MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING July 26, 2021

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

The meeting was called to order at 7:34 p.m by Mayor Pro-Tem John Barden

Pledge of Allegiance

Roll Call

Present: Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley, William Wadsworth, Eva Webb Absent / Excused: Virginia Williams Administrative Officials in Attendance: Julie Wojtylko, Chief of Staff

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

Administrative Staff in Attendance:

D'Sjonaun Hockenhull - Deputy Clerk; Stephen Hitchcock - City Attorney; Kevin Krause - Director of Fire & Emergency Services; Roger Kadau - Co-Director of Cable

1. Agenda

- A. Moved by Tina Talley, seconded by Eva Webb to accept the agenda as presented.
- Motion Carried Unanimously
- 2. Minutes
 - A. Res. #21-204 Moved by William Wadsworth, seconded by Kathy Abdo to approve the minutes from the regular meeting held on Monday, July 12, 2021, at 7:30 p.m. Roll Call Vote: Ayes - Abdo, Roscoe, Talley, Wadsworth, Webb Abstain: Barden Motion Carried
- 3. Petitioner None
- 4. Chairperson's Report, John Barden, Mayor Pro-Tem Res. #21-205 Moved by Celeste Roscoe, seconded by William Wadsworth to adopt a memorial resolution for the family of Gerald Lee "Buck" Carney. 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
 - Presented by Chief of Staff Julie Wojtylko.
 - A. Res. #21-206 Moved by Kathy Abdo, seconded by Eva Webb to concur with the administration and authorize a no-fee permit for road closures for the Romulus Community Baptist Church (6200 Fourth Street) annual picnic on August 28, 2021. Subject streets include Boise walkway and Colorado Street from Fourth Street to the church property line. Motion Carried Unanimously
 - B. Res. #21-207 Moved by Eva Webb, seconded by Tina Talley to concur with the administration and consent to Piggyback on the Florida Sheriffs Association Contract FSA20-VEF14.01 with Excellence Inc., for the purchase of a 2021 Ford E-450 Ambulance Demo in the amount of \$217,740.18. Motion Carried Unanimously
 - C. Res. #21-208 Moved by William Wadsworth, seconded by Celeste Roscoe to concur with the administration and introduce budget amendment 21/22-3 to recognize the funds being received from the Companion Animal Welfare Fund Grant and the associated expenditures.

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FUND/DEPT.	ACCOUNT	ORIGINAL	AMENDMENT	AMENDED
ACCOUNT NO.	<u>NAME</u>	BUDGET		BUDGET
Animal Control				
Revenue				
101-430-530.000-CAWF21	Companion Animal	\$-	\$ 4,376.00	\$ 4,376.00
	Welfare Fund			
Expense				
101-430-730.000-CAWF21	Operating Supplies	\$-	\$500.00	\$500.00
101-430-960.000-CAWF22	Operating Supplies	\$-	\$3,376.00	\$3,376.00
101-430-880.000-CAWF23	Operating Supplies	\$-	\$500.00	\$500.00

Motion Carried Unanimously

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

A. Res. #21-209 Moved by Eva Webb, seconded by Tina Talley to approve the Second Reading and Final Adoption of Budget Amendment 21/22-1 Motor Vehicle Public Safety in the amount of \$217,740.00. Motion Carried Unanimously

- B. FOR YOUR INFORMATION: MML Annual Meeting Notice "No action needed"
- 7. Treasurer's Report Stacy Paige, Treasurer
- 8. Public Comment Please see Clerk's Office for complete copy of the minutes.

9. Unfinished Business

- 10. New Business Please see Clerk's Office for complete copy of the minutes.
- 11. Warrant
 - A. Res. #21-210 Moved by Kathy Abdo, seconded by Tina Talley to approve Warrant #: 21-14 Checks presented in the amount of \$2,213,842.57 Motion Carried Unanimously
- 12. Communication Please see Clerk's Office for complete copy of the minutes.

13. Adjournment

Moved by William Wadsworth, seconded by Celeste Roscoe 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 July 26, 2021.

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