

MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING
September 7, 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

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

Administrative Staff in Attendance:

Stephen Hitchcock - City Attorney; Roberto Scappaticci - DPW Director; Gary Harris - Purchasing Director; Maria Lambert - Director of Resident Services

1. Agenda

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

Motion Carried Unanimously

2. Minutes

- A. **Res. #21-244** Moved by **William Wadsworth**, seconded by **Kathy Abdo** to approve the minutes from the Regular Meeting held on Monday, August 23, 2021, at 7:30 p.m. **Motion Carried Unanimously**

- B. **Res. #21-245** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve the minutes from the Special Meeting - Closed Session held on Monday, August 23, 2021, at 6:45 p.m. to discuss an attorney's opinion. **Motion Carried Unanimously**

3. Petitioner - None

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

Res. #21-246 Moved by **Celeste Roscoe**, seconded by **William Wadsworth** to adopt a memorial resolution for the family of Lucia Sahagian. **Motion Carried Unanimously**

Res. #21-247 Moved by **Virginia Williams**, seconded by **William Wadsworth** to adopt a memorial resolution for the family of Moses Davis for the loss of his son. **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

- A. **Res. #21-248** Moved by **Eva Webb**, seconded by **Kathy Abdo** to concur with the Administration and authorize the Mayor and Clerk to enter into the agreements for the Community Credit Program and the Local Transit Program between SMART and the City of Romulus for the 2022 fiscal year. **Motion Carried Unanimously**

- B. **Res. #21-249** Moved by **Celeste Roscoe**, seconded by **William Wadsworth** to concur with the Administration and approve the appointment of Arianna LeSure with a term to expire on August 26, 2023, to fulfill the vacancy on the Downtown Development Authority Board. **Motion Carried Unanimously**

- C. **Res. #21-250** Moved by **Celeste Roscoe**, seconded by **William Wadsworth** to concur with Administration and grant authorization for the Mayor and Clerk to enter into the Lease-Purchase Agreement with Tax Exempt Leasing Corp. for the lease-purchase of a 2021 Ford E-450 Ambulance in the amount to \$217,740.18 at a fixed interest rate of 1.67% for five (5) years with the first payment to be made on or about September 7, 2022. **Motion Carried Unanimously**

- D. **Res. #21-251** Moved by **William Wadsworth**, seconded by **Celeste Roscoe** to concur with the Administration and authorize the Mayor and Clerk to enter into the Inter-Governmental Agreement with Wayne County for the Inkster Road Reconstruction Project, between Van Born and Ecorse Roads. The City's local share will be approximately \$368,171.00. **Motion Carried Unanimously**

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

- A. **Res. #21-252** Moved by **Celeste Roscoe**, seconded by **Kathy Abdo** to approve the Second Reading and Final Adoption of Budget Amendment 21/22-6 to renew five mobile hotspots and purchase two more as approved by the Library Board, August 16, 2021. **Motion Carried Unanimously**

- B. **Res. #21-253** Moved by **Eva Webb**, seconded by **Virginia Williams** to approve the study session request by Treasurer Paige for Monday, October 4, 2021, at 6:45 p.m. to discuss the Quarterly Investment Report. **Motion Carried Unanimously**

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

8. Public Comment - No comments from the public

9. Unfinished Business

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


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

12. Adjournment

Moved by **William Wadsworth**, seconded by **Celeste Roscoe** to adjourn the meeting at 8:28 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 September 7, 2021.


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