

**MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING
May 24, 2021**

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

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

The meeting was called to order at 7:30 p.m. by Council Chairperson, Tina Talley.

Pledge of Allegiance - Led by Councilman William 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 Wadsworth (remote from Romulus, MI), Eva Webb (remote from Romulus, MI), Virginia Williams (remote from Romulus, MI)

Absent / Excused: None

Administrative Officials in Attendance:

LeRoy Burcroff, Mayor
Ellen L. Craig-Bragg, Clerk
Stacy Paige, Treasurer

Administrative Staff in Attendance:

D'Sjonaun Hockenull - Deputy Clerk; Julie Wojtylko - Chief of Staff; Stephen Hitchcock - City Attorney; Carol Maise - City Planner; Stephen Dudek - Technology Director; Joshua Monte - Police Captain; Robert Pfannes - Chief of Police; Kevin Krause - Director of Fire & Emergency Services; Robert McCraight - Director of Public Services & Economic Development; Roberto Scappaticci, - DPW Director; Mike Laskaska - Director of Communications & Community Service; Merrie Druyor - TIFA/DDA Director & Economic Development Coordinator.

1. Agenda

Moved by Kathy Abdo, seconded by Celeste Roscoe for Approval of the Agenda. **Motion Carried Unanimously**

2. Minutes

Res. # 21-146 Moved by William Wadsworth, seconded by Eva Webb for approval of the Minutes from the Regular Meeting held on Monday, May 10, 2021, at 7:30 p.m. **Motion Carried Unanimously**

3. Petitioner - Please see Clerk's Office for complete copy of Minutes.

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

A. Res. # 21-147 Moved by Kathy Abdo, seconded by William Wadsworth to adopt a Memorial Resolution for Jerome P. Ladach. **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. # 21-148 Moved by Eva Webb, seconded by William Wadsworth to approve and concur with the Administration and authorize the Mayor and Clerk to enter into a contract for Services of Independent Contractor with the Michigan Indigent Defense Commission Grant Independent Contractor (MIDC) Administrative Assistant, Mary Ellen Bohn. **Motion Carried Unanimously**

B. Res. #21-149 Moved by William Wadsworth, seconded by Kathy Abdo to approve and concur with the Administration and authorize the Mayor and Clerk to enter into the Construction Inspection MDOT Tri-Party Agreement with the State of Michigan, ROWE Engineering, and the City of Romulus for the Beverly Road Phase II (Beverly Court to 1500' east of Merriman) project. **Motion Carried Unanimously**

C. Res. #21-150 Moved by Virginia Williams, seconded by Celeste Roscoe to approve and concur with the Administration and authorize **No-Fee Permits** for activities during the 2021 Summer Events taking place on the 1st, 2nd, and 4th Fridays in June, July, and August. **Motion Carried Unanimously**

Res. #21-151 Moved by Virginia Williams, seconded by Kathy Abdo to approve and concur with the Administration and authorize the following **Road Closures**: Hunt St. between Goddard Rd and Bibbins St. beginning at 3:00 pm. and ending at 10:00 p.m. on the 1st, 2nd, and 4th Fridays in June, July, and August. **Motion Carried Unanimously**

D. Smart Training - No discussion/No action taken

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

A. Res. #21-152 Moved by William Wadsworth, seconded by Eva Webb to approve the Study Session Request from Roberto Scappaticci, DPW Director, for June 7, 2021, @ 6:00 pm to discuss changes in engineering standards. **Motion Carried Unanimously**

B. Res. #21-153 Moved by William Wadsworth, seconded by Celeste Roscoe to approve the Study Session request from City Treasurer, Stacy Paige for June 7, 2021, @ 7:00 pm to discuss the Quarterly Investment Report. **Motion Carried Unanimously**

C. Res. #21-154 Moved by Celeste Roscoe, seconded by Virginia Williams to approve the Study Session Request from Joshua Monte, Police Captain, for June 14, 2021, at 6:00 p.m. to discuss the leasing of marked patrol vehicles and purchase of Motorola radios for police and dispatch. **Motion Carried Unanimously**

D. Res. #21-155 Moved by Virginia Williams, seconded by Celeste Roscoe for Approval of the 2021 Honorary Street Sign Dedications. **Motion Carried Unanimously**

E. Res. #21-156 Moved by Eva Webb, seconded by Celeste Roscoe to approve Special Land Use request, SLU 2021-001; Miller Pipeline at 6777 Metroplex. **Motion Carried Unanimously**

7. Treasurer's Report - Stacy Paige, Treasurer

8. Public Comment - Please see Clerk's Office for complete copy of Minutes

9. Unfinished Business

10. New Business - Please see Clerk's Office for complete copy of Minutes.

Res. #21-157 Moved by Virginia Williams, seconded by William Wadsworth to adopt a Resolution in recognition of Captain Joshua Monte for his years of service. **Motion Carried Unanimously**

11. Warrant

A. Res. #21-158 Moved by Kathy Abdo, seconded by Tina Talley to approve Warrant #: 21-10 for checks presented in the amount of \$1,333,460.69. **Motion Carried Unanimously**

12. Communication - Please see Clerk's Office for complete copy of Minutes

Res. #21-159 Moved by Virginia Williams, seconded by Kathy Abdo to adopt a Memorial Resolution for Dr. John Golden Jr. **Motion Carried Unanimously**

13. Adjournment

Moved by William Wadsworth, seconded by Celeste Roscoe for adjournment at 8:43 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 May 24, 2021.



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