

**MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING
October 25, 2021**

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

The meeting was called to order 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:

Ellen L. Craig-Bragg, Clerk
Julie Wojtylko, Chief of Staff
Steve Hitchcock, City Attorney

1. Agenda

A. Moved by **Tina Talley**, seconded by **Kathy Abdo** to accept the agenda as amended.
Motion Carried Unanimously

2. Minutes

A. **Res. #21-297** Moved by **William Wadsworth**, seconded by **Eva Webb** to approve the minutes from the regular meeting held on Monday, October 11, 2021, at 7:30 p.m. **Motion Carried Unanimously**

3. Petitioner - Please see Clerk's Office for complete copy of minutes

A. **Res. #21-298** Moved by **Celeste Roscoe**, seconded by **Eva Webb** to concur with the recommendation of the Planning commission and approve the Special Land use request for SLU-2021-003; Royal Farms (Wick/Vining) for a gas station and car wash subject to a revised site plan being submitted and any other items identified by other departments and agencies. Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Wadsworth, Webb Nays - Williams **Motion Carried Unanimously**

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

Res. #21-299 Moved by **Kathy Abdo**, seconded by **Celeste Roscoe** to adopt a memorial resolution for the family of Robbie Orme. **Motion Carried Unanimously**

Res. #21-300 Moved by **William Wadsworth**, seconded by **Celeste Roscoe** to adopt a resolution in recognition of Mayor LeRoy Burcroff for 24 years of service to the City of Romulus and its citizens. **Motion Carried Unanimously**

Res. #21-301 Moved by **Celeste Roscoe**, seconded by **Eva Webb** to adopt a memorial resolution for the family of Nancy Brewer. **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. #21-302** Moved by **William Wadsworth**, seconded by **Kathy Abdo** to concur with the Administration and authorize the sole source purchase of ten Bola Wrap 100.1 Remote Restraint devices with holsters, attachments, and cartridges for a total cost of \$14,000.00 from Vance Outdoors Inc. under the terms of Sole Source Purchases Exception in Section 39-11(d)c.1 of the City of Romulus Purchasing Ordinance. **Motion Carried Unanimously**

B. **Res. #21-303** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to concur with the Administration and award Bid ITB 21/22-06 demolition list 20-01 to the lowest most responsive and responsible bidder, Blue Ribbon Contracting, Inc. in the amount of \$82,720.00.
Motion Carried Unanimously

C. **Res. #21-304** Moved by **Eva Webb**, seconded by **Celeste Roscoe** to concur with the Administration and authorize the Mayor and Clerk to extend the professional services agreement with ROWE Professional Services company until December 31, 2021. **Motion Carried Unanimously**

D. **FYI - Emergency Repair 38819 Barth Road Sanitary Sewer Lead - Action is not requested**

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

A. **Res. #21-305** Moved by **William Wadsworth**, seconded by **Kathy Abdo** to concur with the recommendation of Robert Pfannes, chief of Police, and approve a Traffic Control Order providing for the addition of stop signs on Joan at Central in the City of Romulus.
Motion Carried Unanimously

B. **Res. #21-306** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to approve the second reading and final adoption of amendments to Chapter 2--Article VII, Cemetery Ordinance, Sections 2-409 and 2-410 of the City Code of Ordinances. **Motion Carried Unanimously**

C. **Res. #21-307** Moved by **Eva Webb**, seconded by **Celeste Roscoe** to concur with the recommendation of the Planning Commission and approve the first reading and introduction of TA-2021-001 which amends Article 14, PARKING REQUIREMENTS, Section 14.05, Long-Term Parking Facilities, Car Rental, and leasing facilities and Article 22, BOARD OF ZONING APPEALS, Section 2203, Temporary Buildings and Uses of the Zoning Ordinance.
Motion Carried Unanimously

D. **Res. #21-308** Moved by **Celeste Roscoe**, seconded by **William Wadsworth** to concur with the recommendation of the Planning commission and approve the first reading and introduction of TA-2021-002 which amends Section 12.15, Wireless Communication Facilities and services of the Zoning Ordinance. **Motion Carried Unanimously**

E. **Res. #21-309** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to concur with the recommendation of the Planning Commission and approve the first reading and introduction of TA-2021-003 which amends Article 13, SITE DESIGN, Section 13.05, Lighting Regulations of the Zoning Ordinance. **Motion Carried Unanimously**

F. **Res. #21-310** Moved by **Eva Webb**, seconded by **Celeste Roscoe** to approve the first reading and introduction to an amendment to Chapter 58, Traffic & Motor Vehicles, Section 58-66 & 58-67 of the City of Romulus Code of Ordinances. **Motion Carried Unanimously**

7. Treasurer's Report - Stacy Paige, Treasurer - None

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

9. Unfinished Business - None

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

11. Warrant

A. **Res. #21-311** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve Warrant #: 21-20 for checks presented in the amount of \$4,857,137.36 Roll Call Vote: Ayes - Abdo, Barden, Talley, Wadsworth, Webb Nays - Roscoe, Williams **Motion Carried Unanimously**

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

13. Adjournment

Moved by **William Wadsworth**, seconded by **Eva Webb** to adjourn the meeting at 9:37 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 25, 2021.



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