

MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING

October 4, 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, Tina Talley, Eva Webb
Absent / Excused: Celeste Roscoe, William Wadsworth, Virginia Williams
Administrative Officials in Attendance:

LeRoy Burcroff, Mayor

Ellen L. Craig-Bragg, Clerk (Remote from Romulus, MI)

Stacy Paige, Treasurer

Administrative Staff in Attendance:

Julie Wojtylko - Chief of Staff; Stephen Hitchcock - City Attorney; Robert Pfannes - Chief of Police;

Maria Farris - Finance 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. #21-276** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve the minutes from the regular meeting held on Monday, September 27, 2021, at 7:30 p.m. **Motion Carried Unanimously.**

B. **Res. #21-277** Moved by **Eva Webb**, seconded by **Tina Talley** to approve the minutes from the special meeting(s) held on Monday, September 27, 2021, at 7:00 p.m. to discuss an attorney's opinion. **Motion Carried Unanimously.**

3. Petitioner - None

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

Res. #21-278 Moved by **Kathy Abdo**, seconded by **Eva Webb** to adopt a memorial resolution for the family of Kenneth Berlinn. **Motion Carried Unanimously.**

A. Moved by **Tina Talley**, seconded by **Kathy Abdo** to accept the Chairperson's Report.
Motion Carried Unanimously.

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

A. **Res. #21-279** Moved by **Tina Talley**, seconded by **Kathy Abdo** to concur with the Administration and introduce Budget Amendment 21/22-8 to recognize grant revenue and expenditures for ARPA grant awarded by Federal Government. CFDA:21.027.

FUND/DEPT.

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT FUND BALANCE</u>	<u>AMENDMENT BUDGET</u>	<u>AMENDED</u>
285 Special Grant Revenue				
Revenue				
285-000-528.000	Grant Special Revenue-ARPA	\$-	\$1,233,676.00	\$1,233,676.00
Expense				
285-000-980.000-Polic1	Motorola	\$-	\$612,000.00	\$612,000.00
285-000-980.000-Polic2	Roof Repairs, 911 Alignment		\$100,000.00	\$100,000.00
285-000-980.000-PDHR19	Supporting Public Safety for COVID-19		\$501,676.00	\$501,676.00
285-000-980.000-ADMIN1	Admin fees to comply with Federal laws		\$20,000.00	\$20,000.00

Motion Carried Unanimously.

B. **Res. #21-280** Moved by **Eva Webb**, seconded by **Tina Talley** to concur with the Administration and introduce Budget Amendment 21/22-9 to cover increased costs for the Library's capital improvement project as approved by the Library Board on September 29, 2021.

FUND/DEPT.

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT FUND BALANCE</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
271 Library				
Expense				
271-790-970.000	Capital Outlay	\$297,540.00	\$235,000.00	\$532,540.00
Fund Balance				
271-000-390.00	Fund Balance	\$587,596.000	\$(235,000)	\$352,596.000

Motion Carried Unanimously.

Res. #21-281 Moved by **Tina Talley**, seconded by **Kathy Abdo** to concur with the Municipal Library Board and Library Director to award Bid ITB 21/22-05 to the submitted subcontractor John Demattia Construction LLC for the interior renovation of the Romulus Public Library in the amount of \$470,922.00 **Motion Carried Unanimously.**

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

A. **Res. #21-282** Moved by **Eva Webb**, seconded by **Tina Talley** to approve the Second Reading and Final Adoption of the City of Romulus Stormwater Control Ordinance which amends Chapter 62 Division 4 of the City of Romulus Code of Ordinances related to the design and conclusion of storm water facilities. **Motion Carried Unanimously.**

B. **Res. #21-283** Moved by **Kathy Abdo**, seconded by **Eva Webb** to approve the Second Reading and Final Adoption of Budget Amendment 21/22-7 in the amount of \$16,008.00 to recognize grant revenue and expenditures for the LSTA grant awarded as approved by the Library Board on September 20, 2021. **Motion Carried Unanimously.**

C. **Res. #21-284** Moved by **Tina Talley**, seconded by **Kathy Abdo** to concur with the recommendation from the Department of Public Services Director and approve the demolition of 5873 Wayne and 6031 Wayne. **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 - None

10. New Business - None

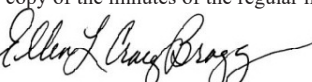
11. Communication - Please see Clerk's Office for complete copy of minutes

12. Adjournment

Moved by **Kathy Abdo**, seconded by **Tina Talley** to adjourn the meeting at 8:09 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 October 4, 2021.



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