MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING June 27, 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

Stacy Paige, Treasurer

Administrative Staff in Attendance:

D'Sjonaun Hockenhull, Deputy Clerk; Julie Wojtylko, Chief of Staff; Stephen Hitchcock, City Attorney; Roberto Scappaticci - DPW Director

Agenda

Moved by Abdo, seconded by Talley for Approval of the Agenda. Motion Carried Unanimously.

Minutes Res. # 22-162 Moved by Wadsworth, seconded by Talley to approve the Minutes from the Regular A.

Meeting held on Monday, June 13, 2022, at 7:30 p.m. Motion Carried Unanimously В. Res. #22-163 Moved by Kathy Abdo, seconded by Celeste Roscoe to approve the Minutes from the Special Meeting - Study Session and Public Hearing held on Monday, June 13, 2022, at 6:00 p.m.

and 7:00 p.m. to discuss the Brownfield Plan Proposal from Ashley Capital. Motion Carried Unanimously

3. Petitioner - None

4. Chairperson's Report, John Barden, Mayor Pro-Tem Res. #22-164 Moved by William Wadsworth, seconded by Celeste Roscoe to adopt a resolution

celebrating the 65th Anniversary of Sheldon and Gloria Chandler. Motion Carried Unanimously Res. #22-165 Moved by William Wadsworth, seconded by Celeste Roscoe to adopt a resolution celebrating the 55th Anniversary of William and Virginia Wadsworth. Motion Carried Unanimously Moved by Celeste Roscoe, seconded by Tina Talley to accept the Chairperson's Report.

Motion Carried Unanimously Mayor's Report - Robert A. McCraight, Mayor

Res. # 22-166 Moved by Kathy Abdo, seconded by Virginia Williams to concur with the

Administration to approve and reappoint Terrell Bird, Sheldon Chandler, William Crane, Mark Lewkowicz, Lucinda Rhoton, Vigil Varner, and Gerald Wendland to the Historical Commission with terms to expire on December 29, 2023. **Motion Carried Unanimously** B.

Res. # 22-167 Moved by Celeste Roscoe, seconded by William Wadsworth to concur with the

Administration and authorize the Mayor and Clerk to enter into the contract with Campbell Inc. to install new controls for the HVAC systems of the following facilities: DPW, Library, City Hall, Old Court, Police Department, and Fire State 4 at a cost of \$104,369.00. Motion Carried Unanimously

Res. #22-168 Moved by Tina Talley, seconded by Celeste Roscoe to concur with the Administration and authorize the Mayor and Clerk to enter into the Dorsey College EMS Division Clinical Training Affiliation Agreement between Romulus Fire Department and Dorsey College to provide clinical training experience for Dorsey College emergency medical students. Motion Carried Unanimously

Clerk's Report - Ellen L. Craig-Bragg, Clerk Res. #22-169 Moved by Celeste Roscoe, seconded by Tina Talley to concur with the A. recommendation of the Romulus Brownfield Redevelopment Authority and adopt the Brownfield Redevelopment Plan Proposal for - Romulus Distribution Center 2, LLC., 36775 Ecorse, 36411 Ecorse and Parcel Numbers 80-030-99-0006-700 and 80-028-99-0012-703 in the City of Romulus,

within which the Authority shall exercise its powers, all pursuant to and in accordance with the pro

visions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended based on the findings of the public hearing held on Monday, June 13, 2022. Motion Carried Unanimously

Res. #22-170 Moved by Celeste Roscoe, seconded by William Wadsworth to adopt a resolution for the Brownfield Reimbursement Agreement for - Romulus Distribution Center 2, LLC., 36775 Ecorse, 36411 Ecorse and Parcel Numbers 80-030-99-0006-700 and 80-028-99-0012-703 in the City of Romulus for the terms stated in the agreement and contingent upon the receipt of funds in the

amount of \$12,500.00 for the purpose of covering costs for AKT Peerless to review the Act 381 Work Plan and the first reimbursement request of eligible costs. Motion Carried Unanimously Treasurer's Report - Stacy Paige, Treasurer Treasurer Paige reminded residents that summer tax bills would be mailed this week and to contact

her office with any questions. She informed the Council that a spreadsheet on outstanding personal property taxes was emailed to each member. 8. Public Comment - See Clerk's Office for complete copy of Minutes

9. Unfinished Business - None

10. New Business - None

11. Warrant

Res. #22-171 Moved by Kathy Abdo, seconded by Tina Talley to approve Warrant #: 22-12 for A. checks presented in the amount of \$706,560.59. Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Wadsworth, Williams Nays - Williams

Motion Carried 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 8:14 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 27, 2022.

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