MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING **September 13, 2021**

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

The meeting was called to order at 7:30 p.m. by Mayor Pro-Tem John Barden.

Pledge of Allegiance

Roll Call

Present: Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley, Eva Webb, Virginia Williams Absent / Excused: William Wadsworth

Administrative Officials in Attendance:

LeRoy Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

Administrative Staff in Attendance:

D'Sjonaun Hockenhull - Deputy Clerk; Stephen Hitchcock - City Attorney; Julie Wojtylko - Chief of Staff; Carol Maise - City Planner; Julie Albert - Director of Assessing & Financial Services; Merrie Druyor -DDA/TIFA Director: Roger Kadau -Co-Director of Cable

1. Agenda

Moved by Tina Talley, seconded by Kathy Abdo to accept the agenda as presented. A.

Motion Carried Unanimously 2. Minutes

Res. #21-254 Moved by Kathy Abdo, seconded by Tina Talley to approve the minutes from the Regular Meeting held on Monday, September 7, 2021, at 7:30 p.m. Motion Carried Unanimously

3. Petitioner

Res. #21-255 Moved by Celeste Roscoe, seconded by Tina Talley to approve the no-fee permit A. request from David Jones to hold an Americanism Day Parade Event on September 19, 2021, and road closure request for parade route: Fourth Street south to Beverly Road; West on Beverly Road to Washington Road; south to Vinewood. Motion Carried Unanimously

B. Brad Strader from MSKS, Richard Stokan from Kerr Russell, Jessica Katers from OHM, and Johnnie Sweeney from Northpoint facilitated a PowerPoint presentation on the petition.

Res. #21-256 Moved by Celeste Roscoe, seconded by Tina Talley to approve the first reading of the Zoning Map Amendment and associated Conditional Rezoning and Development Agreement and Development Plan for RZ-2020-002 for Northpoint - Romulus Trade Center to conditionally rezone 171.60 acres of property including Parcel ID #80-039-99-0001-706, #80-039-99-0001-707, #80-039-99-0001-708, #80-040-99-0002-713, and #80-040-99-0002-714 from RC, Regional Center to M-1,

Light Industrial Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Webb, Nays - Williams **Motion Carried** Res. #21-257 Moved by Celeste Roscoe, seconded by Eva Webb to approve the Special Land Use,

SLU-2020-003, Northpoint - Romulus Trade Center to construct 7-9 light industrial and distribution buildings greater than 80,000-sq. ft. in size in the Romulus Trade Center subject to: 1. A revised Conditional Rezoning and Development Agreement and Development plan per the

comments of the Planning Commission, City staff, and consultants; and

2. Any additional items as determined by the City Council

Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Webb, Nays - Williams Motion Carried

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

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 - Please see Clerk's Office for complete copy of minutes

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

Res. #21-258 Moved by Eva Webb, seconded by Tina Talley to approve the Public Hearing request A. for October 4, 2021, at 6:00 p.m. 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 - Please see Clerk's Office for complete copy of minutes

10. New Business

11. Warrant

Res. #21-259 Moved by Kathy Abdo, seconded by Tina Talley to approve warrant #: 21-17 Checks presented in the amount of \$616,650.96. Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Webb Nays - Williams **Motion Carried**

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

13. Adjournment

Moved by Kathy Abdo, seconded by Eva Webb to adjourn the meeting at 9:40 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 September 13, 2021.

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

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