## MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING July 27, 2020

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

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

Roll Call

Absent / Excused: John Barden Administrative Officials in Attendance: Leroy Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

1. Agenda A. Moved by Celeste Roscoe, seconded by Kathy Abdo for Approval of the Agenda Roll Call Vote: Ayes - Abdo, Roscoe, Talley, Wadsworth, Webb, Williams

Nays - None **Motion Carried Unanimously** 

2. Minutes

A. Res. # 20-171 Moved by William Wadsworth, seconded by Eva Webb, for the approval of the min-

utes from the regular meeting held on July 13, 2020

Ayes - Abdo, Roscoe, Talley, Wadsworth, Webb, Williams Roll Call Vote: Nays - None

**Motion Carried Unanimously** 

B. Approval of minutes from the special meeting - study session held on July 13, 2020.

Res. # 20-172 Moved by Kathy Abdo, seconded by Celeste Roscoe for approval of the minutes from the special meeting - public hearing held on July 13, 2020.

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

Nays - None

**Motion Carried Unanimously** 

3. Petitioner - None

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

Chairperson Talley asked Jazmine Danci, Community Development/Marketing Director, to provide an update on the small business grant program. Chairperson Talley asked Council if they would like to cancel the Aug. 3, 2020 meeting due to the primary election being held the next day - August 4, 2020 and the consensus of Council was not to cancel the meet-

**Motion Carried Unanimously** 

**Motion Carried Unanimously** 

**Motion Carried Unanimously** 

ing. Chairperson Talley gave a reminder about the 2020 Census. A. Moved by Celeste Roscoe, seconded by Kathy Abdo, to the accept the Chairperson's Report Roll Call Vote: Ayes - Abdo, Roscoe, Talley, Wadsworth, Webb, Williams

Ayes - Abdo, Roscoe, Talley, Wadsworth, Webb, Williams Nays - None

Res. # 20-173 Moved by Celeste Roscoe, seconded by William Wadsworth to adopt a resolution to recognize recent city retirees Sheila Stewart, Nate Davis, and Karl Hunt for their years of service.

A. Res. # 20-175 Moved by William Wadsworth, seconded by Virginia Williams to award ITB 19/20-31

and consent to piggyback on the MiDeal Contract #071B770085 for the purchase of one (1) John Deere Tractor with Broom and Snow Blower attachments at a cost of \$16,945.63 for the Department of Public

Ayes - Abdo, Roscoe, Talley, Wadsworth, Webb, Williams

C. Res. # 20-177 Moved by Eva Webb, seconded by Celeste Roscoe to approve the Introduction of

Ayes - Abdo, Roscoe, Talley, Wadsworth, Webb, Williams

tion and introduce budget amendment 20/21-2 to cover the cost of the purchase of patrol car printers.

City Clerk Ellen Craig-Bragg gave a reminder that voters must vote a straight party ticket at the Election of

A. Res. # 20-179 Moved by Celeste Roscoe, seconded by William Wadsworth, to approve Second Reading, Final Adoption of an Ordinance to amend the Official Zoning Map of the City of Romulus by

Ayes - Abdo, Roscoe, Talley, Wadsworth, Webb, Williams

A representative from Div Dat Kiosk Network Co. spoke about his company's proposed agreement.

Ayes - Abdo, Roscoe, Talley, Wadsworth, Webb, Williams

Ayes - Abdo, Roscoe, Talley, Wadsworth, Webb Nays - Williams

Budget Amendment 20/21-1 to cover the cost of the purchase of patrol car modems.

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

Ayes - Abdo, Roscoe, Talley, Wadsworth, Webb, Williams Nays - None

Roll Call Vote:

Works. Roll Call Vote:

Roll Call Vote:

August 4, 2020.

Roll Call Vote:

Roll Call Vote:

Roll Call Vote:

Res. # 20-174 Moved by Eva Webb, seconded by Celeste Roscoe to adopt a memorial resolution for

the family of Jarmin Roach. Roll Call Vote: Ayes - Ab Ayes - Abdo, Roscoe, Talley, Wadsworth, Webb, Williams Nays - None

**Motion Carried Unanimously** 

Contract for Annual NFPA Compliant Firefighter Physicals. Roll Call Vote: Ayes - Abdo, Roscoe, Talley, Wadsworth, Webb, Williams Nays - None

B. Res. # 20-176 Moved by Celeste Roscoe, seconded by Eva Webb to concur with the administration

Nays - None **Motion Carried Unanimously** 

**Motion Carried Unanimously** D. Res. # 20-178 Moved by William Wadsworth, seconded by Eva Webb to concur with the administra-

Nays - None

Roll Call Vote: Ayes - Abdo, Roscoe, Talley, Wadsworth, Webb, Williams Nays - None **Motion Carried Unanimously** 

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

rezoning 69.48 acres of property at 37350 Ecorse, Parcel #80-024-99-0005-703 from Conditional M-T, Industrial Transportation to M-2, General Industrial.

**Motion Carried Unanimously** B. Res. # 20-180 Moved by Eva Webb, seconded by William Wadsworth to approve the proposed

Amendment to the 457(b) Plan to Sections 5.1 and 6.1.

**Motion Carried Unanimously** 

**Motion Carried Unanimously** 

Nays - None

Navs - None

A. Res. # 20-182 Moved by Celeste Roscoe, seconded by William Wadsworth to concur with the request from City Treasurer, Stacy Paige, to not move forward with the DivDat Agreement. Roll Call Vote: Ayes - Abdo, Roscoe, Talley, Wadsworth, Webb, Williams Ayes - Abdo, Roscoe, Talley, Wadsworth, Webb, Williams

7. Treasurer's Report - Stacy Paige, Treasurer

8. Public Comment A resident spoke about property on Inkster Road.

A representative from D & G Building Co. spoke about property on Inkster Road. 9. Unfinished Business

Res. # 20-183 Moved by Eva Webb, seconded by Kathy Abdo to adopt a memorial resolution for the family of Faye Sudduth.

Nays - None

City Attorney Steve Hitchcock will get a copy of the City Zoning Ordinances to City Council. 10. New Business

**Motion Carried Unanimously** 

**Motion Carried Unanimously** Mayor Burcroff commented about the property on Inkster Road.

A. Res. # 20-184 Moved by Kathy Abdo, seconded by Celeste Roscoe to approve Warrant # 20-14, Checks presented in the amount of \$1,369,621.73. Roll Call Vote: Ayes - Abdo, Roscoe, Talley, Wadsworth, Webb, Williams

Nays - None

12. Communication

13. Adjournment

11. Warrant

Moved by William Wadsworth, seconded by Eva Webb to adjourn the meeting at 9:14 p.m. Roll Call Vote: Ayes - Abdo, Roscoe, Talley, Wadsworth, Webb, Williams Ayes - Abdo, Roscoe, Talley, Wadsworth, Webb, 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 July 27, 2020.