

**MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING**  
**April 26, 2021**  
**Romulus City Hall Council Chambers, 1111 Wayne Rd, Romulus, MI 48174**  
**MEETING HELD ELECTRONICALLY**  
**VIA ZOOM MEETING TELECOMMUNICATIONS**

The meeting was called to order by Chairperson Pro-Tem, Tina Talley

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

**Roll Call**

**Present:** Kathy Abdo (present in Romulus, MI), Celeste Roscoe (present in Romulus, MI), Tina Talley (present in Romulus, MI), Eva Webb (present in Romulus, MI), Virginia Williams (present in Romulus, MI)

**Absent / Excused:** John Barden (joined the meeting at 7:37 p.m.), William Wadsworth

**Administrative Officials in Attendance:**

LeRoy Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

**Administrative Staff in Attendance:**

D'Sjonaun Hockenhull - Deputy Clerk; Julie Wojtylko - Chief of Staff; Stephen Hitchcock - City Attorney; Mike Laskaska - Director of Communications & Community Service; Tanya Cofield - Recreation Coordinator; Roberto Scappaticci - Director of DPW; Kathy Hood - Assistant Director of DPW; Robert McCraight - Director of Public Services & Economic Development; Gary Harris - Purchasing Director

**1. Agenda**

**A.** Moved by Kathy Abdo, seconded by Celeste Roscoe to accept the agenda as presented.

**Motion Carried Unanimously**

**2. Minutes**

**A. Res. #21-116** Moved by Kathy Abdo, seconded by Eva Webb to approve the minutes from the regular meeting held on April 12, 2021, at 7:30 p.m. Roll Call Vote: Ayes - Abdo, Talley, Webb, Williams Abstain - Roscoe **Motion Carried**

**B. Res. #21-117** Moved by Eva Webb, seconded by Kathy Abdo to approve the minutes from the special meeting(s) held on April 12, 2021, at 6:00 p.m. to discuss the Preliminary 21/22 FY Budgets for the Court, Library, and City. Roll Call Vote: Ayes - Abdo, Talley, Webb, Williams Abstain - Roscoe **Motion Carried**

**3. Petitioner - None**

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

**A.** Councilperson John Barden joined the meeting at 7:37 p.m. and resumed chairmanship of the meeting.

**Res. #21-118** Moved by Kathy Abdo, seconded by Eva Webb to adopt a memorial resolution for the family of Patricia Arsenault. **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. #21-119** Moved by Celeste Roscoe, seconded by Tina Talley to concur with the administration and authorize a no fee permit for the Horseshoe Club to use the Elmer Johnson Horseshoe Pit on Wednesdays starting May 5, 2021 through September 30, 2021 at 6:30 p.m. **Motion Carried Unanimously**

**B. Res. #21-120** Moved by Eva Webb, seconded by Tina Talley to concur with the administration and consent to piggyback on the MiDeal Contract #00861 to update and renovate the restrooms at Elmer Johnson's Park in the amount of \$37,000.00. **Motion Carried Unanimously**

**C. Res. #21-121** Moved by Tina Talley, seconded by Kathy Abdo to concur with the administration and authorize the change orders #1 and #2 (total amount of \$172,709.00) to ITB 19/20-25 for all work outlined in Change Order #1 to reduce grouted joints and increase full-length liners in the amount of \$87,709.00 and Change Order #2 for the clean-up of grease build-up in the Beverly Sewer due to S&F Foods Production (the City will be requesting reimbursement from S&F Foods for the entire cost) in the amount of \$85,000.00. **Motion Carried Unanimously**

**D. Res. #21-122** Moved by Eva Webb, seconded by Tina Talley to authorize the Mayor and Clerk to enter into the contract with the State of Michigan-MDOT for the Beverly Road Phase II project with a 20% local match of \$291,000.00. The State of Michigan has awarded the City of Romulus \$1,312,100.00. **Motion Carried Unanimously**

**E. Res. #21-123** Moved by Kathy Abdo, seconded by Tina Talley to concur with the administration and introduce budget amendment 20/21-20 to pay for final construction costs of Goddard Road Streetscape. Original Budget Amendment 19-20-11 was approved in a Regular Council Meeting on 12/9/19 and funds were not dispersed for payment to State of Michigan-MDOT. **Motion Carried Unanimously**

**FUND/DEPT.**

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT FUND BALANCE</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
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**Major Roads**

**Fund Balance**

202-000-390.000	Fund Balance	\$529,837.00	\$ 100,700.00	\$ 429,137.00
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**Expense**

202-463-980.013	Capital Outlay	\$-	\$100,700.00	\$100,700.00
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**F. Res. #21-124** Moved by Celeste Roscoe, seconded by Kathy Abdo to concur with the administration and introduce budget amendment 20/21-21 to pay for costs associated with repair to the Pinewood Pump Station #1, Guide Rail and Base Replacement. **Motion Carried Unanimously**

**FUND/DEPT.**

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT FUND BALANCE</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
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**Oakwood SAD**

**Fund Balance**

220-000-390.000	Fund Balance	\$43,339.00	\$5,000.00	\$38,339.00
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**Expense**

220-441-936.001	Maintenance Expense	\$-	\$5,000.00	\$5,000.00
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**6. Clerk's Report - Ellen L. Craig-Bragg, Clerk**

**A. Res. #21-125** Moved by Kathy Abdo, seconded by Eva Webb to approve the Second Reading and Final Adoption of Budget Amendment 20/21-19 in the amount of \$17,500.00 for preparation of the actuarial funding valuation of the City of Romulus Retiree Health Care Plan as of June 30, 2020. **Motion Carried Unanimously**

**B. Res. #21-126** Moved by Celeste Roscoe, seconded by Kathy Abdo to approve the Second Reading and Final Adoption of Amendment to City Code of Ordinance - Chapter 30, Article II - Section 30-25; Procedures for issuance of certificate of registration. **Motion Carried Unanimously**

**7. Treasurer's Report - Stacy Paige, Treasurer - No report**

**8. Public Comment - None**

**9. Unfinished Business - None**

**10. New Business - None**

**11. Warrant**

**A. Res. #21-127** Moved by Kathy Abdo, seconded by Tina Talley to approve Warrant #: 21-8 Checks presented in the amount of \$779,961.64. **Motion Carried Unanimously**

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


**Res. #21-128** Moved by Virginia Williams, seconded by Eva Webb to adopt a memorial resolution for the family of Pastor David Jones Jr. Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Webb, Williams Nays - None **Motion Carried Unanimously**

**13. Adjournment**

Moved by Eva Webb, seconded by Kathy Abdo to adjourn the meeting at 8:29 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 26, 2021.

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