

MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING
December 6, 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, Celeste Roscoe, Tina Talley, William Wadsworth, Eva Webb, Virginia Williams

Absent / Excused: None

Administrative Officials in Attendance:

Robert A. McCraight, Mayor

Stacy Paige, Treasurer

D'Sjonaun Hockenhuil, Deputy Clerk

Administrative Staff in Attendance:

Stephen Hitchcock- City Attorney; Maria Farris - Finance Director; Gary Harris - Purchasing 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. #21-344** Moved by **William Wadsworth**, seconded by **Kathy Abdo** to approve the minutes from the regular meeting held on Monday, November 22, 2021, at 7:30 p.m.
Motion Carried Unanimously

3. Petitioner - None

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

Res. #21-345 Moved by **Tina Talley**, seconded by **Kathy Abdo** to adopt a memorial resolution for the family of Earl Ford. **Motion Carried Unanimously**

Res. #21-346 Moved by **Tina Talley**, seconded by **Celeste Roscoe** to adopt a memorial resolution for the family of Robert Dean Jesko. **Motion Carried Unanimously**

Res. #21-347 Moved by **Virginia Williams**, seconded by **Eva Webb** to adopt a memorial resolution for the family of Dorothy Phenix Byrd. **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. #21-348** Moved by **Celeste Roscoe**, seconded by **Eva Webb** to concur with the Administration and authorize the Mayor and Clerk to enter into the Subrecipient Agreement for the Wayne County Emergency Rental Assistance Program (ERAP) effective from October 1, 2021, through September 22, 2022.
Motion Carried Unanimously

B. **Res. #21-349** Moved by **Eva Webb**, seconded by **William Wadsworth** to concur with the Administration and authorize the Mayor and Clerk to enter into the grant agreement between the State of Michigan - Michigan Indigent Defense Commission (MIDC) and the Department of Licensing and Regulatory Affairs (LARA) and the City of Romulus from October 1, 2021, to September 30, 2022, with a local share of \$54,774.50. **Motion Carried Unanimously**

C. **Res. #21-350** Moved by **Celeste Roscoe**, seconded by **Eva Webb** to concur with the Administration and legal and adopt the resolution authorizing the Mayor and Clerk to enter into the Option Agreement to Purchase Communications Easement, and Easement and Assignment Agreement for 6900 Wayne Road Romulus, MI 48174 with American Towers, LLC. The City of Romulus shall receive a lump sum payment of \$600,000.00.

Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Wadsworth, Webb Nays - Williams **Motion Carried**

D. **Res. #21-351** Moved by **William Wadsworth**, seconded by **Tina Talley** to award Bid ITB 21/22-09 Official Publications Newspaper for the publication of all City notices to Associated Newspaper for the calendar year 2022 at a per column inch price of \$4.75 per inch. Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Wadsworth, Webb Nays - Williams **Motion Carried**

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

A. **Res. #21-352** Moved by **Virginia Williams**, seconded by **Kathy Abdo** to reschedule the Regular Meeting from Monday, December 27, 2021, to Tuesday, December 28, 2021.
Motion Carried Unanimously

7. Treasurer's Report - Stacy Paige, Treasurer - Please see Clerk's Office for complete copy of minutes

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

12. Adjournment

Moved by **William Wadsworth**, seconded by **Tina Talley** to adjourn the Meeting at 8:25 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 December 6, 2021.


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