MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING January 10, 2022

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: John Barden, Celeste Roscoe, William Wadsworth, Virginia Williams

Absent / Excused: Kathy Abdo, Tina Talley, Eva Webb

Administrative Officials in Attendance:

Julie Woitvlko, Chief of Staff Stacy Paige, Treasurer

D'Sionaun Hockenhull, Deputy Clerk

Administrative Staff in Attendance:

Julie Woitvlko - Chief of Staff: Merrie Druvor - TIFA/DDA Director

1. Agenda

Moved by Celeste Roscoe, seconded by Virginia Williams to accept the agenda as presented. A

Motion Carried Unanimously.

2. Minutes

Res. #22-008 Moved by William Wadsworth, seconded by Celeste Roscoe to approve the Minutes A from the Regular Meeting held on January 4, 2022, at 7:30 p.m. Motion Carried Unanimously.

3. Petitioner - None

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

Res. #22-009 Moved by William Wadsworth, seconded by Celeste Roscoe to adopt a memorial resolution for the family of Richard Yeramian. Motion Carried Unanimously.

Moved by Celeste Roscoe, seconded by William Wadsworth to accept the Chairperson's Report. Motion Carried Unanimously.

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

Chief of Staff Julie Wojtylko presented the Mayor's Report in the absence of Mayor

McCraight. Res. #22-010Moved by William Wadsworth, seconded by Virginia Williams to concur with the

administration and authorize a no-fee permit for all activities during the 2022 Craft and Vendor Shows hosted by Flowers in the Mitten as well as the closure of Goddard Road between Romaine and Olive Streets beginning at 7:00 p.m. and ending at 5:00 p.m. on the following Saturdays: June 25, 2022, August 13, 2022, and September 17, 2022 (as part of Pumpkin Festival), and October 22, 2022. Motion Carried Unanimously. R

Res. #22-011 Moved by Virginia Williams, seconded by William Wadsworth to concur with the Administration and grant authorization for the Mayor and Clerk to enter into the Second Amendment Lease agreement with Big Steve's Designz, LLC for the lease of 35255 Goddard Road, Romulus, MI

48174. Motion Carried Unanimously.

6. Clerk's Report - Ellen L. Craig-Bragg, Clerk Tanya Cofield, MLK Day Planning Committee member, updated City Council and residents on the changes to the MLK Day Community Celebration. She announced that the pancake breakfast sponsored by the Romulus Rotary Club has been canceled due to the surge in COVID cases through

out the state. Coffee and packaged pastries will be served in place of the pancake breakfast; however, the community march and subsequent program will proceed as scheduled.

7. Treasurer's Report - Stacy Paige, Treasurer

8. Public Comment - None

9. Unfinished Business - Please see Clerk's Office for complete copy of Minutes

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

11. Warrant Res. #22-012 Moved by Celeste Roscoe, seconded by William Wadsworth to approve Warrant

#:22-1. for checks presented in the amount of \$258,585.73. Roll Call Vote: Ayes - John Barden, Celeste Roscoe, William Wadsworth, Virginia Williams

Nays - None Motion Carried Unanimously. 12. Communication - Please see Clerk's Office for complete copy of Minutes

13. Adjournment Moved by William Wadsworth, seconded by Celeste Roscoe to adjourn the meeting at 8:06 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 January 10, 2022.

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