

MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING

June 14, 2021

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

**THIS MEETING WAS HELD ELECTRONICALLY
VIA THE 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 (remote from Romulus, MI), John Barden (remote from Romulus, MI), Celeste Roscoe (remote from Romulus, MI), Tina Talley (remote from Romulus, MI), William Wadsworth (remote from Romulus, MI), Eva Webb (remote from Romulus, MI)

Absent / Excused: Virginia Williams

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;

Roberto Scappaticci - DPW Director; Kathy Hood - Deputy DPW Director; Carol Maise - City Planner;

Kevin Krause - Director of Fire & Emergency Services; Robert McCraight - Director of Public Service &

Economic Development; Mike Laskaska - Director of Communications & Community Development;

Stephen Dudek - Technology Services 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. #21-168** Moved by William Wadsworth, seconded by Kathy Abdo to approve the minutes from the Regular Meeting held on June 7, 2021, at 7:30 pm. **Motion Carried Unanimously**

B. **Res. #21-169** Moved by William Wadsworth, seconded by Celeste Roscoe to approve the minutes from the Special Meeting(s) held on June 7, 2021 - 6:00 pm Study Session to discuss changes in engineering standards and 7:00 pm Study Session to discuss the Quarterly Investment Report.

Motion Carried Unanimously

3. Petitioner

4. Chairperson's Report, John Barden, Mayor Pro-Tem - See Clerk's Office for complete copy of the minutes

Res. #21-170 Moved by Eva Webb, seconded by William Wadsworth to adopt a memorial resolution for the family of Cynthia Thomas. **Motion Carried Unanimously**

A. Moved by Celeste Roscoe, seconded by Kathy Abdo to accept the Chairperson's Report.

Motion Carried Unanimously

5. Mayor's Report - LeRoy D. Burcroff, Mayor - See Clerk's Office for complete copy of the minutes

A. **Res. #21-171** Moved by William Wadsworth, seconded by Eva Webb to concur with the administration and authorize the Mayor and Clerk to enter into the Sub Recipient Grant Agreement with Health Emergency Medical Services (HEMS), for acceptance of grant funding in the amount of \$4,664.94 from Michigan Department of Health and Human Services Bureau of EMS & Trauma Preparedness, grant funds will allow the Fire Department to purchase 10 new adult backboards and four (4) pediatric backboards. **Motion Carried Unanimously**

B. **Res. #21-172** Moved by Eva Webb, seconded by Celeste Roscoe to concur with the administration and authorize the Mayor and Clerk to amend the contract for Recording Secretary services contract from \$100 per Planning Commission and ZBA meeting to \$125 per meeting beginning July 1, 2021. **Motion Carried Unanimously**

C. **Res. #21-173** Moved by William Wadsworth, seconded by Kathy Abdo to concur with the administration and authorize the Change order #1 to ITB 20/21-11 for all work outlined in Change Order #1 to back fill 400 feet of ditching along Barth Road and place storm sewer below grade to discharge storm water at a cost of \$30,050.00. **Motion Carried Unanimously**

D. **Res. #21-174** Moved by Eva Webb, seconded by Celeste Roscoe to concur with the administration and consent to piggyback of the MiDeal Contract #07B770081 to purchase one (1) 2021 Ford 250 Transit Van with options for the price of \$38,396.00 from Gorno Ford, for the Department of Public Works Water/Sewer division. **Motion Carried Unanimously**

6. Clerk's Report - Ellen L. Craig-Bragg, Clerk - See Clerk's Office for complete copy of the minutes

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

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

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

10. New Business

11. Warrant

A. **Res. #21-175** Moved by Kathy Abdo, seconded by Tina Talley to approve Warrant #:21-11 for checks presented in the amount of \$1,271,154.75. **Motion Carried Unanimously**


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

13. Adjournment

Moved by William Wadsworth, seconded by Eva Webb to adjourn the meeting at 8:22 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 June 14, 2021.


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