MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING **September 12, 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

3. Petitioner - NONE

B.

Roll Call

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

Absent / Excused:

Administrative Officials in Attendance:

Robert McCraight, Mayor

Ellen L. Craig-Bragg, Clerk

Administrative Staff in Attendance: Julie Wojtylko - Chief of Staff; Stephen Hitchcock - City Attorney; Maria Farris - Finance Director

1. Agenda

A. Moved by Tina Talley, seconded by Kathy Abdo to approve the agenda as presented. Motion Carried Unanimously.

2. Minutes

Res. #22-238 Moved by William Wadsworth, seconded by Tina Talley to approve the Minutes A. from the Regular Meeting held on Tuesday, September 6, 2022, at 7:30 p.m.

Roll Call Vote: Ayes - Abdo, Barden, Talley, Wadsworth, Webb, Williams Abstain: Roscoe

Motion Carried Res. #22-239 Moved by William Wadsworth, seconded by Tina Talley to approve the Minutes B. from the Special Meeting - Executive Session held on Tuesday, September 6, 2022, at 6:45 p.m. to

discuss pending legal matters. Roll Call Vote: Ayes - Abdo, Barden, Talley, Wadsworth, Webb, Williams Abstain: Roscoe **Motion Carried**

Chairperson's Report, John Barden, Mayor Pro-Tem - See the Clerk's Office for a complete copy Minutes Res. #22-240 Moved by William Wadsworth, seconded by Virginia Williams to adopt a resolution acknowledging Paul and Theresa Golembiewski's 60th Wedding Anniversary.

Motion Carried Unanimously. Moved by Celeste Roscoe, seconded by Tina Talley to accept the Chairperson's Report A.

Motion Carried Unanimously

5. Mayor's Report - Robert A. McCraight, Mayor State Representative Alex Garza and State Senator Erica Geiss presented a check in the amount of

\$1,000,000.00 (one million) to Mayor McCraight and the City of Romulus for Walkways and

Sidewalk projects. Res. #22-241 Moved by Virginia Williams, seconded by Celeste Roscoe to adopt resolutions for

State Rep Alex Garza and State Senator Erika Geiss for their years of service to the residents of

Romulus as State Legislative Representatives. Motion Carried Unanimously Res. #22-242 Moved by Eva Webb, seconded by Kathy Abdo to concur with the Administration A. and authorize the Mayor and Clerk to enter into the Plante & Moran, PLLC - Professional Services Agreement for assistance with creating a revised version of the City's chart of accounts in

compliance with the State of Michigan Uniform Chart of Accounts Motion Carried Unanimously Res. #22-243 Moved by William Wadsworth, seconded by Eva Webb to concur with the Administration and authorize the Fiscal Year 21/22 encumbrances for capital outlay purchases and

various city projects in the amount of \$3,095,314.40 to be rolled over in the FY 2022/2023 budget and paid accordingly. Motion Carried Unanimously 6. Clerk's Report - Ellen L. Craig-Bragg, Clerk

Res. #22-244 Moved by Celeste Roscoe, seconded by Virginia Williams to approve the Study Session Request from Human Resources for Monday, September 26, 2022, at 6:00 p.m. to discuss

employee matters. Motion Carried Unanimously

7. Treasurer's Report - Stacy Paige, Treasurer 8. Public Comment - NONE

9. Unfinished Business - NONE

10. New Business - NONE

11. Warrant

Res. #22-245 Moved by Kathy Abdo, seconded by Tina Talley to approve Warrant #: 22-17 for checks presented in the amount of \$1,857,052.27. Motion Carried Unanimously.

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

13. Adjournment

Moved by William Wadsworth, seconded by Celeste Roscoe to adjourn the Regular Council Meeting at 8:29 pm. 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 12, 2022.

Cracy DS Ellen L. Craig-Bragg, City City of Romulus, Michigan