

**MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING
September 27, 2021
Romulus City Hall Council Chambers, 11111 Wayne Rd, Romulus, MI 48174**

The meeting was called to order at 7:53 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, Virginia Williams
Absent / Excused:
Administrative Officials in Attendance:
 LeRoy Burcroff, Mayor
 Ellen L. Craig-Bragg, Clerk
 Stacy Paige, Treasurer
Administrative Staff in Attendance:
 D'Sjonaun Hockenhull - Deputy Clerk; Julie Wojtylko - Chief of Staff; Stephen Hitchcock - City Attorney; Robert McCraight - Director of Public Services & Economic Development; Kathy Hood - Deputy DPW Director; Gary Harris - Purchasing Director; Julie Albert - Director of Assessing & Financial Services; Merrie Druyor - TIFA/DDA Director; Carol Maise - City Planner; Tanya Cofield - Recreation Coordinator; Roger Kadau - Co-Director of Cable

1. Agenda

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

2. Minutes

A. **Res. #21-260** Moved by **William Wadsworth**, seconded by **Kathy Abdo** to approve the minutes from the Regular Meeting held on Monday, September 13, 2021, at 7:30 p.m.
Motion Carried Unanimously

3. Petitioner - None

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

Res. #21-261 Moved by **William Wadsworth**, seconded by **Celeste Roscoe** to adopt a resolution recognizing the 50th anniversary of Darryl and Sharon Zilka. **Motion Carried Unanimously**

Res. #21-262 Moved by **Virginia Williams**, seconded by **Eva Webb** to adopt a resolution in recognition of Phyllis Adkins & Dorothy West. **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. #21-263** Moved by **William Wadsworth**, seconded by **Virginia Williams** to concur with the Administration and authorize the Mayor and Clerk to enter into the agreement with the Romulus Athletic Club to allow the use of Elmer Johnson Park for the purpose of football practice, football games, and end of season clean up from October 4, 2021, through November 12, 2021, Monday-Sunday 4:00 p.m. to 10:00 p.m. **Motion Carried Unanimously**

B. **Res. #21-264** Moved by **Eva Webb**, seconded by **Virginia Williams** to concur with the Administration and authorize a no-fee permit for the Romulus High School All-Class Reunion to utilize the Historical Park, pavilion, and gazebo for the All-Class Reunion on October 2, 2021, from 11 a.m. to 8 p.m. **Motion Carried Unanimously**

Res. #21-265 Moved by **Eva Webb**, seconded by **William Wadsworth** to concur with the Administration and authorize the closure of Hunt Street between Goddard and Bibbins from 9:00 a.m. to 8:00 p.m. to allow more room for the event, parking, food trucks, etc.
Motion Carried Unanimously

C. **Res. #21-266** Moved by **Celeste Roscoe**, seconded by **Kathy Abdo** to concur with the Administration and authorize approval for the fiscal year 2020/2021 encumbrances for capital outlay purchases and various City projects in the amount of \$5,330,176.63 to be rolled over into the FY 2021/2022 budget and paid accordingly. Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Wadsworth, Webb Nays - Williams **Motion Carried**

D. **Res. #21-267** Moved by **Kathy Abdo**, seconded by **Tina Talley** to concur with the Administration and award Bid ITB 21/20-03 to the lowest most responsive and responsible bidder, PMS Diversified Construction Services, for the installation of brick pavers in front of the Veterans Monument located in the rear north-west corner of the Romulus Memorial Cemetery, 10202 Shook Road in the amount of \$14, 831.00. **Motion Carried Unanimously**

E. **Res. #21-268** Moved by **William Wadsworth**, seconded by **Eva Webb** to concur with the Administration and introduce budget amendment 21/22-7 to recognize grant revenue and expenditures for LSTA grant award as approved by the Library Board on September 20, 2021.

FUND/DEPT.

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT FUND BALANCE</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
271 Library Revenue				
271-790-504.000-	Federal Grant -	\$5,273.00	\$ 16,008.00	\$ 21,281.00
LSTAI	LSTAI			
Expense				
271-790-858.001-	Telecommunications -	\$5,273.00	\$16,008.00	\$\$21,281.00
LSTAI	LSTAI Grant			

Motion Carried Unanimously

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

A. **Res. #21-269** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to approve the Second Reading & Final Adoption 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 Parcels 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, Wadsworth, Webb Nays - Williams **Motion Carried**

B. **Res. #21-270** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to approve Introduction and First Reading of the City of Romulus Stormwater Control Ordinance. **Motion Carried Unanimously**

C. **Res. #21-271** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to adopt, by reference, the Wayne County Stormwater Standards Manual as approved by Wayne County Commission on September 3, 2021 **Motion Carried Unanimously**

D. **Res. #21-272** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to approve the Study Session Request for Monday, October 25, 2021, at 6:45 p.m. from the Planning Department to discuss proposed amendments for long term parking facility and in particular, Park & Fly.
Motion Carried Unanimously

E. **Res. #21-273** Moved by **William Wadsworth**, seconded by **Kathy Abdo** to concur with the recommendation of the Property Disposition Committee and approve the sale of excess city-owned parcels - #80 039 99 0001 706 and #80 040 99 0002 713 (3.74 acres and 4.98 acres of vacant land located east of Vining Rd between Smith Rd. and Wick Rd.) to the sole bidder, NP Lordstown 173, LLC in the amount of \$312,885.00. Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Wadsworth, Webb Nays - Williams **Motion Carried.**

Res. #21-274 Moved by **Kathy Abdo**, seconded by **Eva Webb** to approve September 30th and October 1st as rain dates for the Citywide Yard Sale. **Motion Carried Unanimously**

7. Treasurer's Report - Stacy Paige, Treasurer - Please see Clerk's Office for complete copy of minutes

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

9. Unfinished Business - None

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

11. Warrant

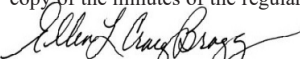
A. **Res. #21-275** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve warrant#: 21-18 Checks presented in the amount of \$1,653,004.90. Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Wadsworth, Webb Nays - Williams **Motion Carried**

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

13. Adjournment

Moved by **Eva Webb**, seconded by **Kathy Abdo** to adjourn the meeting at 10:03 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 27, 2021.


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