



MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING

February 5, 2024

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

Pledge of Allegiance

Roll Call

Mayor Pro Tem John Barden, Chairman, called the meeting to order at 7:30 p.m.

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 Hockenhuil - Deputy Clerk; Julie Wojtylko - Chief of Staff; Stephen Hitchcock - City Attorney; Roberto Scappaticci - DPW Director; Mike Laskaska - Director of Communications & Community Service

1. Agenda

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

Motion Carried Unanimously

2. Minutes

- A. **Res. #24-035** Moved by **William Wadsworth**, seconded by **Kathy Abdo** to approve the Minutes from the Regular Meeting held on Monday, January 22, 2024, at 7:30 p.m. **Motion Carried Unanimously**

- B. **Res. #24-036** Moved by **William Wadsworth**, seconded by **Kathy Abdo** to approve the Minutes from the Special Meeting - Study Session held on Monday, January 22, 2024, at 6:15 p.m. to discuss the audit ending fiscal year June 30, 2023.

Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Wadsworth, Wilson

Nays – None Abstained – Williams **Motion Carried**

3. Petitioner - NONE

4. Chairperson's Report, John Barden, Mayor Pro-Tem - *Please see the Clerk's Office for a complete copy of Minutes*

Res. #24-037 Moved by **William Wadsworth**, seconded by **Kathy Abdo**, to approve the settlement of the Sidebottom matter as discussed in closed session. **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 – Robert A. McCraight, Mayor

- A. **Res. #24-038** Moved by **William Wadsworth**, seconded by **Virginia Williams** to concur with the Administration and authorize the Mayor and Clerk to adopt the Proclamation for the City of Romulus to become a Purple Heart City. **Motion Carried Unanimously**

- B. **Res. #24-039** Moved by **Tina Talley**, seconded by **Virginia Williams** to concur with the Administration to appoint Rita Hampton to the Cemetery Board of Trustees with a term to expire November 1, 2028.

Motion Carried Unanimously

- C. **Res. #24-040** Moved by **Tina Talley**, seconded by **Celeste Roscoe**, to concur with the Administration and authorize the Mayor and Clerk to enter into an agreement with Gabriel, Roeder, Smith and Company for an actuarial valuation to determine the City's Retiree Healthcare Plan. **Motion Carried Unanimously**

- D. **Res. #24-041** Moved by **Tina Talley**, seconded by **Allen Wilson**, to concur with the Administration, and authorize the sole source purchase of one (1) Motorola ACE3600 RTU with accessories and one (1) new Pressure Transmitter to be installed at both Fire Station 1 and Fire Station 2 with training for City of

Romulus staff for a total cost of \$24,675.00 form UIS SCADA. **Motion Carried Unanimously**

- E. **Res. #24-042** Moved by **Celeste Roscoe**, seconded by **William Wadsworth**, to concur with the Administration and award BID ITB 23/24-03 demolition list 23-01 to the lowest, most responsive and responsible bidder, Vanassche Construction in the amount of \$60,325.00. **Motion Carried Unanimously**

6. Clerk’s Report – Ellen L. Craig-Bragg, Clerk

7. Treasurer’s Report – Stacy Paige, Treasurer

8. Public Comment

A resident addressed the City Council to inquire about an update on the Veteran's Memorial Monument.

A resident addressed the City Council in appreciation of the City being named a Purple Heart City.

A resident addressed the City Council regarding the City's air quality.

A resident addressed the City Council regarding a bike trail on Middlebelt Road.

9. Unfinished Business - Please see the Clerk’s Office for a complete copy of Minutes

10. New Business - Please see the Clerk’s Office for a complete copy of Minutes

11. Communication - Please see the Clerk’s Office for a complete copy of Minutes

12. Adjournment

Moved by **William Wadsworth**, seconded by **Celeste Roscoe**, to adjourn the meeting at 9:12 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 5, 2024.



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