

MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING

July 6, 2020

MEETING HELD ELECTRONICALLY – VIA ZOOM TELECONFERENCING

Pledge of Allegiance – Led by Councilman William Wadsworth

The council meeting was held in accordance to Governor Whitmer's Executive Order 2020-48, (1) (a), that a meeting of a public body may be held electronically, by telephone or video conferencing, in a manner in which both the general public and the members of the public body may participate by electronic means.

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

Stacy Paige, Treasurer

1. Agenda

Moved by **Kathy Abdo**, seconded by **William Wadsworth** to approve the Agenda as presented.

Motion Carried Unanimously

2. Minutes

A. **Res. # 20-152** Moved by **William Wadsworth**, seconded by **Virginia Williams** to approve the minutes from the regular meeting held on July 06, 2020.

Roll Call Vote: Ayes – Abdo, Barden, Talley, Wadsworth, Webb, Williams

Nays – None

Abstain – Celeste Roscoe

Motion Carried

3. Petitioner

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

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

Motion Carried Unanimously

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

A. **Res. #20-153** Moved by **William Wadsworth**, seconded by **Eva Webb** to approve the Annual Community Resolution Accepting Long-Term Maintenance of Storm Water Management System.

Motion Cad Unanimously

B. **Res. # 20-154** Moved by **Celeste Roscoe**, seconded by **Virginia Williams** to concur with the administration and authorize a no-fee permit for the use of the Historical Park on July 26, 2020 for the Bird Family annual reunion.

Motion Carried Unanimously

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

A. **Res. # 20-155** Moved by **William Wadsworth**, seconded by **Celeste Roscoe** to schedule a study session with Jazmine Danci, Director of Marketing and Community Development for July 13, 2020 at 6:45pm.

Motion Carried Unanimously

Res. # 20-156 Moved by **Virginia Williams**, seconded by **William Wadsworth** to approve second reading, final adoption of the Romulus Employees' Pension Plan Ordinance, Appendix 8, Chapter 38. **Motion Carried Unanimously**

B. **Res. # 20-157** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to schedule a public hearing on July 27, 2020 at 7:00 p.m. to hear comments regarding a street vacation.

Motion Carried Unanimously

7. Treasurer's Report – Stacy Paige, Treasurer

8. Public Comment - None

9. Unfinished Business

A. **Res. # 20-158** Moved by **Eva Webb**, seconded by **Virginia Williams** to amend the City Zoning Ordinance Section 22.01 (b) (1) to increase Board of Zoning Appeals membership from five board members to seven board members with a city council person to serve on the board as a voting member. The remainder of the ordinance wording to remain the same.

Roll Call Vote: Ayes – Abdo, Webb, Williams

Nays – Barden, Roscoe, Talley, Wadsworth

Motion Failed

10. New Business

11. Communication

Councilwoman Talley reminded everyone of the 2020 Census and announced a grant program available for small businesses in Wayne County. Councilwoman Williams reminded everyone of Forgotten Harvest food distribution at Romulus High School.

12. Adjournment

A. Moved by **Virginia Williams**, seconded by **Celeste Roscoe** to adjourn the meeting at 8:13 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 July 6, 2020.