## MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING September 6, 2022

Romulus City Hall Council Chambers, 11111 Wayne Rd, Romulus, MI 48174

The meeting was called to order at 7:34pm by Mayor Pro Tem John Barden.

Pledge of Allegiance

Roll Call

Present: Kathy Abdo, John Barden, Tina Talley, William Wadsworth, Eva Webb, Virginia Williams

Absent / Excused: Celeste Roscoe

Administrative Officials in Attendance:

Robert McCraight, Mayor

Ellen L. Craig-Bragg, Clerk Stacy Paige, Treasurer

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

**Motion Carried Unanimously** 

No Special Meetings were held on Monday, August 22, 2022.

2. Minutes

A.

Res. # 22-232 Moved by William Wadsworth, seconded by Kathy Abdo to approve the Minutes from the Regular Meeting held on Monday, August 22, 2022, at 7:30 p.m. Motion Carried Unanimously

3. Petitioner - None

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

Res. # 22-233 Moved by Kathy Abdo, seconded by Tina Talley to approve the settlement agreement proposed by city attorneys for Copeland v. City of Romulus. Roll Call Vote: Ayes - Abdo, Barden, Talley, Wadsworth, Webb Nays - Williams Motion Carried

Moved by Virginia Williams, seconded by Kathy Abdo to accept the Chairperson's Report. **Motion Carried Unanimously** 

5. Mayor's Report - Robert A. McCraight, Mayor Res. # 22-234 Moved by Tina Talley, seconded by William Wadsworth to concur with the A.

Administration and authorize the Mayor and Clerk to enter into the Henry Ford Community College EMS Division Clinical Training Affiliation Agreement which will authorize Romulus Fire Department and Henry Ford Community College EMS Division to provide clinical training experience for Henry Ford Community College emergency medical technology students. **Motion Carried Unanimously** 

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

Res. # 22-235 Moved by Tina Talley, seconded by Eva Webb to approve the Second Reading & Final Adoption of Budget Amendment 22/23-6 in the amount of \$40,000.00 for additional funding needed for the two (2) additional full-time Laborers positions. Motion Carried Unanimously

B. Res. # 22-236 Moved by William Wadsworth, seconded by Tina Talley to approve the Second Reading & Final Adoption of Budget Amendment 22/23-7 in the amount of \$6,468.00 to recognize grant revenue and corresponding expenditures related to grant award: Michigan Agriculture and Rural Development 2022 Animal Welfare #GG22-2397. Motion Carried Unanimously

7. Treasurer's Report - Stacy Paige, Treasurer - Please see the Clerk's Office for a complete copy of the Minutes

Res. # 22-237 Moved by William Wadsworth, seconded by Virginia Williams to adopt a memorial

resolution for the husband of Kimberly Matthews. Motion Carried Unanimously 8. Public Comment - Please see the Clerk's Office for a complete copy of the Minutes

9. Unfinished Business - Please see the Clerk's Office for a complete copy of the Minutes

10. New Business - Please see the Clerk's Office for a complete copy of the Minutes

11. Communication - Please see the Clerk's Office for a complete copy of the Minutes

12. Adjournment

Moved by William Wadsworth, seconded by Virginia Williams to adjourn the meeting at 8:23pm. 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 September 6, 2022.

Ellen L. Craig-Bragg, City Clerk

City of Romulus, Michigan

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