? Chief of Staff Julie Wojtylko, Deputy Clerk

Robin R. Underwood

1. Agenda

A. Moved by Kathy Abdo, seconded by Celeste Roscoe to approve the Agenda as presented.

Motion Carried Unanimously.

2. Minutes

A. Res. #20-001 Moved by William Wadsworth, seconded by Kathy Abdo to approve the Minutes from the Regular Meeting held on December 23, 2019. Motion Carried Unanimously.

3. Petitioner - None.

4. Chairperson's Report, Tina Talley, Councilwoman

Moved by Celeste Roscoe, seconded by Kathy Abdo to accept the Chairperson's Report.

Motion Carried Unanimously.

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

A. Res. #20-002 Moved by Celeste Roscoe, seconded by Eva Webb to concur with Administration and award Bid ITB 19/20-08 to the most responsive and responsible bidder, Valk Manufacturing Company, for the guaranteed three (3) month fixed pricing underbody scraper blades for the City of Romulus, DPW in the amount of \$27,744.00. Motion Carried Unanimously.

B. Res. #20-003 Moved by Eva Webb, seconded by William Wadsworth to concur with Administration and authorize the DPW to dispose and auction one (1) HP Designjet Large Format Printer, Scanner and Copier with proceeds from this equipment will be placed in the Water and Sewer Machinery and Equipment. Motion Carried Unanimously.

C. Res. #20-004 Moved by Eva Webb, seconded by Virginia Williams to Table the Re-appointments of Daniel McAnally and James Crova to the Planning Commission until the next City Council meeting on January 13, 2020.

Roll Call Vote: Ayes - Kathy Abdo, Eva Webb, Virginia Williams

Nays - Celeste Roscoe, Tina Talley, William Wadsworth

Motion Failed.

Res. #20-005 Moved by Celeste Roscoe, seconded by William Wadsworth to concur with the administration and approve the re-appointments of Daniel McAnally and James Crova to the City of Romulus Planning Commission with a three year term to expire on January 31, 2023.

Roll Call Vote: Ayes - Abdo, Roscoe, Talley, Wadsworth, Williams

Nays - None

Abstain - Eva Webb

Motion Carried.

D. Res. #20-006 Moved by William Wadsworth, seconded by Celeste Roscoe to concur with Administration and introduce Budget Amendment 19/20-12 for the 2020 Sidewalk Program design work for Van Born Road. Motion Carried Unanimously.

<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>
Public Safety Revenue				
205-333-675.003	Donations-Grants-Local -		\$3,834	\$3834
Expense				
205-336-730.000	Operating Supplies	\$50,200	\$3834	\$54,034

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

A. Res. #20-007 Moved by Kathy Abdo, seconded by Eva Webb to approve the request for a Public Hearing from City Assessor, Julie Albert on 1-13-2020 at 6:00 pm. Motion Carried Unanimously.

B. Res. #20-008 Moved by Eva Webb, seconded by Kathy Abdo to approve a Memorial Resolution for Roland Lee Nettle.

Motion Carried Unanimously.

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

8. Boards and Commissions Report

For the Record: Romulus Officers Compensation Chairperson, Carole Bales, addressed the Council

A. Res. #20-009 Moved by William Wadsworth, seconded by Eva Webb to reject the Romulus Officers Compensation Report.

Roll Call Vote: Ayes - Abdo, Wadsworth, Webb

Nays - Roscoe, Talley, Williams

Motion Failed.

9. Public Comment - One (1) resident addressed City Council.

10. Unfinished Business

Councilwoman Abdo addressed Mayor and Council recommending that appointments to Boards and Commissions be acted on individually.

Councilwoman Roscoe stated that it is the Mayor's discretion, under his report, to consider presenting future recommendations, separately.

The Mayor acknowledged all and stated it will be taken under consideration in the future.

11. New Business - None.

12. Communication

Councilwoman Williams asked if a Retirement Committee will be created by Administration.

13. Adjournment

Moved by William Wadsworth, seconded by Celeste Roscoe to adjourn the meeting at 8:55 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 **January 6, 2020.**

Ellen L. Craig-Bragg, City Clerk

City of Romulus, Michigan