MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING July 11, 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:

Julie Wojtylko - Chief of Staff; Stephen Hitchcock - City Attorney

Agenda

Moved by Tina Talley, seconded by Kathy Abdo to accept the Agenda as presented. A.

Motion Carried Unanimously

B.

C.

Minutes

Res. #22-178 Moved by William Wadsworth, seconded by Tina Talley to approve the Minutes

from the Regular Meeting held on Tuesday, July 5, 2022, at 7:30 p.m. Roll Call Vote: Ayes - Barden, Talley, Wadsworth, Williams Abstain - Abdo, Roscoe

Motion Carried

NO SPECIAL MEETINGS WERE HELD ON TUESDAY, JULY 5, 2022.

- Petitioner None
 - Chairperson's Report, John Barden, Mayor Pro-Tem Councilperson Talley acknowledged the death of a DPD Officer killed last week.

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. #22-179 Moved by Tina Talley, seconded by Celeste Roscoe to concur with the

Administration and authorize a no-fee permit for road closures for the Romulus Community Baptist Church annual picnic on Saturday, August 27, 2022. Subject streets include Boise walkway and

Colorado Street from Fourth Street to the church property line. Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Wadsworth **Motion Carried**

For the record, Councilperson Williams was not present during the roll call vote. Res. #22-180 Moved by William Wadsworth, seconded by Tina Talley to concur with the

Administration and adopt the Annual Community Resolution Accepting Long-Term Maintenance of Storm Water Management System in accordance with Wayne County Ordinance requirements for the July 1, 2022, to June 30, 2023, fiscal year. Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Wadsworth **Motion Carried** For the record, Councilperson Williams was not present during the roll call vote.

Res. #22-181 Moved by Tina Talley, seconded by William Wadsworth to concur with the Administration and introduce budget amendment 22/23-2 to move funds from Reserve Park renovation to Wayne County Allocation (Oakbrook Park Improvements) for the anticipated expenditures related to completing the project plan and to recognize Wayne County Parks Millage reimbursement revenue and expenditures for Oakbrook Park improvements.

FUND/DEPT. ACCOUNT NO. Recreation	ACCOUNT NAME	CURRENT BUDGET	AMENDMENT	AMENDED BUDGET
Fund Equity-	D 6	0	#2 (77 00	A2 (77 00
Assigned 101-000-393.751	Reserve for Park Renovations	\$-	\$3,677.00	\$3,677.00
Revenue 101-751-580.751	Wayne Co. Millage Reimbursement	\$-	\$27,735.00	\$27,735.00
Expense				
101-751-970.000	Capital Outlay Oakbrook Park Improvement	\$-	\$27,735.00	\$27,735.00
101-751-970.751	Capital Outlay - Rec Grant (Local)	\$-	\$3,677.00	\$3,677.00

Motion Carried Unanimously

A representative from Wayne Metro Community Action Agency shared information regarding services and programs available to residents.

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

Res. #22-182 Moved by Kathy Abdo, seconded by Celeste Roscoe to concur with the recommendation of the Executive Advisory Committee and reappoint Sheldon Chandler and Kenneth Mientkiewicz to the Romulus Board of Zoning Appeals with a term to expire on June 30, 2025. Motion Carried Unanimously

- Treasurer's Report Stacy Paige, Treasurer
- 8. Public Comment See Clerk's Office for complete copy of Minutes
- Unfinished Business See Clerk's Office for complete copy of Minutes
- 10. New Business See Clerk's Office for complete copy of Minutes
- 11. Warrant
 - Res. #22-183 Moved by Kathy Abdo, seconded by Tina Talley to approve Warrant #: 22-13 for checks presented in the amount of \$2,104,841.60. Motion Carried Unanimously
- Adjournment

12. Communication - See Clerk's Office for complete copy of Minutes Moved by William Wadsworth, seconded by Celeste Roscoe to adjourn the meeting at 8:53 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 11, 2022.

Allen Land Orogg Ellen L. Craig-Bragg, City Olerk City of Romulus, Michigan