MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING **April 5, 2021**

Romulus City Hall Council Chambers, 11111 Wayne Rd, Romulus, MI 48174 THIS MEETING WAS HÉLD ELEČTRONÍCALLY VIA ZOOM MEETING TELECOMMUNICATIONS

Wadsworth (remote from Romulus, MI), Eva Webb (remote Romulus, MI), Virginia Williams

Laskaska - Director of Communications & Community Services; Merrie Druyor - Economic

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

Pledge of Allegiance - Led by Councilperson Wadsworth

Roll Call Present: Kathy Abdo (remote from Romulus, MI), John Barden (remote from Romulus, MI), Celeste Roscoe (remote from Romulus, MI), Tina Talley (remote from Romulus, MI), William

Absent / Excused: Administrative Officials in Attendance:

LeRoy Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

A.

Administrative Staff in Attendance:

(remote from Romulus, MI)

D'Sjonaun Hockenhull - Deputy Clerk; Julie Wojtylko - Chief of Staff; Stephen Hitchcock - City

Attorney; Gary Harris - Purchasing Director; Stephen Dudek - Director of Technology Services; Mike

Development Coordinator & TIFA/DDA Director; Kathy Hood - Assistant DPW Director; Kevin Krause - Director of Fire & Emergency Services Agenda

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

Carried Unanimously 2. Minutes

from the regular meeting held on Monday, March 22, 2021, at 7:30 p.m. Motion Carried Unanimously Res. #21-096 Moved by Kathy Abdo, seconded by Tina Talley to approve the minutes from the B.

Res. #21-095 Moved by William Wadsworth, seconded by Tina Talley to approve the minutes

Special Meeting held on Monday, March 29, 2021, at 6:30 p.m. to discuss the adoption of a resolution declaring a local state of emergency. Motion Carried Unanimously 3. Petitioner - NONE

4. Chairperson's Report, John Barden, Mayor Pro-Tem Res. #21-097 Moved by William Wadsworth, seconded by Kathy Abdo to adopt a memorial

resolution for the family of Willie Pewitt as requested by Mayor Burcroff. Motion Carried 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

Res. #21-098 Moved by William Wadsworth, seconded by Eva Webb to concur with the

administration and award ITB 20/21-12 to the lowest most responsive and responsible bidder

Outdoor Experts, Inc., for a two (2) year contractual services agreement, for grass and weed cutting for as-needed work specified in bid documents for the Ordinance/Public Safety Department. Motion **Carried Unanimously** 6. Clerk's Report - Ellen L. Craig-Bragg, Clerk Res. #21-099 Moved by Kathy Abdo, seconded by Celeste Roscoe to approve the Second Reading

and Final Adoption of Budget Amendment 20/21-16 to transfer funds from the Major Roads Fund to the Local Streets Fund to work on a patching program in Meadows Subdivision for spring 2021.

Motion Carried Unanimously B. Res. #21-100 Moved by Celeste Roscoe, seconded by William Wadsworth to approve the Second Reading and Final Adoption of Budget Amendment 20/21-17 to recognize revenue received for the

implementing the project plan. Motion Carried Unanimously C. Res. #21-101 Moved by Eva Webb, seconded by Kathy Abdo to approve the Second Reading and Final Adoption of Budget Amendment 20/21-18 to move funds from Reserve Park renovation to Wayne County Allocation (Elmer Johnson's restrooms) for the anticipated expenditures related to

Play Everywhere Challenge Grant - Kaboom! and the anticipated expenditure related to

implementing the project plan. Motion Carried Unanimously Res. #21-102 Moved by William Wadsworth, seconded by Kathy Abdo to approve the Study D. Session Request by Merrie Druyor, TIFA/DDA Director, for Monday, April 26, 2021, at 6:30 p.m. to discuss Amendment to Chapter 52 Article IV Special Events Section 52-86 of the City Code of

Ordinance. Motion Carried Unanimously Treasurer's Report - Stacy Paige, Treasurer - See Clerk's Office for complete copy of minutes **Public Comment - NONE**

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

10. New Business - NONE

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 8:08 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 April 5, 2021.

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