

MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING

January 13, 2020

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

Absent / Excused: None.

Administrative Officials in Attendance:

Leroy Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

Administrative Staff in Attendance:

City Attorney Steve Hitchcock

Chief of Staff Julie Wojtylko

Deputy Clerk Robin R. Underwood

1. Agenda

Moved by **Tina Talley**, seconded by **Kathy Abdo** to approve the Agenda as presented. **Motion Carried Unanimously.**

2. Minutes

A. Res. #20010 Moved by **William Wadsworth**, seconded by **Eva Webb** to approve the Minutes from the Regular Meeting held on January 6, 2020. **Motion Carried.**

B. Res. #20011 Moved by **Celeste Roscoe**, seconded by **Virginia Williams** to approve the Minutes from the Special Meeting Closed-Session held on January 6, 2020. **Motion Carried.**

3. Petitioner ☐None.

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

Res. #20012 Moved by **William Wadsworth**, seconded by **Celeste Roscoe** to approve a Memorial Resolution for Michael Baum. **Motion Carried Unanimously.**

Res. #20013 Moved by **William Wadsworth**, seconded by **Kathy Abdo** to approve a Memorial Resolution for Ruth Case. **Motion Carried Unanimously.**

A. 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

- Mayor Burcroff introduced, thanked and invited Stacey Reeves, of Plante & Moran, to briefly reiterate the City's Annual Financial Audit Report that was presented earlier at the Special Meeting-Study Session held at 6:30 p.m. today.

- A community events video was presented.

A. Res. #20014 Moved by **Kathy Abdo**, seconded by **Virginia Williams** to concur with Administration and approve the re-appointment of Tracy Leninger to the Property Disposition Committee with a term to expire on January 25, 2024. **Motion Carried Unanimously.**

B. Res. #20015 Moved by **William Wadsworth**, seconded by **Kathy Abdo** to concur with the Administration and introduce Budget Amendment 19/20-13 for the Dog Run for the Animal Shelter to be funded from Animal Shelter Donation account #701-000-280.032.

FUND/DEPT. ACCOUNT NO.	ACCOUNT NAME	CURRENT BUDGET	AMENDMENT	AMENDED BUDGET
General Fund				
<u>Revenue</u> 101-430-675	Donations	-	13,000	13,000
<u>Expense</u> 101-430-970	Capital Outlay	-	13,000	13,000

Motion Carried Unanimously.

C. Res. #20016 Moved by **Celeste Roscoe**, seconded by **Tina Talley** to concur with the Administration and introduce Budget Amendment 19/20-14 for the grant purchase of six (6) 4XR Multigas Detectors.

FUND/DEPT. ACCOUNT NO.	ACCOUNT NAME	CURRENT BUDGET	AMENDMENT	AMENDED BUDGET
Public Safety				
<u>Revenue</u> 205-336-675.003	Donations-Grants – Local	-	3,834	3,834
<u>Expense</u> 205-336-730.000	Operating Supplies	50,200	3,834	54,034

Motion Carried Unanimously.

D. Res. #20017 Moved by **Celeste Roscoe**, seconded by **William Wadsworth** to concur with the Administration and introduce Budget Amendment 19/20-15 to account for the 34th District court share of Gabriel Roeder Smith (GRS) actuarial services and the Court's reimbursement. Additionally, to account for the request to complete a Supplemental Valuation for all divisions with the Retiree Health Care plan as of June 30, 2019.

FUND/DEPT. ACCOUNT NO.	ACCOUNT NAME	CURRENT BUDGET	AMENDMENT	AMENDED BUDGET
Retiree Health Care Trust Fund				
<u>Fund Balance</u> 676-000390.000	Fund Balance	5,070,918	3,590	5,067,328
<u>Revenue</u> 676-000-607.286	Contributions-34 th District Court	247,850	5,420	253,270
<u>Expense</u> 676-864-820.000	Actuarial Study	27,000	3,590	30,590
676-864-820.286	Actuarial Study-Court Share	-	5,420	5,420

Motion Carried Unanimously.

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

A. Res. #20018 Moved by **Kathy Abdo**, seconded by **Celeste Roscoe** to approve the Second Reading and Final Adoption of Budget Amendment 19/2-12 to pay for 2020 Sidewalk Program Design for Van Born Road.

B. Res. #20019 Moved by **William Wadsworth**, seconded by **Kathy Abdo** to approve the Study Session Request from DPW Director, Roberto Scappaticci, for February 3, 2020 at 6:30 p.m. to discuss 2020 Infrastructure Project. **Motion Carried Unanimously.**

7. Treasurer's Report – Stacy Paige, Treasurer ☐None.

8. Public Comment ☐None.

9. Unfinished Business ☐None.

10. New Business ☐None.

11. Warrant

A. Res. #20020 Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve the Approval of Warrant #20-1, Checks presented in the amount of \$2,065,399.96. **Motion Carried Unanimously.**

12. Communication

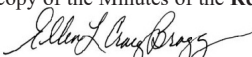
- Councilwoman Talley thanked the 13th Congressional District and Councilwoman Williams for hosting their monthly meeting at the RAC on Saturday, January 11th.
- Mayor Burcroff and Mayor Pro Tem Barden, congratulated and thanked DPW, Public Safety and all the administrative team's effort during the rain/ice storm and flooding over the past weekend.

13. Adjournment

Moved by **William Wadsworth**, seconded by **Celeste Roscoe** to adjourn the meeting at 8:05 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 13, 2020.**


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