

**MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING
June 13, 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: Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley, William Wadsworth, Virginia Williams

Absent / Excused: Eva Webb

Administrative Officials in Attendance:

Robert McCraight, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

Administrative Staff in Attendance:

D'Sjonaun Hockenull - Deputy Clerk; Julie Wojtylko - Chief of Staff; Stephen Hitchcock - City Attorney; Roberto Scappaticci - DPW Director; Colleen Dumas - Recreation 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. #22-152** Moved by **William Wadsworth**, seconded by **Tina Talley** to approve the Minutes from the Regular Meeting held on Monday, June 6, 2022, at 7:30 p.m.
Motion Carried Unanimously
- B. **Res. #22-153** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve the Minutes from the Special Meeting - Executive Session held on Monday, June 6, 2022, at 6:00 p.m. to discuss an attorney's opinion and the Special Meeting - Study Session held on Monday, June 6, 2022, at 6:45 p.m. to discuss the Quarterly Investment Report. Roll Call Vote: Ayes - Abdo, Roscoe, Talley, Wadsworth Abstain - Barden, Williams **Motion Carried Unanimously**

3. Petitioner - None

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

Res. #22-154 Moved by **Virginia Williams**, seconded by **William Wadsworth** to approve the honorary street sign dedication application for Betty Jean Scott. **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. #22-155** Moved by **Tina Talley**, seconded by **William Wadsworth** to concur with the Administration and authorize a no-fee permit for an Informational meeting for Relay for Life on Wednesday, June 22, 2022, in the Mary Ann Banks pavilion. **Motion Carried Unanimously**
- B. **Res. #22-156** Moved by **Tina Talley**, seconded by **Virginia Williams** to concur with the Administration and authorize a no-fee permit for the use of the Historical Park Pavilion from 11:00 a.m. to 2:30 p.m. on Sunday June 19th, Sunday June 26th, Sunday July 3rd, Sunday July 17th, Sunday August 7th, Sunday August 21st, Sunday September 4th, and Sunday September 11th for Rise Church's Sunday Summer Services. **Motion Carried Unanimously**
- C. **Res. #22-157** Moved by **William Wadsworth**, seconded by Celeste Roscoe to concur with the Administration and authorize Roberto Scappaticci, DPW Director, to be the City of Romulus Grant Designee and Signatory of the rant agreement from EGLE for a Lead Service line Investigation.
Motion Carried Unanimously
- D. **Res. #22-158** Moved by Celeste Roscoe, seconded by **Tina Talley** to concur with the Administration and authorize the change order #1 to ITB 21/22-15 for all work outlined in Change Order #1 for an additional water service replacement, sanitary sewer lateral investigation, and steel plate for the protection of the private culvert over the Black Creek at a costs of \$23,030.00.
Motion Carried Unanimously
- E. Change in Water & Sewer Rates & Fees: No action was taken by the City Council
- F. **Res. #22-159** Moved by Celeste Roscoe, seconded by **Tina Talley** to concur with the Administration and authorize the Mayor and Clerk to enter into the four-year professional services agreement with Plante and Moran for auditing and consulting services through completion of the 2025 FYE audit.
Motion Carried Unanimously
- G. **Res. #22-160** Moved by Celeste Roscoe, seconded by **Tina Talley** to concur with the Administration and adopt the Settlement Agreement and Mutual Release between the City of Romulus and A123 Systems, LLC. **Motion Carried Unanimously**

6. Clerk's Report - Ellen L. Craig-Bragg, Clerk - See Clerk's Office for complete copy of Minutes

7. Treasurer's Report - Stacy Paige, Treasurer - See Clerk's Office for complete copy of Minutes

8. Public Comment - See Clerk's Office for complete copy of Minutes

9. Unfinished Business - None

10. New Business - None

11. Warrant

- A. **Res. #22-161** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve Warrant #: 22-11 for checks presented in the amount of \$1,258,277.59. **Motion Carried Unanimously**

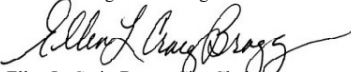
12. Communication - See Clerk's Office for complete copy of Minutes

13. Adjournment

Moved by **William Wadsworth**, seconded by Celeste Roscoe to adjourn the meeting at 8:28 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 June 13, 2022.


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