

MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING
April 12, 2021
Romulus City Hall Council Chambers, 11111 Wayne Rd, Romulus, MI 48174
THE MEETING WAS HELD ELECTRONICALLY
VIA ZOOM MEETING TELECOMMUNICATIONS

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

Pledge of Allegiance - Led by Councilperson Wadsworth

Roll Call

Present: Kathy Abdo (present in Romulus, MI), John Barden (present in Romulus, MI), Tina Talley (present in Romulus, MI), William Wadsworth (present in Romulus, MI), Eva Webb (present in Romulus, MI), Virginia Williams (present in Romulus, MI)

Absent / Excused: Celeste Roscoe Administrative Officials in Attendance:

LeRoy Burcroff, Mayor
 Ellen L. Craig-Bragg, Clerk
 Stacy Paige, Treasurer

Administrative Staff in Attendance:

D'Sjonaun Hockenhuil - Deputy Clerk; Julie Wojtylko - Chief of Staff; Stephen Hitchcock - City Attorney; Maria Farris - Finance Director; Robert McCraight - Director of Public Service & Economic Development; Kevin Krause - Director of Fire & Emergency Management; Kathy Hood - Deputy DPW Director; Patricia Braden - Library Director; Stephen Dudek - Director of Technology Services; Tanya Cofield - Recreation Coordinator; Mike Laskaska - Director of Communications & Community Service.

1. Agenda

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

Motion Carried Unanimously

2. Minutes

A. **Res. #21-103** Moved by William Wadsworth, seconded by Tina Talley to approve the minutes from the regular meeting held on Monday, April 5, 2021, at 7:30 p.m. **Motion Carried Unanimously**

B. **Res. #21-104** Moved by Kathy Abdo, seconded by Eva Webb to approve the minutes from the special meeting(s) held on Monday, April 5, 2021, at 6:00 p.m. to discuss the Preliminary 2021/2022 FY Budget(s). **Motion Carried Unanimously**

3. Petitioner - None

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

A. Moved by Tina Talley, seconded by Kathy Abdo to accept the Chairperson's Report.

Motion Carried Unanimously

5. Mayor's Report - LeRoy D. Burcroff, Mayor

A. **Res. #21-105** Moved by William Wadsworth, seconded by Eva Webb to concur with the administration and authorize a no fee permit for the use of Elmer Johnson Park pavilion on Saturday, June 26, 2021 for the Romulus High School Class of 2011 for their reunion picnic. A 2021 parks and pavilion rental application must be completed and submitted to the Recreation Department prior to issuance of the no fee permit. **Motion Carried Unanimously**

B. **Res. #21-106** Moved by William Wadsworth, seconded by Eva Webb to concur with the administration and authorize a no fee permit for MVP Academy to use of St. John's Lodge Park baseball fields on Tuesdays and Thursdays from 6:30 p.m. to 8:00 p.m. beginning April 13, 2021, through July 13, 2021. A 2021 parks and pavilion rental application must be completed and submitted to Recreation Department prior to issuance of the no fee permit. **Motion Carried Unanimously**

C. **Res. #21-107** Moved by Eva Webb, seconded by William Wadsworth to concur with the administration and authorize a no fee permit for the use of the Historical Park for the annual Bird Family reunion on July 25, 2021. A 2021 parks and pavilion rental application must be completed and submitted to the Recreation Department prior to issuance of the no fee permit. **Motion Carried Unanimously**

D. **Res. #21-108** Moved by Tina Talley, seconded by Virginia Williams to concur with the administration and approve the reappointment of Candace Lewkowicz to the Municipal Library Board, with a one year term to expire on April 11, 2022. **Motion Carried Unanimously**

Res. #21-109 Moved by Eva Webb, seconded by Kathy Abdo to concur with the administration and approve the reappointment of James Napiorkowski to the Municipal Library Board, with a five year term to expire April 11, 2026. **Motion Carried Unanimously**

E. **Res. #21-110** Moved by William Wadsworth, seconded by Tina Talley to concur with the administration and intro duce budget amendment 20/21-19 for preparation of the actuarial funding valuation of the City of Romulus Retiree Health Care Plan as of June 30, 2020. **Motion Carried Unanimously**

<u>FUND/DEPT.</u> <u>ACCOUNT NO.</u>	<u>ACCOUNT</u> <u>NAME</u>	<u>CURRENT</u> <u>BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED</u> <u>BUDGET</u>
Recreation				
Revenue				
676-000-395.000	Retained Earnings	\$-	\$17,500.00	\$ 17,500.00
Expense				
676-864-820.000	Actuarial Study	\$9,770.00	\$17,500.00	\$27, 270.00

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

A. **Res. #21-111** Moved by Tina Talley, seconded by Kathy Abdo to approve the Introduction and First Reading of Amendment to City Code of Ordinance - Chapter 30, Article II - Section 30-25; Procedures for issuance of certificate of registration. **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

A. **Res. #21-112** Moved by William Wadsworth, seconded by Kathy Abdo to un-table action on properties from Demolition List 20-01 (11398 Harrison, 11647 Middlebelt, 11528 Whitehorn) - Tabled at the 2/8/2021 Regular Council Meeting. **Motion Carried Unanimously**

B. **Res. #21-113** Moved by Kathy Abdo, seconded by William Wadsworth to approve the demolition of structures and removal of all debris for the following properties from Demolition List 20-01: 11398 Harrison, 16447 Middlebelt, and 11528 Whitehorn. **Motion Carried Unanimously**

10. New Business - None

11. Warrant

A. **Res. #21-114** Moved by Kathy Abdo, seconded by Tina Talley to approve Warrant #: 21-7 Checks presented in the amount of \$2,360,668.53. **Motion Carried Unanimously**

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


Res. #21-115 Moved by Virginia Williams, seconded by Kathy Abdo to extend the moratorium on water shut-offs until June 30, 2021 following the same guidelines under PA 252 of 2020. **Motion Carried Unanimously.**

13. Adjournment

Moved by William Wadsworth, seconded by Virginia Williams to adjourn the meeting at 8:19 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 April 12, 2021.


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