

MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING
February 1, 2021
Romulus City Hall Council Chambers, 11111 Wayne Rd, Romulus, MI 48174
MEETING HELD ELECTRONICALLY
VIA ZOOM MEETING/TELECOMMUNICATION

Pledge of Allegiance - Led by Councilperson Wadsworth

Roll Call

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

Administrative Officials in Attendance:

LeRoy Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

Administrative Staff in Attendance:

D'Sjonaun Hockenhull - Deputy Clerk; Julie Wojtylko - Chief of Staff; Mike Laskaska - Director of Communications & Community Services; Robert McCraight - Director of Public Services & Economic Development; Kathy Hood - Assistant Director of DPW

1. Agenda

A. Moved by Tina Talley, seconded by Kathy Abdo to accept the agenda as presented.

Motion Carried Unanimously

2. Minutes

A. Res. #21-028 Moved by William Wadsworth, seconded by Eva Webb to approve the minutes from the regular meeting held on January 25, 2021 @ 7:30p.m. Motion Carried Unanimously

B. Res. #21-029 Moved by Kathy Abdo, seconded by Tina Talley to approve the minutes from the special meeting(s) held on January 25, 2021 at 5:30pm for a closed session to discuss attorney opinion & at 6:00pm for a study session to discuss economic development tools and incentives.

Motion Carried Unanimously

3. Petitioner - no petitioners at this meeting

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

A. Res. #21-030 Moved by Eva Webb, seconded by William Wadsworth to adopt a resolution in recognition of former Councilman Brooker Edwards. Motion Carried Unanimously

Res. #21-031 Moved by William Wadsworth, seconded by Eva Webb to adopt a resolution in recognition of Lois Gilstorff for her retirement after 40 years of service to the City of Romulus.

Motion Carried Unanimously

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

A. Res. #21-032 Moved by Eva Webb, seconded by Celeste Roscoe to concur with the administration and award RFP 20/21-04 to Thalner Electronics Labs, DBA Tel Systems, for updating the City Council Chambers AV and presentation systems, in the amount of \$119,144.36 with an additional 15% (\$17,871.65) contingency to be used in the event of any unforeseen costs.

Motion Carried Unanimously

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

A. Res. #21-033 Moved by Celeste Roscoe, seconded by William Wadsworth to approve the Second Reading and Final Adoption of Budget Amendment 20/21-13 Cable for Council Chambers Audio/Visual Remodel in the amount of \$50,000.00, introduced at a regular City Council Meeting on January 25, 2021. Motion Carried Unanimously

7. Treasurer's Report - Stacy Paige, Treasurer - nothing to report from Treasurer.

8. Public Comment - See Clerk's Office for complete copy of minutes.

9. Unfinished Business - See Clerk's Office for complete copy of minutes.

10. New Business

Res. #21-034 Moved by William Wadsworth, seconded by Kathy Abdo to schedule the Spring No-Fee Permit City-Wide Yard Sale for June 3rd, 4th, 5th, and 6th, 2021, with rain dates being June 10th, 11th, 12th, and 13th, 2021. Motion Carried Unanimously

11. Communication - See Clerk's Office for complete copy of minutes

12. Adjournment

Moved by William Wadsworth, seconded by Kathy Abdo to adjourn the meeting at 8:04pm.

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 February 1, 2021.



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