

**MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING  
February 22, 2021  
Romulus City Hall Council Chambers, 11111 Wayne Rd, Romulus, MI 48174  
MEETING HELD ELECTRONICALLY  
VIA ZOOM MEETING TELECOMMUNICATIONS**

Meeting called to order at 7:30pm by Mayor Pro-tem John Barden

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 Hockenhuil - Deputy Clerk; Kevin Krause - Director of Fire & Emergency Services; Roberto Scappaticci - DPW Director; Gary Harris - Purchasing Director; Stephen Hitchcock - City Attorney; Robert Pfannes - Chief of Police; Derran Shelby - Police Captain, Mike Laskaska - Director of Communications & Community Service; Stephen Dudek - Director of Technology Services; Julie Albert - Director of Assessing & Financial Services; Patty Braden - Library Director

**1. Agenda**

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

**2. Minutes**

A. **Res. #21-045** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve the minutes from the Regular Meeting held on Monday, February 08, 2021 @ 7:30p.m. **Motion Carried Unanimously**  
B. **Res. #21-046** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve the minutes from the Special Meeting - Closed Session held on 2/8/21 @ 5:00 pm to discuss attorney opinion and a public hearing held on 2/8/21 @ 6:00 pm to discuss Demolition List 20-01. **Motion Carried Unanimously**

**3. Petitioner - None**

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

A. **Res. #21-047** Moved by **Eva Webb**, seconded by **Tina Talley** to adopt a resolution in recognition of the 94th birthday of Florence Rupert. **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**

A. **Res. #21-048** Moved by **Tina Talley**, seconded by **Kathy Abdo** to concur with the administration and adopt the Resolution for the City of Romulus Poverty Exemption for 2021 to be used by the Board of Review. **Motion Carried Unanimously**  
B. **Res. #21-049** Moved by **Tina Talley**, seconded by **Eva Webb** to concur with administration and grant authorization for the Mayor and Clerk to enter into the Lease Agreement with City of Romulus Municipal Library located at 11121 Wayne Road, Romulus, MI 48174. **Motion Carried Unanimously**  
C. **Res. #21-050** Moved by **Celeste Roscoe**, seconded by **Eva Webb** to concur with administration and grant authorization for the Mayor and Clerk to enter into the Lease Agreement with Growth Works Incorporated, for the lease of 2,000 sq. ft. of space located at 11113 S. Wayne Road, 48174 on the second floor of the 34th District Court building. Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Wadsworth, Webb; Nays - Williams **Motion Carried**  
D. **Res. #21-051** Moved by **Eva Webb**, seconded by **Tina Talley** to concur with the administration and authorize the Mayor and Clerk to enter into the Inter-Governmental Agreement with the Michigan Department of Agriculture and Rural Development for the awarded grant for training and education purposes for the Romulus Animal Shelter. **Motion Carried Unanimously**  
E. **Res. #21-052** Moved by **Kathy Abdo**, seconded by **Tina Talley** to concur with the administration and consent to piggyback on the MiDeal Contract #071B6600126 to purchase ammunition for both practices at the range and on-duty purposes in the amount of \$12,189.60 from Vance Outdoor Inc. **Motion Carried Unanimously**  
F. **Res. #21-053** Moved by **Eva Webb**, seconded by **Tina Talley** to concur with the administration and extend the contract from ITB 20/21-05 with Davenport Masonry Inc., for the repairs of the South Elevation of Fire Station #4 located at 28777 Eureka Road, in the amount of \$14,900.00 with an additional 10% contingency for any unforeseen necessary repairs. **Motion Carried Unanimously**  
G. **Res. #21-054** Moved by **Celeste Roscoe**, seconded by **Kathy Abdo** to concur with the administration and authorize the refurbishing of the Department of Public Works' Gradall by AIS Construction Equipment under the terms of Sole Source Purchases Exception in Section 39-11(d)(1)c.1 of the City of Romulus Purchasing Ordinance in the amount of \$93,000.00. **Motion Carried Unanimously**  
H. **Res. #21-055** Moved by **Celeste Roscoe**, seconded by **Eva Webb** to concur with the administration and introduce budget amendment 20/21-14 to recognize a budget amendment for May 4, 2021 Special School Election.

**FUND/DEPT.**

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
<b>Clerk</b>				
<b>Revenue</b>				
101-262-682.262	Election Reimbursement	\$-	\$ 45,000.00	\$ 45,000.00
<b>Expense</b>				
101-262-728.000	Postage		\$7,000.00	\$7,000.00
101-262-729.000	Election Supplies		\$20,000.00	\$20,000.00
101-262-818.000	Contractual Svcs		\$14,000.00	\$14,000.00
101-262-900.000	Print & Publ.		\$500.00	\$500.00
101-262-710.000	Overtime		\$3,500.00	\$3,500.00
			<b>Total</b>	<b>\$45,000.00</b>

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

A. **Res. #21-056** Moved by **Kathy Abdo**, seconded by **Celeste Roscoe** to approve the Study Session request from Mayor Burcroff for March 1, 2021 @ 6:00pm to discuss Honorary Street Sign Dedication Policy. **Motion Carried Unanimously**

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

**8. Public Comment** - See Clerk's Office for complete copy of minutes

**9. Unfinished Business** - See Clerk's Office for complete copy of minutes

**10. New Business** - None

**11. Warrant**


A. **Res. #21-057** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve warrant #: 21-4 Checks presented in the amount of \$909,024.86. **Motion Carried Unanimously**

**12. Communication** - See Clerk's Office for complete copy of minutes

**13. Adjournment**

Moved by **Celeste Roscoe**, seconded by **Eva Webb** to adjourn the meeting at 8:38pm.  
**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 February 22, 2021.

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