

MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING  
October 24, 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

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; Colleen Dumas - Recreation Director; Gary Harris - Purchasing Director

1. Agenda

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

2. Minutes

- A. Moved by William Wadsworth, seconded by Tina Talley to approve the Minutes from the Regular Meeting held on Monday, October 10, 2022, at 7:30 p.m. Motion Carried Unanimously.  
B. There were no Special Meetings held on Monday, October 10, 2022.

3. Petitioner - None

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

- A. Moved by Tina Talley, seconded by William Wadsworth to accept the Chairperson's Report.  
Motion Carried Unanimously.

5. Mayor's Report - Robert A. McCraight, Mayor

- A. Res. #22-266 Moved by Tina Talley, seconded by William Wadsworth to concur with the Administration and accept the 2022 BJA FY 22 Body-worn Camera Policy and Implementation Program to Support Law Enforcement Agencies grant award to the City of Romulus in the amount of \$60,000.00. Motion Carried Unanimously.  
B. Res. #22-267 Moved by William Wadsworth, seconded by Tina Talley to concur with Administration and consent to piggyback on MiDeal Contract #180000000009 to purchase one (1) iX-7 Series postage machine for the price of \$22,150.80 to be financed over a five (5) year period for \$369.18 per month from Quadient Inc. Motion Carried Unanimously.  
C. Res. #22-268 Moved by Tina Talley, seconded by William Wadsworth to concur with the Administration and consent to piggyback on NCPA RFP #05-17, Contract 10-03 for the purchase of playground equipment, surfacing material, labor, and installation at Opportunity Park for a total cost of \$23,549.00 through the approved contractor, Pro Playgrounds. Motion Carried Unanimously.  
D. Res. #22-269 Moved by William Wadsworth, seconded by Tina Talley to concur with the Administration and consent to piggyback on the GSA Contract GL-07F-173CA for the purchase of a punch pad security system from Actron Security Alarm Systems, Inc., for City Hall at a cost of \$34,505.00 with a 10% (\$3,450.00) contingency for a total cost of \$37,955.50. Motion Carried Unanimously.  
E. Res. #22-270 Moved by Tina Talley, seconded by William Wadsworth to concur with the Administration and authorize the Mayor and Clerk to approve the proposal from Hennessey Engineers, for Professional Design and Permitting Services associated with the Wayne Road Sidewalk Design in the amount of \$187,000.00. Motion Carried Unanimously.  
F. Res. #22-271 Moved by Tina Talley, seconded by William Wadsworth to concur with the Administration and introduce budget amendment 22/23-8 to recognize revenue and corresponding expenditures in the amount of \$177,000.00 for the engineering design for Wayne Road Sidewalks.

FUND/DEPT.	ACCOUNT	CURRENT	AMENDMENT	AMENDED
ACCOUNT NO.	NAME	BUDGET		BUDGET
<b>General Fund</b>				
<b>Revenue</b>				
101-444-674.000	Contributions from Developers	\$-	\$177,000.00	\$177,000.00

<b>Expense</b>				
101-444-823.000	Sidewalk Engineering	\$10,000.00	\$177,000.00	\$187,000.00

Motion Carried Unanimously.

6. Clerk's Report - Ellen L. Craig-Bragg, Clerk - Please see Clerk's Office for complete copy of Minutes

7. Treasurer's Report - Stacy Paige, Treasurer

8. Public Comment - None

9. Unfinished Business - None

10. New Business - None

11. Warrant

- A. Res. #22-272 Moved by Tina Talley, seconded by William Wadsworth to approve Warrant #: 22-20 for checks presented in the amount of \$4,625,598.74. Motion Carried Unanimously.

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

13. Adjournment

Moved by William Wadsworth, seconded by Tina Talley to adjourn the meeting at 8:15 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 October 24, 2022.



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