

**MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING
August 9, 2021
Romulus City Hall Council Chambers, 11111 Wayne Rd, Romulus, MI 48174**

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

Pledge of Allegiance

Roll Call

Present: Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley, William Wadsworth, Eva Webb, Virginia Williams

Absent / Excused:

Administrative Officials in Attendance:

Julie Wojtylko, Chief of Staff

D'Sjonaun Hockenhull, Deputy Clerk

Administrative Staff in Attendance:

Kathy Hood - Assistant DPW 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. #21-218** Moved by **William Wadsworth**, seconded by **Eva Webb** to approve the minutes from the regular meeting held on Monday, August 2, 2021, at 7:30 p.m.

Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Wadsworth, Webb Abstain - Williams

Motion Carried

B. **Res. #21-219** Moved by **Kathy Abdo**, seconded by **Eva Webb** to approve the minutes from the special meeting study session held on Monday, August 2, 2021, at 6:30 p.m. to discuss cemetery rules and regulations. Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Wadsworth, Webb Abstain - Williams **Motion Carried**

3. Petitioner - None

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

Res. #21-220 Moved by **William Wadsworth**, seconded by **Celeste Roscoe** to adopt a memorial resolution for the family of Joseph Crova. **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

A. **Res. #21-221** Moved by **Eva Webb**, seconded by **Virginia Williams** to concur with the administration and authorize a no-fee permit for the First Baptist Church to use the Elmer Johnson's Park Pavilion on August 14, 2021, for their Annual Family and Fun Day.

Motion Carried Unanimously

B. **Res. #21-222** Moved by **Eva Webb**, seconded by **Celeste Roscoe** to concur with the administration and grant authorization for the Mayor and Clerk to enter into the lease-purchase agreement with Comerica Leasing for the lease-purchase of a Dump Body to be installed on a 2021 Freightliner 108SSD Dump Chassis in the amount of \$94,605.00 at a fixed rate of 2.18% for five (5) years with the first payment to be made on or about January 15, 2022. **Motion Carried Unanimously**

C. **Res. #21-223** Moved by **William Wadsworth**, seconded by **Kathy Abdo** to concur with the administration and introduce budget amendment 21/22-4 to purchase a security gate at the employee-only lot for the new 34th District Court building. The gate must be electronic and accessible through a card reader.

<u>FUND/DEPT.</u>	<u>ACCOUNT</u>	<u>CURRENT FUND BALANCE</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
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ACCOUNT NO.

NAME

BALANCE

401 Court

Construction Fund

Fund Balance

401-000.000.390

Court Construction Fund

\$1,471,335.00

\$ 16,000.00

\$ 1,455,335.00

Expense

401-000.980.00

Court Project Costs

-

\$16,000.00

\$16,000.00

Motion Carried Unanimously

D. **Res. #21-224** Moved by **Eva Webb**, seconded by **William Wadsworth** to concur with the administration and introduce budget amendment 21/22-5 for supplies for the incoming council that was included in the footnote section of the budget, but not carried over to the actual line item as intended.

<u>FUND/DEPT.</u>	<u>ACCOUNT</u>	<u>CURRENT FUND BALANCE</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
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ACCOUNT NO.

NAME

BALANCE

101 City Council

Fund Balance

101-000-390.000

Fund Balance

\$6,672,633.00

\$ 7,600.00

\$ 6,665,033.00

Expense

401-000.980.00

Operating Supplies

\$800.00

\$7,600.00

\$8,400.00

Motion Carried Unanimously

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

A. **Res. #21-225** Moved by **Kathy Abdo**, seconded by **Celeste Roscoe** to approve the Second Reading and Final Adoption of Budget Amendment 21/22-2 in the amount of the \$5,000.00 to transfer funds to pay for the expenditures associated with the installation of brick pavers in the cemetery around the Veteran's Memorial Monument. **Motion Carried Unanimously**

B. **Res. #21-226** Moved by **Tina Talley**, seconded by **Eva Webb** to concur with the recommendation of the Property Disposition Committee to designate for sale and let out for bid the described property: Parcel ID #80-039-99-0001-706 and Parcel ID #80-040-99-0002-713.
Roll Call Vote: Ayes - Barden, Roscoe, Talley, Wadsworth, Webb Nays - Abdo, Williams
Motion Carried

7. Treasurer's Report - Stacy Paige, Treasurer

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

9. Unfinished Business

10. New Business - Please see Clerk's Office for complete copy of the minutes

11. Warrant


A. **Res. #21-227** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve Warrant #: 21-15 Checks presented in the amount of \$1,140,347.16. **Motion Carried Unanimously**

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

13. Adjournment

Moved by **William Wadsworth**, seconded by **Celeste Roscoe** to adjourn the meeting at 8:10 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 August 9, 2021.


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