

MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING
December 13, 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 McCraight, Mayor

D'Sjonaun Hockenhill, Deputy Clerk

Administrative Staff in Attendance:

Stephen Hitchcock, City Attorney; Julie Wojtylko - Chief of Staff; Roberto Scappaticci - DPW Director; Victoria Trush - Assistant Finance 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. #21-353 Moved by William Wadsworth, seconded by Eva Webb to approve the minutes from the regular meeting held on Monday, December 6, 2021, at 7:30 p.m. Motion Carried Unanimously
- B. Res. #21-354 Moved by Celeste Roscoe, seconded by William Wadsworth to approve the minutes from the special meeting - study session held on Monday, December 6, 2021, at 6:30 p.m. to discuss the Quarterly Investment Report. Motion Carried Unanimously

3. Petitioner

- A. Res. #21-355 Moved by Virginia Williams, seconded by Kathy Abdo to approve the request from Reverend Arthur Willis to hold the 2022 Annual MLK Day Community March Event and to close the roads of Ozga St. to McBride St. and McBride St. to Tobine St. during the march. Motion Carried Unanimously

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

- Res. #21-356 Moved by Celeste Roscoe, seconded by Tina Talley to approve the settlement agreement discussed in the closed session. Motion Carried Unanimously.
- Res. #21-357 Moved by Eva Webb, seconded by Virginia Williams to adopt a memorial resolution for the family of Henry Warren. Motion Carried Unanimously
- Res. #21-358 Moved by Eva Webb, seconded by William Wadsworth to adopt a memorial resolution for the family of Keith Wells. Motion Carried Unanimously
- Res. #21-359 Moved by Virginia Williams, seconded by Kathy Abdo to adopt a memorial resolution for the family of Eleanor Ryan. Motion Carried Unanimously
- Res. #21-360 Moved by Kathy Abdo, seconded by Virginia Williams to adopt a memorial resolution for the family of Sharon Marie Odum-Nelson. Motion Carried Unanimously
- Res. #21-361 Moved by Kathy Abdo, seconded by William Wadsworth to adopt a memorial resolution for the family of Carol Harriff. 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. #21-362 Moved by William Wadsworth, seconded by Celeste Roscoe to concur with the Administration and authorize the Mayor and Clerk to enter into the Low Income Household Water Assistance Program (LIHWAP) Memorandum of Understanding with Wayne Metro Community Action Agency effective from December 17, 2021, through September 30, 2023. Motion Carried Unanimously
- B. Res. #21-363 Moved by Tina Talley, seconded by Kathy Abdo to appoint Roberto Scappaticci, DPW Director, as the primary designee and Mayor Robert A. McCraight as the alternate designee representatives for the City of Romulus on the Downriver Utility Waste Authority (DUWA). Motion Carried Unanimously
- C. Res. #21-364 Moved by Tina Talley, seconded by William Wadsworth to concur with the Administration and authorize the Mayor and Clerk to enter into the Continuing Services Agreement for professional services with Orchard, Hiltz & McCliment, Inc. (OHM) until December 31, 2025. Motion Carried Unanimously
- D. Res. #21-365 Moved by Celeste Roscoe, seconded by Tina Talley to concur with the Administration and authorize the Mayor and Clerk to enter into the master agreement with Hennessey Engineers, Inc., for Professional Services until December 31, 2024. Motion Carried Unanimously
- E. Res. #21-366 Moved by Eva Webb, seconded by Virginia Williams to concur with the Administration and authorize the Mayor and Clerk to enter into the professional services agreement with ROWE Professional Services Company for professional services until December 31, 2024. Motion Carried Unanimously
- F. Res. #21-367 Moved by Tina Talley, seconded by William Wadsworth to concur with the administration and award bid ITB 21/22-07 to the most responsive, responsible bidder, Ancona Controls, a five (5) year contractual services agreement for the annual inspection and maintenance of the backup generators for all of the City's buildings. Motion Carried Unanimously
- G. Res. #21-368 Moved by Celeste Roscoe, seconded by Eva Webb to concur with the Administration and award ITB 21/22-08 to EJ USA for the purchase of valve boxes at the pricing indicated on the tabulation sheet. Motion Carried Unanimously
- Res. #21-369 Moved by Celeste Roscoe, seconded by Eva Webb to concur with the Administration and award ITB 21/22-08 to Ferguson Waterworks for the purchase of all other parts in the bid at the pricing indicated on the tabulation sheet. Motion Carried Unanimously

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

- A. Res. #21-370 Moved by Eva Webb, seconded by Kathy Abdo to approve the study session request from Assistant DPW Director Kathy Hood for Tuesday, December 28, 2021, at 6:45 p.m. to discuss the draft of the City of Romulus non-Motorized Pathway Plan. Motion Carried Unanimously
- B. Chairman Barden allowed a resident to address the City Council regarding his request to have the status of lead service lines be presented during the Regular Meeting instead of a study session.
Res. # 21-371 Moved by William Wadsworth, seconded by Celeste Roscoe to approve the study session request from DPW Director Roberto Scappaticci for Monday, January 24, 2022, at 6:15 p.m. to discuss the Lead Service Line Status for the City of Romulus. Motion Carried Unanimously

7. Treasurer's Report - Stacy Paige, Treasurer

8. Boards and Commission's Report

- A. Officers Compensation Report
No action was taken. Councilperson Talley thanked the residents for the opportunity to be their representative and to compensate her for a job she enjoys doing.

9. Public Comment - Please see Clerk's Office for complete copy of Minutes

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

11. New Business

12. Warrant


- A. Res. #21-372 Moved by Kathy Abdo, seconded by Tina Talley to approve of Warrant #: 21-23 for checks presented in the amount of \$1,486,657.26 Motion Carried Unanimously

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

14. Adjournment

Moved by William Wadsworth, seconded by Tina Talley to adjourn the meeting at 8:40 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 13, 2021.


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