

MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING

June 7, 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 7:30pm by Mayor Pro Tem, John Barden.

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:

Julie Wojtylko - Chief of Staff; Stephen Hitchcock - City Attorney; Carol Maise - City Planner; Stephen Dudek - Technology Director; Kevin Krause - Director of Fire & Emergency Services; Derran Shelby - Police Captain; Robert McCraight - Director of Public Services & Economic Development; Roberto Scappaticci - DPW Director; Kathy Hood - Assistant DPW Director; Mike Laskaska - Director of Communications & Community Service; Merrie Druyor - TIFA/DDA Director & Economic Development Coordinator; Tonya Cofield - Director of Parks & Recreation; D'Sjonaun Hockenhill - Deputy Clerk.

1. Agenda

A. Moved by Tina Talley, seconded by Kathy Abdo to approve the Agenda.

Motion Carried Unanimously

2. Minutes

A. Res. # 21-160 Moved by William Wadsworth, seconded by Eva Webb for approval of the Minutes from the Regular Meeting held on Monday, May 24, 2021, at 7:30 p.m.

Motion Carried Unanimously

3. Petitioner - None

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

Res. # 21-161 Moved by Tina Talley, seconded by Eva Webb to concur with a resolution adopted by the Wayne County Commission to end the tampon tax. **Motion Carried Unanimously.**

A. 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. # 21-162 Moved by Tina Talley, seconded by William Wadsworth to concur with the administration and approve the Annual Community Resolution Accepting Long-Term Maintenance of Storm Water Management System. **Motion Carried Unanimously**

B. Res. # 21-163 Moved by Tina Talley, seconded by Celeste Roscoe to concur with the administration and approve a 10% contract contingency for the Huron River Drive Pathway project in the amount of \$50,203.25 for any unforeseen construction costs as a result of this MDOT bid project. **Motion Carried Unanimously**

C. Res. #21-164 Moved by William Wadsworth, seconded by Kathy Abdo to concur with the administration to award and approve ITB 20/21-16 to the lowest most responsible, and responsive bidding company, Rey-Mart Asphalt, Inc., for a two-year contractual services agreement (term to expire 6/30/23) for the repair of asphalt on an as-needed basis on both local and major roads and city- owned properties for the City of Romulus, Department of Public Works.

Motion Carried Unanimously.

D. Res. #21-165 Moved by Eva Webb, seconded by William Wadsworth to approve and concur with the administration to Piggyback on the MiDeal Contract #00861 to improve and renovate the drainage system in the quarantine room at the Animal Shelter in the amount of \$33,883.00.

Motion Carried Unanimously.

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

E. Res. #21-166 Moved by Eva Webb, seconded by Kathy Abdo to approve the amendment to the Parks and Recreation Department 2021/2022 Fee Schedule - reduce the fee for Memorial and Repass Services to better serve the community. **Motion Carried Unanimously**

F. Res. # 21-167 Moved by William Wadsworth, seconded by Kathy Abdo to approve the Study Session Request by Maria Farris, Finance Director, for June 28, 2021 at 6:45 p.m. to discuss the enrollment and enhancement of WRAP option 1 program. **Motion Carried Unanimously**

6. Treasurer's Report - Stacy Paige, Treasurer - See Clerk's Office for complete copy of the minutes.

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

8. Unfinished Business

9. New Business

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

11. Adjournment

Moved by William Wadsworth, seconded by Virginia Williams to adjourn the meeting at 9:07 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 June 7, 2021.



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