MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING August 2, 2021

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

Pledge of Allegiance

Roll Call

3. Petitioner

Present: Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley, William Wadsworth, Eva Webb

Absent / Excused: Virginia Williams

Administrative Officials in Attendance: LeRoy Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

Administrative Staff in Attendance:

D'Sjonaun Hockenhull - Deputy Clerk; Stephen Hitchcock - City Attorney; Julie Wojtylko - Chief of Staff; Kathy Hood - Deputy DPW Director

The meeting was called to order at 7:40 p.m. by Mayor Pro-Tem John Barden

1. Agenda

A.

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

2. Minutes

Res. #21-211 Moved by William Wadsworth, seconded by Celeste Roscoe to approve the minutes

from the regular meeting held on Monday, July 26, 2021, @ 7:30 p.m. **Motion Carried Unanimously**

Res. #21-212 Moved by William Wadsworth, seconded by Kathy Abdo to approve the block party petition by Toccara Davis for August 14th and road closure request at 16284 Eastwind St., Romulus,

MI. Motion Carried Unanimously 4. Chairperson's Report, John Barden, Mayor Pro-Tem

Moved by Celeste Roscoe, seconded by Tina Talley to accept the Chairperson's Report. A.

Motion Carried Unanimously

5. Mayor's Report - LeRoy D. Burcroff, Mayor Res. #21-213 Moved by Tina Talley, seconded by William Wadsworth to concur with the Α. administration and consent to piggyback on the MiDeal Contract #07B770081 to purchase one (1)

2022 Ford 250 Medium Roof Transit Van with options for the price of \$38,396.00 from Gorno Ford for the Department of Public Works Water/Sewer division. Motion Carried Unanimously В. Res. #21-214 Moved by Eva Webb, seconded by Tina Talley to concur with the administration and consent to piggyback on MiDeal Contract #07B770084 to purchase one (1) 2021 GMC one-ton

Motion Carried Unanimously C. Res. #21-215 Moved by William Wadsworth, seconded by Kathy Abdo to concur with the administration and introduce budget amendment 21/22-2 to transfer funds to pay for the expenditures associated with the installation of brick pavers in the cemetery around the Veteran's Memorial

Monument. Motion Carried Unanimously Clerk's Report - Ellen L. Craig-Bragg, Clerk Res. #21-216 Moved by Eva Webb, seconded by Tina Talley to approve the Second Reading &

dump truck with a plow for the price of \$53,013.00 from Todd Wenzel GMC.

Final Adoption of Budget Amendment 21/22-3 in the amount of \$4,376.00 to recognize the funds being received from the Companion Animal Welfare Fund Grant and the associated expenditures.

Motion Carried Unanimously Res. #21-217 Moved by Kathy Abdo, seconded by Tina Talley to concur with the recommendation В. of the Cemetery Board of Trustees and approve the proposed changes to the cemetery rules and

regulations. Motion Carried Unanimously 7. Treasurer's Report - Stacy Paige, Treasurer - Please see Clerk's Office for complete copy of the minutes 8. Public Comment - None

9. Unfinished Business - Please see Clerk's Office for complete copy of the minutes 10. New Business

11. Communication - Please see Clerk's Office for complete copy of the minutes

12. Adjournment

Moved by William Wadsworth, seconded by Eva Webb to adjourn the meeting at 8:07 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 August 2, 2021.

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

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