

MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING

August 10, 2020

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

Pledge of Allegiance

Roll Call

Meeting was called to order by Chairwoman Pro-Tem Tina Talley

Present: Kathy Abdo, Tina Talley, Eva Webb, Virginia Williams

Absent / Excused: John Barden, Celeste Roscoe, William Wadsworth

Administrative Officials in Attendance:

Leroy Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

1. Agenda

A. Approval of Agenda

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

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

Nays - None

Motion Carried Unanimously

2. Minutes

A. Approval of minutes from the Regular Meeting held on Monday, August 3, 2020

Res. # 20-191 Moved by **Kathy Abdo**, seconded by **Eva Webb** for Approval of minutes from the Regular Meeting held on Monday, August 3, 2020

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

Nays - None

Motion Carried Unanimously

B. Approval of AMENDED Minutes from the Regular Council Meeting held on Monday, July 27, 2020

Res. # 20-192 Moved by **Kathy Abdo**, seconded by **Eva Webb** for Approval of AMENDED Minutes from the Regular Council Meeting held on Monday, July 27, 2020

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

Nays - None

Motion Carried Unanimously

3. Petitioner

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

Chairwoman Pro Tem Talley asked that everyone keep the Barden in prayer during their time of bereavement and gave an update on the Census 2020 statistics for the City of Romulus.

A. Approval of the Chairperson's Report

Moved by Kathy Abdo, seconded by Eva Webb for Approval of the Chairperson's Report

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

Nays - None

Motion Carried Unanimously

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

A. Request for no-fee permit.

Andy McKay from the Romulus Athletic Center (RAC) spoke about gyms being the last entities allowed to re-open during the Covid-19 pandemic. He said many changes have been made - such as screening policies for employees and members of the RAC upon entering the building.

Res. # 20-193 Moved by **Eva Webb**, seconded by **Kathy Abdo** to concur with the administration and authorize a no-fee permit for the use of the Historical Park for the Downriver Historical Organizations' next meeting on August 15, 2020.

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

Nays - None

Motion Carried Unanimously

B. Four (4) Year Lease Purchase Agreement - Comerica Leasing

Res. # 20-194 Moved by Kathy Abdo, seconded by Eva Webb to concur with the administration and grant authorization for the mayor and clerk to enter into a lease-purchase agreement with Comerica Leasing for the lease-purchase of a 2020 Spartan S-180 Pumper Truck in the amount of \$430,274.00 at a fixed interest rate of 1.93% for four years with the first payment to be made on or about August 15, 2021. The City would own the vehicle at the term of the lease.

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

Nays - None

Motion Carried Unanimously

C. ITB 17/18-05 with West Metro Door for Replacement and Modification of Doors (Firehouse)

Res. # 20-195 Moved by **Eva Webb**, seconded by **Kathy Abdo** to concur with the administration and award the contract from Bid ITB 17/18-05 for the replacement and modifications of the Garage Doors at 35255 Goddard Road to the lowest, most responsible and responsive bidder, West Metro Door.

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

Nays - None

Motion Carried Unanimously

D. Extension of ITB 17/18-05 with RJ Perry Company for the Building Rehab of the Former Firehouse

Res. # 20-196 Moved by Eva Webb, seconded by Kathy Abdo to concur with administration and extend ITB 17/18-05 with RJ Perry Carpentry, Inc. for the modification and repairs of the bathrooms at the former "Firehouse" in the amount of \$28,367.00

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

Nays - None

Motion Carried Unanimously

E. Piggyback on MiDeal Contracts for the Purchase of Freightliner Conventional Chassis Salt Truck and Radius Dump Body

Res. #20-197 Moved by **Kathy Abdo**, seconded by **Eva Webb** to approve the Piggyback on the MiDeal Contract #071B6600119 for the Purchase of one (1) Freightliner Conventional Chassis Salt Truck from D & K Truck Company in the amount of \$87,662.00.

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

Nays - None

Motion Carried Unanimously

Res. # 20-198 Moved by **Kathy Abdo**, seconded by **Eva Webb** to approve the Piggyback on MiDeal Contract #200000000034 for the purchase and installation of a Monroe 10' Radius Dump Body from Truck and Trailer Specialties, Inc. in the amount of \$94,605.00 for the Department of Public Works.

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

Nays - None

Motion Carried Unanimously

F. RFP 19/20-32 - 12 Month Contractual Services Contract for Disinfecting Services

Res. # 20-199 Moved by **Eva Webb**, seconded by **Kathy Abdo** to award RFP 19/20-32 for as-needed sanitation and disinfecting services for city facilities and vehicles to the lowest most responsible and responsive bidder, Go Spotless Cleaning LLC, with a cost of \$0.07 per square foot and \$25 per vehicle, for RPD and as needed for other City buildings.

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

Nays - None

Motion Carried Unanimously

G. Justice Assistance Grant (JAG) Application - 2020

Res. # 20-200 Moved by **Kathy Abdo**, seconded by **Eva Webb** to concur with the administration and authorize Wayne County to apply for the JAG funds grant on behalf of the City of Romulus.

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

Nays - None

Motion Carried Unanimously

H. Introduction of Budget Amendment 20/21-3 State Forfeiture

Res. # 20-201 Moved by **Eva Webb**, seconded by **Kathy Abdo** to concur with the administration and approve the Introduction of Budget Amendment 20/21-3 for the purchases of a CLEMIS compatible Biometric Fingerprint computer which was approved under resolution #18-210 on June 11, 2018.

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

Nays - None

Motion Carried Unanimously

I. Introduction of Budget Amendment 20/21-4

Res. # 20-202 Moved by Eva Webb, seconded by Virginia Williams to approve the Introduction of Budget Amendment 20/21-4 to cover costs associated with Farms Sub Lift Station - rebuilding of pump and replacement of the circuit board running alternate pump.

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

Nays - None

Motion Carried Unanimously

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

City Clerk Ellen Craig-Bragg thanked all those who helped with the Primary Election.

Res. # 20-203 Moved by **Eva Webb**, seconded by **Kathy Abdo** to adopt a Resolution of Appreciation for Mr. Anthony Yates' hard work and dedicated service during the August 4, 2020 Primary Election.

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

Nays - None

Motion Carried Unanimously

7. Treasurer's Report - Stacy Paige, Treasurer

8. Public Comment -

Two residents requested to speak.

Councilwoman Eva Webb informed that a water truck should be on site every day during the construction on Middlebelt Road.

9. Unfinished Business

Mayor Burcroff responded to comments made under the Public Comment section of the meeting:

The City of Romulus received \$47,000 in grants from the Department of Justice for the purpose of sanitizing during the pandemic.

Mayor Burcroff suggested that people who frequent the RAC to view a video of the new procedures put in place for safety reasons. Said video can be found on the City of Romulus website.

The mayor also agreed that he will meet with the resident and the city attorney regarding Middlebelt Road construction.

The mayor said there will be an upcoming study session scheduled regarding Aerotropolis.

10. New Business

11. Warrant

A. Approval of Warrant # 20-15 for checks presented in the amount of \$1,499,409.16

Res. # 20-204 Moved by **Kathy Abdo**, seconded by **Eva Webb** for the Approval of Warrant # 20-15 for checks presented in the amount of \$1,499,409.16

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

Nays - None

Motion Carried Unanimously

B. Approval of Warrant 20-15E, for checks presented in the amount of \$15,913.00, for the August 4, 2020 Election Workers Pay.

Res. # 20-205 Moved by **Kathy Abdo**, seconded by **Eva Webb** for the Approval of Warrant 20-15E, for checks presented in the amount of \$15,913.00, for the August 4, 2020 Election Workers Pay.

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

Nays - None

Motion Carried Unanimously

12. Communication

Councilwoman Virginia Williams announced that Forgotten Harvest will be at Romulus High School on Tuesday, Aug. 11, 2020 from 12 Noon until 3:00 p.m. She also announced that there will be a Drive-Thru and Walk-Up Covid-19 Testing site at Mt. Olive Baptist Church, 35565 Beverly Road from 1:00 p.m. until 5:00 p.m. for those 12 years of age and older. Photo identification is required along with insurance information; however, there is no charge for those without insurance.

13. Adjournment

Moved by Eva Webb, seconded by Virginia Williams to adjourn the Council meeting at 8:51 p.m.

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

Nays - None

Motion Carried Unanimously

I, Ellen L. Craig-Bragg, Clerk of 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 August 10, 2020.

Ellen L. Craig-Bragg, City Clerk

City of Romulus, Michigan