

MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING

September 3, 2019

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

The Meeting was called to order at 7:33pm by Mayor Pro Tem John Barden.

Pledge of Allegiance

Roll Call: Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley, William Wadsworth, Eva Webb, Virginia Williams

Absent / Excused: None

Administrative Officials in Attendance:

Leroy Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

Steve Hitchcock, City Attorney

1. Agenda

Moved by **Tina Talley**, seconded by **Kathy Abdo** for Approval of the Agenda. **Motion Carried Unanimously.**

2. Minutes

Res. #19265 Moved by **William Wadsworth**, seconded by **Kathy Abdo** to approve the minutes from the regular meeting held on

August 26, 2019. **Motion Carried Unanimously.**

There were no special meeting(s) held on August 26, 2019.

3. Petitioner – None

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

Res. #19266 Moved by **William Wadsworth**, seconded by **Kathy Abdo** for a memorial resolution for Ella Darnell who passed away on August 13, 2019. **Motion Carried Unanimously.**

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

After the Mayor presented his action items, Cpt. Josh Monte gave a presentation explaining the process of an eviction and what roll RPD has in the process. The presentation was in response to inquiries made by council members regarding allegations made by a resident.

Res. #19267 Moved by **Tina Talley**, seconded by **Celeste Roscoe** to approve and concur with legal counsel to grant authorization for the Mayor and Clerk to enter into an agreement with the State of Michigan Department of Technology, Management and Budget MPSCS for the operation of police radios. **Motion Carried Unanimously.**

Res. #19268 Moved by **William Wadsworth**, seconded by **Virginia Williams** to approve and concur with the administration to authorize the Mayor and Clerk to enter into the Contracts for Services of Independent Contractor with the Michigan Indigent Defense Commission (MIDC) hourly attorneys. **Motion Carried Unanimously.**

Res. #19269 Moved by **Celeste Roscoe**, seconded by **Kathy Abdo** to concur with the administration and amend the current contract with George W. Auch Company, the City's Construction Manager for the project, by an additional \$269,994 for all the subcontracted trade work (\$237,185) and testing, allowances, reimbursable general conditions, and any contingency for unforeseen conditions (additional \$32,809). (ITB 19/2001 New 34th District Court Project Bid Pkg. No. 4 Exterior Improvements) **Motion Carried Unanimously.**

6. Clerk's Report – Ellen L. Craig-Bragg, Clerk – No Report

7. Treasurer's Report – Stacy Paige, Treasurer – No Report

8. Public Comment None

9. Unfinished Business

10. New Business

Councilman Wadsworth mentioned the 1st day of school and reminded everyone to slow down when driving near the elementary schools.; Councilman Wadsworth inquired about the disposition of weapons confiscated by RPD? Cpt. Monte reported that RPD's policy is to destroy the weapons.

11. Communication

12. Adjournment

Moved by **William Wadsworth**, seconded by **Celeste Roscoe** to adjourn the meeting at 8:23 pm.

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 3, 2019.



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