### MINUTES OF THE CITY OF ROMULUS REGULAR CITY COUNCIL MEETING April 13, 2020

# MEETING HELD ELECTRONICALLY - VIA ZOOM TELECONFERENCING

#### Pledge of Allegiance

Meeting called to order at 7:40 p.m. by Mayor Pro Tem, John Barden.

The City Clerk gave a brief explanation of the Governor's Executive Orders 2020-15 and 2020-21 which suspends all in-person government activities not necessary to sustain or protect life and allows the city council meeting to be held electronically. The clerk further gave instructions on how the public can join the meeting and participate in the public comment section of the meeting.

Roll Call

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

#### Absent / Excused: None Administrative Officials in Attendance:

Lerov Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer 1. Agenda

Moved by Eva Webb, seconded by Kathy Abdo for Approval of the Agenda.

Motion Carried Unanimously.

### 2. Minutes

Res # 20-104

Moved by William Wadsworth, seconded by Kathy Abdo for Approval of Minutes from the Regular Council Meeting held on March 23, 2020.

Motion Carried Unanimously

#### 3. Petitioner - None

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

Res. # 20-105

Moved by William Wadsworth, seconded by Kathy Abdo to reschedule the City-Wide No Fee Garage Sale to June 11, 12, 13 and 14, 2020, to include rain dates on the following weekend.

Motion Carried Unanimously

Moved by Celeste Roscoe, seconded by Tina Talley to approve the Chairperson's Report. A. **Motion Carried Unanimously** 

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

Res. #20-106 Moved by Celeste Roscoe, seconded by William Wadsworth to approve the A. Michigan Department of Transportation (MDOT) Resolution for Permit Authority Designation to Roberto Scappaticci, Kathy Hood, and OHM Engineers, Robert Maynes and Richard Hobgood. **Motion Carried Unanimously** 

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

Res. #20-107 Moved

by Celeste Roscoe, seconded by Virginia Williams to approve the Second Reading, Final Adoption of Budget Amendment 19/20-17

**Motion Carried Unanimously** 

Res. #20-108 Moved by Eva Webb seconded by Celeste Roscoe for approval to implement the В. PAYS Program as described in the Wayne County Treasurer's Notice of Intent.

Motion Carried Unanimously

#### 7. Treasurer's Report – Stacy Paige, Treasurer

## 8. Public Comment

One resident requested to speak and asked if the email system can be utilized to inform residents with information concerning water bills and yard waste pick-up. The Mayor responded that the city has an email blast and will look into getting that information out.

### 9. Unfinished Business

Councilman Wadsworth announced that this year's Romulus Animal Shelter Bowl-A-Thon is cancelled and rescheduled for May 7, 2021. He also thanked the 75 individuals who signed-up to bowl in this year's fundraiser.

### 10. New Business

### 11. Warrant

Res. # 20-109 Moved by Kathy Abdo, seconded by Eva Webb for approval of Warrant 20-7 for checks presented in the amount of \$808,949.20.

Motion Carried Unanimously

# 12. Communication

- Councilwoman Talley reminded everyone to complete the 2020 Census.
- Councilwoman Williams announced the Forgotten Harvest food giveaway on Tuesday,
  - April 14, 2020, at the Romulus High School parking lot, starting at 2:00 p.m.
- Councilman Barden announced that Helping Hands is in need of food donations.

#### 13. Adjournment

Moved by Celeste Roscoe, seconded by William Wadsworth for Adjournment.

Motion Carried Unanimously Meeting adjourned at 8:00 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 April 13, 2020.

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

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