MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING July 5, 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, Tina Talley, William Wadsworth, Virginia Williams

Absent / Excused: Kathy Abdo, Celeste Roscoe, Eva Webb

Administrative Officials in Attendance:

Robert McCraight, Mayor

Ellen L. Craig-Bragg, Clerk

Administrative Staff in Attendance:

D'Sjonaun Hockenhull - Deputy Clerk; Julie Wojtylko - Chief of Staff; Stephen Hitchcock - City Attorney; Kevin Krause - Director of Fire Services & Emergency Management

1. Agenda

A. Moved by William Wadsworth, seconded by Tina Talley to accept the agenda as presented.

Motion Carried Unanimously. 2. Minutes

Res. #22-172 Moved by William Wadsworth, seconded by Tina Talley to approve the Minutes from the Regular Meeting held on Monday, June 27, 2022, at 7:30 p.m. Motion Carried Unanimously.

NO SPECIAL MEETINGS WERE HELD ON MONDAY, JUNE 27, 2022. B.

3. Petitioner

В.

Petitioner(s): Stan Gordon & Louisa Pastula Petition: Repairs w/i Creekside HOA Petitioners Stan Gordon & Louisa Pastula addressed the City Council regarding their ongoing issues with Infinity Homes, LLC. The Mayor states he will do some research on the issues and set up a meeting with the homeowner association and keep the Council abreast of the developments. Creekside Sub. residents, Arnold Felder & John Slaven, also addressed City Council regarding the above petition.

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

Res. #22-173 Moved by Virginia Williams, seconded by William Wadsworth to adopt a memorial resolution for the family of Cliff West. Motion Carried Unanimously.

Moved by Tina Talley, seconded by Virginia Williams to accept the Chairperson's Report.

Motion Carried Unanimously. 5. Mayor's Report - Robert A. McCraight, Mayor

Res. #22-174 Moved by Tina Talley, seconded by William Wadsworth to concur with the Α. Administration and approve the reappointment of Councilman William Wadsworth and Donald Morris to the Employee Health Care Plan and Trust Committee for a two-year term that will expire

on August 24, 2024. Roll Call Vote: Ayes - John Barden, Tina Talley, Virginia Williams Abstain - William Wadsworth Motion Carried. Res. #22-175 Moved by Tina Talley, seconded by William Wadsworth to concur with the

Administration to reappoint Maria Lambert, Julie Wojtylko, Cynthia Keleman, Ellen Craig-Bragg, Lynn Conway, and David Paszkowski to the Romulus Arts Council with all terms to expire on November 11, 2023. Motion Carried Unanimously. Res. #22-176 Moved by Tina Talley, seconded by Virginia Williams to concur with the

Administration to appoint resident Anne Lammers to the Romulus Arts Council with a term to expire on November 11, 2023. Motion Carried Unanimously.

Res. #22-177 Moved by Tina Talley, seconded by William Wadsworth to concur with the C. Administration, and authorize the Mayor and Clerk to enter into the five (5) year contract at an annual cost of \$6,461.10 with Stryker ProCare Services to maintain the cots and loader equipment for the City of Romulus Fire Department under the terms of Sole Source Purchases Exception in Section 39-11(d)(1)c.1 of the City of Romulus Purchasing Ordinance. 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 - See Clerk's Office for complete copy of Minutes

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

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

12. Adjournment

Moved by William Wadsworth, seconded by Tina Talley to adjourn the meeting at 8:54 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 July 5, 2022.

Ellen L. Craig-Bragg, City Clerk

City of Romulus, Michigan RM0678 - 082522 2.5 x 9.35