

MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING

October 7, 2019

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

The meeting was called to order at 7:30 o'clock p.m. by Mayor Pro Tem, John Barden.

Pledge of Allegiance

Roll Call

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

Absent / Excused: None

Administrative Officials in Attendance:

Ellen L. Craig-Bragg, Clerk

Stacey Paige, Treasurer

Julie Wojtylko, Chief of Staff

Steve Hitchcock, City Attorney

1. Agenda

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

2. Minutes

A. **Res. 19□294** Moved by William Wadsworth, seconded by Kathy Abdo to approve the Minutes from the Regular Meeting held on September 23, 2019. *Motion Carried Unanimously*

B. **Res. 19□295** Moved by Kathy Abdo, seconded by Eva Webb to approve the Minutes from the Closed Session Special Meeting(s) held on September 23, 2019. - 6:15 o'clock p.m. Union Matters; 6:30 o'clock p.m. Attorney Opinion. *Motion Carried Unanimously*

3. Petitioner – None

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

A. **Res. 19□296** Moved by **Kathy Abdo**, seconded by **Celeste Roscoe** to adopt a Memorial Resolution for John Steven Ryznar. *Motion Carried Unanimously*

B. **Res. 19□297** Moved by **Tina Talley**, seconded by **Celeste Roscoe** to adopt a Memorial Resolution for Anthony Jesse Hamlin. *Motion Carried Unanimously*

C. **Res. 19□298** Moved by **William Wadsworth**, seconded by **Virginia Williams** to accept the Chairperson's Report to adopt a Memorial Resolution for John Steven Ryznar. *Motion Carried Unanimously*

D. 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. 19□299** Moved by **William Wadsworth**, seconded by **Eva Webb** to concur with the administration and authorize annual Membership Dues payment to CWW in the amount of \$5,190.00 until such time the City no longer wishes to participate or budget for this expenditure in the General Fund, City Memberships account. *Motion Carried Unanimously*

B. **Res. 19□300** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to concur with the administration and approve the appointment of James Crova to the Planning Commission. *Motion Carried Unanimously*

C. **Res. 19□301** Moved by **Celeste Roscoe**, seconded by **William Wadsworth** to adopt a Resolution to Recognize Years of Service to the Planning Commission. *Motion Carried Unanimously*

D. **Res. 19□302** Moved by **Kathy Abdo**, seconded by **Virginia Williams** to approve an Agreement and License for Romulus Athletic Club (Romulus Flyers). *Motion Carried Unanimously*

E. FYI - no Action from Council Required

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

A. **Res. 19□303** Moved by **Celeste Roscoe**, seconded by **Virginia Williams** to approve the Request to schedule a Public Hearing on October 14, 2019 at 7:00 p.m. to hear comments on a proposed Industrial Development District which includes Parcel ID numbers 80 097 01 0012 000 and 80 097 01 0014 000. *Motion Carried Unanimously*

7. Treasurer's Report – Stacy Paige, Treasurer

Reminder: Summer Tax Bills were due September 30th. Methods of payment are by mail, phone or in person. Winter Tax Bills will go out December 1st. A special "Thank You" to Treasurer's Office staff for their hard work.

8. Public Comment

9. Unfinished Business

10. New Business

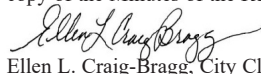
11. Communication

12. Adjournment

Moved by **William Wadsworth**, seconded by **Celeste Roscoe** to adjourn the Regular Meeting at 8:03 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 October 7, 2019.



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