

**MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING
June 28, 2021**

**Romulus City Hall Council Chambers, 11111 Wayne Rd, Romulus, MI 48174
THIS 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 (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), Virginia Williams (remote from Romulus, MI)

Absent / Excused:

Administrative Officials in Attendance:

LeRoy Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk

Administrative Staff in Attendance:

D'Sjonaun Hockenull - Deputy Clerk; Stephen Hitchcock - City Attorney; Julie Wojtylko - Chief of Staff; Kevin Krause - Director of Fire & Emergency Services; Robert McCraight - Director of Public Service & Economic Development; Roberto Scappaticci - DPW Director; Stephen Dudek - Technology Services Director; Mike Laskaska - Director of Communications & Community Service; Damian Hull - Police Captain

1. Agenda

A. Moved by Tina Talley, seconded by William Wadsworth for Approval of Agenda.
Motion Carried Unanimously

2. Minutes

A. **Res. #21-176** Moved by William Wadsworth, seconded by Kathy Abdo to approve the minutes from the regular meeting held on Monday, June 14, 2021, at 7:30 p.m. Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Wadsworth, Webb Abstain - Williams **Motion Carried**

B. **Res. #21-177** Moved by William Wadsworth, seconded by Kathy Abdo to approve the minutes from the special meeting study session held on Monday, June 14, 2021, at 6:00 p.m. to discuss the leasing of marked patrol vehicles and purchase of Motorola radios; and, the special meeting closed session held on Monday, June 14, 2021, at 6:30 p.m. to discuss an attorney opinion. Roll Call Vote: Ayes - Abdo, Barden, Talley, Wadsworth, Webb Abstain - Roscoe, Williams **Motion Carried**

3. Petitioner

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

Res. #21-178 Moved by Tina Talley, seconded by Eva Webb to adopt a resolution in recognition of the retirement of Abbie Akins. **Motion Carried Unanimously**

Res. #21-179 Moved by Tina Talley, seconded by William Wadsworth to adopt a resolution in recognition of the retirement of Maria Lambert and Ellen Bragg after 25 years of service on the Pumpkin Festival. **Motion Carried Unanimously**

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 - See Clerk's Office for complete copy of minutes

A. **Res. #21-180** Moved by William Wadsworth, seconded by Eva Webb to concur with the administration and authorize the Mayor and Clerk to enter into the Water Residential Assistance Program (WRAP) Memorandum Agreement with Wayne Metro Community Action Agency effective from July 1, 2021, until either party agrees to terminate with 30 days of written notice.
Motion Carried Unanimously

B. **Res. #21-181** Moved by Virginia Williams, seconded by Kathy Abdo to concur with the administration and grant authorization for the Mayor and Clerk to enter into the amended Commercial Lease Agreement with Big Steve's Designz, LLC for the lease of 35255 Goddard Road, Romulus, MI 48174. **Motion Carried Unanimously**

C. **Res. #21-182** Moved by Celeste Roscoe, seconded by William Wadsworth to approve and concur with the administration and consent to piggyback on the MiDeal contract #19000001544 to purchase two (2) Police/Fire Dispatch Consoles and a total of seventy-seven (77) portable and mobile radios for a total cost of \$560,779.00. **Motion Carried Unanimously**

Res. #21-183 Moved by Celeste Roscoe, seconded by Kathy Abdo to approve and concur with the administration and consent to piggyback on the MiDeal contract #19000001544 for a five (5) year on-site support maintenance contract for \$18,182.00. **Motion Carried Unanimously**

Res. #21-184 Moved by Eva Webb, seconded by Kathy Abdo to approve and concur with the administration and consent to piggyback on the MiDeal contract #19000001544 for five (5) years of the Scout Care software for a total of \$33,224.00. **Motion Carried Unanimously**

Res. #21-185 Moved by Eva Webb, seconded by William Wadsworth to approve and concur with the administration and consent to piggyback on the MiDeal contract #19000001544 for a thirty-six (36) month lease agreement with Motorola Solutions for the total of \$612,185 for the equipment, software, and support. A down payment of \$1000,000.00 will be due in the fiscal year 2021/2022 (Jul 2021) and the agreement will require an annual payment of \$172,067.00 for the next three (3) fiscal years beginning the fiscal year 2022/2023. **Motion Carried Unanimously**

D. **Res. #21-186** Moved by Eva Webb, seconded by Celeste Roscoe to approve and concur with the administration and consent to the Piggyback on Livingston County Contract RFP-LC-19-16 to lease five (5) marked patrol vehicles for a four (4) year term at an annual cost of \$52,622.40 and authorize the Mayor and Clerk to enter into the Master Equity Lease Agreement as amended in paragraph 3c by the Capital Lease Addendum to execute the Lease. **Motion Carried Unanimously**

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

A. **Res. #21-187** Moved by William Wadsworth, seconded by Eva Webb to concur with the recommendation of the Executive Advisory Committee and approve the reappointment of Donald Morris to the Board of Zoning Appeals with a term to expire on June 30, 2024.
Motion Carried Unanimously

B. **Res. #21-188** Moved by Celeste Roscoe, seconded by Tina Talley to approve the Study Session Request by Clerk Bragg for August 2, 2021, @ 6:30 pm to discuss cemetery rules and regulations.
Motion Carried Unanimously

C. **FOR YOUR INFORMATION:** Memo from Maria Farris - Finance Director, regarding Changes in Water & Sewer Rates & Fees.

7. Attorney's Report - Stephen Hitchcock, City Attorney

A. Resolution to Declare a Local State of Emergency - **No action taken by City Council**

8. Treasurer's Report - Stacy Paige, Treasurer

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

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

11. New Business

12. Warrant

A. **Res. #21-189** Moved by Kathy Abdo, seconded by Tina Talley to approve Warrant #: 21-12 Checks presented in the amount of \$1,583,210.75. Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Wadsworth, Webb Nays - Williams **Motion Carried**

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

14. Adjournment

Moved by William Wadsworth, seconded by Celeste Roscoe to adjourn the meeting at 9:32 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 28, 2021.



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