

MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING

January 11, 2021

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

**MEETING HELD ELECTRONICALLY VIA
ZOOM MEETING/TELECOMMUNICATIONS**

Pledge of Allegiance Led by Councilperson Abdo

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

Stacy Paige, Treasurer

Administrative Staff in Attendance:

D'Sjonaun Hockenhull - Deputy Clerk; Julie Wojtylko - Chief of Staff; Stephen Hitchcock - City Attorney; Tanya Cofield - Recreations Coordinator; Carol Maise - City Planner; Robert McCraight - Director of Public Services & Economic Development; Gary Harris - Purchasing Director; Mike Laskaska - Director of Communication & Community Services; Stephen Dudek - Director of Technology Services

1. Agenda

A. Moved by **Tina Talley**, seconded by **Eva Webb** to accept the agenda as presented.

Motion Carried Unanimously

2. Minutes

A. **Res. #21-006** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve the minutes from the regular meeting held on January 4, 2021 at 7:30p.m. **Motion Carried Unanimously**

B. **Res. #21-007** Moved by **Kathy Abdo**, seconded by **Celeste Roscoe** to approve the minutes from the special meeting held on January 4, 2021 at 6:00p.m. to discuss the Midyear Court Presentation. **Motion Carried Unanimously**

3. Petitioner

A. **Res. #21-008** Moved by **Eva Webb**, seconded by **Virginia Williams** to approve the petition of Rev. Arthur Willis for the MLK Day Celebration and road closures for the march and car procession from 4th Street (Community Baptist Church) to 35625 Vinewood St. (Pentecostal Baptist Church). The road closures include South-4th St.; West - Beverly St.; South - Washington St.; West - Vinewood St. **Motion Carried Unanimously**

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

A. **Res. #21-009** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to approve a resolution commemorating the birthday of Sheldon Chandler. **Motion Carried Unanimously**
Res. #21-010 Moved by **Tina Talley**, seconded by **Eva Webb** to concur with administration and grant authorization for the Mayor and Clerk to enter into the attached lease-purchase agreement with Comerica Leasing for the lease-purchase of a 2021 Freightliner 108SD Dump Chassis in the amount of \$87,622.00 at a fixed interest rate of 2.18% for five years with the first payment to be made on or about January 15, 2022. The City would own the vehicle at the term of the lease. **Motion Carried Unanimously**

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

A. Recreation Coordinator, Tanya Cofield, presented a PowerPoint on the Recreation Master Plan. **Res. #21-011** Moved by **Kathy Abdo**, seconded by **Celeste Roscoe** to approve for Introduction and First reading of the 2021-2025 City of Romulus Recreation Master Plan. **Motion Carried Unanimously**

7. Treasurer's Report - Stacy Paige, Treasurer - No action items. See Clerk's Office for complete copy of minutes

8. Public Comment - A member of the public requested to speak. See Clerk's Office for complete copy of minutes.

9. Unfinished Business - No unfinished business at this meeting.

10. New Business - No new business at this meeting.

11. Warrant

A. **Res. #21-012** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve Warrant #: 21-1 Checks presented in the amount of \$809,327.15. **Motion Carried Unanimously**

12. Communication - No action items. See Clerk's Office for complete copy of minutes.

13. Adjournment

Moved by **Kathy Abdo**, seconded by **Eva Webb** to adjourn the meeting at 8:22pm. **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 January 11, 2021.



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