

MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING March 10, 2025

Romulus City Hall Council Chambers, 11111 Wayne Rd, Romulus, MI 48174 Mayor Pro Tem John Barden called the meeting to order at 7:30 p.m.

Pledge of Allegiance

Roll Call

Present: Kathy Abdo, John Barden, Harry Crout, David Jones, Tina Talley

Absent / Excused: Celeste Roscoe, William Wadsworth

Administrative Officials in Attendance:

Robert McCraight, Mayor Ellen L. Craig-Bragg, Clerk Stacy Paige, Treasurer

Administrative Staff in Attendance:

D'Sjonaun Hockenhull - Deputy Clerk; Julie Wojtylko - Chief of Staff; Stephen Hitchcock - City Attorney; Jennifer Madison - Asst. Technology Services Director; Roger Salwa - Police Captain

1. Agenda

A. Moved by **Tina Talley**, seconded by **Harry Crout** to approve the agenda as presented. **Motion Carried Unanimously.**

2. Minutes

- **A.** Res. #25-059 Moved by Kathy Abdo, seconded by Tina Talley to approve the Minutes from the Regular Meeting held on Monday, February 24, 2025, at 7:30 p.m. Motion Carried Unanimously.
- B. There were no special meetings held on Monday, February 24, 2025.
- **3. Petitioner** None
- 4. Chairperson's Report, John Barden, Mayor Pro-Tem

Res. #25-060 Moved by **Harry Crout**, seconded by **Kathy Abdo** to adopt a memorial resolution for the family of Charles Sharrow. **Motion Carried Unanimously.**

Res. #25-061 Moved by Tina Talley, seconded by Kathy Abdo to adopt a memorial resolution for the family of Gerald Wendland. Motion Carried Unanimously.

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

5. Mayor's Report - Robert A. McCraight, Mayor

A. Res. #25-062 Moved by Tina Talley, seconded by Harry Crout to concur with the Administration and approve the appointment of Issam Fakhoury to the TIFA Board to fill the current vacancy with a term expire on March 10, 2029.

Roll Call Vote: Ayes - John Barden, Harry Crout, David Jones, Tina Talley Nays - Kathy Abdo **Motion Carried.**

- **B.** Res. #25-063 Moved by Tina Talley, seconded by Kathy Abdo to concur with the Administration and consent to piggyback on the MiDeal Contract #07B6600111 with Dell Marketing LP for the purchase of twenty-five (25) Dell computer workstations for a total cost of \$23,611.63. Motion Carried Unanimously.
- C. Res. #25-064 Moved by Tina Talley, seconded by Kathy Abdo to concur with the Administration and introduce Budget Amendment 24/25-14 for the trade-in of three (3) ICP tabulators for three (3) ICP2 Tabulators with a \$3,000.00 discount and grant reimbursement of \$12,000.00. Additionally, for the mailing out of ballots for the August Primary Election by the statutory deadline before the start of the new fiscal year.

FUND/DEPT. ACCOUNT NO.	ACCOUNT NAME	CURRENT BUDGET	<u>AMENDMENT</u>	AMENDED BUDGET
101-262 Elections				
Expense 101-262-971.000 101-262-728.000	Capital Outlay Postage	\$- \$15,796.00	\$16,779.00 \$10,000.00	\$16,779.00 \$25,796.00
Fund Balance 101-000-390.000	Fund Balance	\$11,894,797.00	\$(26,779.00)	\$11,868,018.00

Motion Carried Unanimously.

- **D. Res. #25-065** Moved by **Tina Talley**, seconded by **Harry Crout** to concur with the Administration and authorize the Mayor and Clerk to enter into the Intergovernmental Agreement between the City of Romulus and Huron Township for animal control services through July 31, 2026. **Motion Carried Unanimously.**
- 6. Clerk's Report Ellen L. Craig-Bragg, Clerk
 - **A.** Res. #25-066 Moved by Tina Talley, seconded by Kathy Abdo to concur with the recommendation of the Executive Advisory Committee and appoint Daniel Gadbois to the Romulus Board of Zoning Appeals, effective immediately, with a term to expire on June 30, 2028, in accordance with the Zoning Enabling Act 110 of 2006. **Motion Carried Unanimously.**
 - **B.** Res. #25-067 Moved by Tina Talley, seconded by Harry Crout to approve the Study Session Request from Treasurer Stacy Paige for Monday, March 24, 2025, at 6:45 p.m. to discuss the Quarterly Investment Report. Motion Carried Unanimously.
- 7. Treasurer's Report Stacy Paige, Treasurer See Clerk's Office for a complete set of Minutes
- 8. Public Comment

Clerk Bragg read a written/emailed public comment into the record.

Clerk Bragg also read a response from the City Attorney into the record.

A resident addressed the City Council regarding his disapproval of a Pilot Truck Stop and additional trucking in the City.

- **9. Unfinished Business -** *See Clerk's Office for a complete set of Minutes*
- 10. New Business None
- 11. Warrant
 - **A.** Res. #25-068 Moved by Kathy Abdo, seconded by Tina Talley to approve Warrant #: 25-05 for checks presented in the amount of \$1,652,649.88. Motion Carried Unanimously.
- 12. Communication See Clerk's Office for a complete set of Minutes
- 13. Adjournment

Moved by Kathy Abdo, seconded by Tina Talley to adjourn the meeting at 8:20 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 March 10, 2025.

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

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