

**MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING  
March 8, 2021**

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

**THIS MEETING WAS HELD ELECTRONICALLY  
VIA ZOOM MEETING TELECOMMUNICATIONS**

The meeting was called to order by Mayor Pro-Tem John Barden at 7:30 p.m.

**Pledge of Allegiance** - Led by Councilperson Wadsworth

**Roll Call**

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

**Absent / Excused:** Celeste Roscoe

**Administrative Officials in Attendance:**

Leroy Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

**Administrative Staff in Attendance:**

D'Sjonaun Hockenhill - Deputy Clerk; Julie Wojtylko - Chief of Staff; Stephen Hitchcock - City Attorney; Kevin Krause - Director of Emergency & Fire Services; Stephen Dudek - Director of Technology Services

**1. Agenda**

- A. Moved by **Tina Talley**, seconded by **Kathy Abdo** to accept the agenda as presented.  
**Motion Carried Unanimously**

**2. Minutes**

- A. **Res. #21-067** Moved by **William Wadsworth**, seconded by **Tina Talley** to approve the minutes from the regular meeting held on March 1, 2021, at 7:30 p.m. **Motion Carried Unanimously**
- B. **Res. #21-068** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve the minutes from the special meeting(s) held on March 1, 2021, at 6:00 p.m. to discuss the Honorary Street Sign Dedication Policy and at 6:30 p.m. to discuss the Quarterly Investment Report.  
**Motion Carried Unanimously**

**3. Petitioner** - None

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

- A. **Res. #21-069** Moved by **Tina Talley**, seconded by **William Wadsworth** to adopt a memorial resolution for the family of Oscar Hamilton. **Motion Carried Unanimously**  
Moved by **Tina Talley**, seconded by **Eva Webb** to accept the Chairperson's Report.  
**Motion Carried Unanimously**

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

- A. **Res. #21-070** Moved by **Eva Webb**, seconded by **Tina Talley** to concur with administration and grant authorization for Mayor and Clerk to enter into the Flexible Benefits Spending Plan Amendment. **Motion Carried Unanimously**
- B. **Res. #21-071** Moved by **Kathy Abdo**, seconded by **William Wadsworth** to concur with the administration and introduce budget amendment 20/21-15 to purchase an EMS rescue vehicle.

<u>FUND/DEPT.</u> <u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT</u> <u>BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED</u> <u>BUDGET</u>
<b>Fire</b>				
<b>Expense</b>				
205-966-999.661	Transfer Out-Motor Vehicle Fund	\$-	\$ 94,340.00	\$ 94,340.00
<b>Fund Balance</b>				
205-000-393-336	Fire Fleet Upgrade Assignment	\$125,000.00	\$(112,562)	\$12,438.00
<b>Motor Vehicle</b>				
<b>Fund</b>				
<b>Expense</b>				
661-258-970.138	Motor Vehicle Capital Outlay	\$112,562.00	\$94,340.00	\$206,902.00
<b>Revenue</b>				
661-000-699-205	Transfer-in Fire	\$-	\$206,902.00	\$206,902.00

**Motion Carried Unanimously**

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

- A. **Res. #21-072** Moved by **Eva Webb**, seconded by **Tina Talley** to approve the requests for a one (1) hour study session on April 5, 2021, at 6:00 p.m., a one (1) hour study session on April 12, 2021, at 6:00 p.m., and a public hearing request for May 3, 2021, at 6:30 p.m. for the purposes of the 2021/2022 proposed budgets. **Motion Carried Unanimously**

**7. Treasurer's Report - Stacy Paige, 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** - None

**11. Warrant**

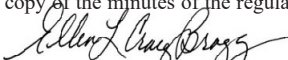
- A. **Res. #21-073** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve Warrant #: 21-5 Checks presented in the amount of \$722,008.20. Roll Call Vote: Ayes - Abdo, Barden, Talley, Wadsworth, Webb Nays - Williams **Motion Carried**

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

**13. Adjournment**

Moved by **William Wadsworth**, seconded by **Kathy Abdo** to adjourn the meeting at 8:08 p.m.  
Roll Call Vote: Ayes - Abdo, Barden, 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 March 8, 2021.

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