

MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING

February 12, 2024

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

Pledge of Allegiance

Roll Call

Present: Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley, William Wadsworth, Virginia Williams, Allen Wilson Absent / Excused: Administrative Officials in Attendance: Robert McCraight, Mayor Ellen L. Craig-Bragg, Clerk Administrative Staff in Attendance: D'Sjonaun Hockenhull - Deputy Clerk; Julie Wojtylko - Chief of Staff; Stephen Hitchcock - City Attorney; Roberto Scappaticci - DPW Director; David Greco - Prosecuting Attorney

1. Agenda

A. Moved by Tina Talley, seconded by Kathy Abdo to accept the Agenda as presented. Motion Carried Unanimously

2. Minutes

- A. Res. #24-043 Moved by William Wadsworth, seconded by Kathy Abdo to approve the Minutes from the Regular Meeting held on Monday, February 5, 2024, at 7:30 p.m. Motion Carried Unanimously
- **B. Res. #24-044** Moved by **Kathy Abdo**, seconded by **William Wadsworth** to approve the Minutes from the Special Meeting Executive Session held on Monday, February 5, 2024, at 6:45 p.m. to discuss an attorney opinion. **Motion Carried Unanimously**
- 3. **Petitioner NONE**
- 4. Chairperson's Report, John Barden, Mayor Pro-Tem
 - A. Moved by Celeste Roscoe, seconded by Tina Talley to accept the Chairperson's Report. Motion Carried Unanimously
- 5. Mayor's Report Robert A. McCraight, Mayor
 - A. Res. #24-045 Moved by Tina Talley, seconded by Celeste Roscoe to concur with the Administration and reappoint James Crova and Charles Pecsenye to the Police, Fire & Safety Commission with terms to expire on February 22, 2027. Motion Carried Unanimously
 - B. Res. #24-046 Moved by Celeste Roscoe, seconded by William Wadsworth to concur with the Administration and award ITB 23/24-07 for the 2024 Concrete Repair Program in Huron Hills (Niagara) & Huron River Estates subdivisions to the lowest most responsive and responsible bidder, Hartwell Cement Company, in the amount of \$758,755.00 plus a 10% contingency (\$75,875.50) for a total of \$834,630.50. Motion Carried Unanimously
 - C. Res. #24-047 Moved by Tina Talley, seconded by William Wadsworth to concur with the Administration and adopt the Resolution for the City of Romulus to accept the Asset Management Plan and Analysis report (with any minor necessary revisions) to be accepted by TAMC (Transportation Asset Management Council) and be submitted on a three (3) year cycle for compliance. Motion Carried Unanimously
- 6. Clerk's Report Ellen L. Craig-Bragg, Clerk Please see the Clerk's Office for a complete copy of Minutes
 - A. Res. #24-048 Moved by Celeste Roscoe, seconded by William Wadsworth to approve the First Reading and Introduction to amend Chapter 24 Garbage and Refuse, Article II, Section 24–21 Definitions and Section 24–29 Violations, of the Romulus City Code of Ordinances. Motion Carried Unanimously
 - B. FOR YOUR INFORMATION: 2023 Planning Commission Year-End Report

7. Treasurer's Report – Stacy Paige, Treasurer

8. Public Comment

A resident addressed the City Council regarding the City Council's authority to make motions. A resident addressed the City Council regarding an upcoming bowling fundraiser. A business owner addressed the City Council regarding installing a trash can at the bus stop in front of his business due to increased littering. A business owner addressed the City Council regarding the business's status and the steps taken to redress issues communicated in previous Council meetings.

- 9. Unfinished Business Please see the Clerk's Office for a complete copy of Minutes
- **10.** New Business NONE
- 11. Warrant
 - A. Res. #24-049 Moved by Kathy Abdo, seconded by Tina Talley to approve Warrant #: 24-03 for checks presented in the amount of \$1,518,714.12. Motion Carried Unanimously
- 12. Communication Please see the Clerk's Office for a complete copy of Minutes

13. Adjournment

Moved by William Wadsworth, seconded by Celeste Roscoe to adjourn the meeting at 8:53 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 February 12, 2024.

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