

# MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING

July 6, 2021

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

The meeting was called to order at 7:30 p.m. by Chairperson Tina Talley.

Pledge of Allegiance

Roll Call

**Present:** Tina Talley, Virginia Williams, Eva Webb, William Wadsworth

**Absent / Excused:** Kathy Abdo, John Barden, Celeste Roscoe

**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;

Robert Pfannes - Chief of Police; Kevin Krause - Director of Fire & Emergency Services

## 1. Agenda

- A. Moved by **Eva Webb**, seconded by **William Wadsworth** to accept the Approval of Agenda  
**Motion Carried Unanimously.**

## 2. Minutes

- A. **Res. #21-190** Moved by **William Wadsworth**, seconded by **Eva Webb** to approve the minutes from the regular meeting held on Monday, June 28, 2021, at 7:30 p.m. **Motion Carried Unanimously.**
- B. **Res. #21-191** Moved by **Eva Webb**, seconded by **Virginia Williams** to approve the minutes from the special meeting(s) held on Monday, June 28, 2021, at 6:45 p.m. to discuss the enhancement and enrollment into WRAP Option 1 Program. **Motion Carried Unanimously.**

## 3. Petitioner

### 4. Chairperson's Report, Tina Talley, Council Chairperson

**Res. #21-192** Moved by **Virginia Williams**, seconded by **William Wadsworth** to adopt Memorial resolution for the family of Janie Cousar-Kinloch. **Motion Carried Unanimously.**

**Res. #21-193** Moved by **Virginia Williams**, seconded by **William Wadsworth** to adopt a memorial resolution for the family of Mary Elizabeth Krampitz. **Motion Carried Unanimously.**

- A. Moved by **Virginia Williams**, seconded by **William Wadsworth** to accept the Chairperson's Report.  
**Motion Carried Unanimously.**

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

- A. **Res. #21-194** Moved by **William Wadsworth**, seconded by **Eva Webb** to concur with administration and grant authorization for the Mayor and Clerk to enter into the Lease Agreement with Detroit Metro Airport Center L.L.C., for 3,125 square feet of temperature-controlled storage space for the City Clerk's Office and the Police Department with a monthly split costs of \$1,236.98 until such time as a 30 day written notice of cancellation is given by either party.  
**Motion Carried Unanimously.**
- B. **Res. #21-195** Moved by **Eva Webb**, seconded by **William Wadsworth** to concur with the administration and consent to piggyback on the NCPA Contract #02-60 for the replacement of the carpet in the hallways and the report writing/office room of the police department in the amount of \$11,948.48 with Engineered Floors LLC (dba J&J Flooring Group and dba EF) with additional necessary supplies needed from ProSource Wholesale in the amount of \$1,055.12 and \$6,750.00 required for the installation of the carpet by Total Binding Floors (total cost of the project \$19,753.60). **Motion Carried Unanimously.**
- C. **Res. #21-196** Moved by **William Wadsworth**, seconded by **Virginia Williams** to concur with the administration and consent to extend the contract from ITB 20/21-05 with Davenport Masonry Inc., for the repairs of the final portion of the south elevation structural at a cost of \$51,700.00 and the west elevation structural repairs in the amount of \$23,700.00 of Fire Station #4 located at 28777 Eureka Road. Additionally, the remaining budget allocation of \$2,300.00 is being requested as a contingency for unforeseen necessary repairs. **Motion Carried Unanimously.**

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

- A. **FOR YOUR INFORMATION:** Memo from Clerk's Department regarding DocuSign Contract

### 7. Treasurer's Report - Stacy Paige, Treasurer

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

### 9. Unfinished Business

### 10. New Business

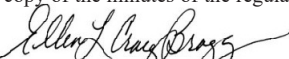
### 11. Communication - See Clerk's Office for complete copy of minutes

### 12. Adjournment

Moved by **William Wadsworth**, seconded by **Eva Webb** to adjourn the meeting at 8:21 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 July 6, 2021.

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