MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING November 28, 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, Eva Webb, Virginia Williams

Absent / Excused:

Administrative Officials in Attendance:

Robert McCraight, Mayor

Administrative Staff in Attendance:

D'Sjonaun Hockenhull - Deputy Clerk; Stephen Hitchcock - City Attorney; Roberto Scappaticci - DPW Director

1. Agenda

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

Motion Carried Unanimously

2. Minutes

Res. #22-288 Moved by William Wadsworth, seconded by Tina Talley to approve the Minutes from the Regular Meeting held on Monday, November 14, 2022, at 7:30 p.m.
 Roll Call Vote: Ayes - Abdo, Barden, Talley, Wadsworth, Webb, Williams
 Nays - None Abstain - Roscoe Motion Carried

B. Res. #22-289 Moved by William Wadsworth, seconded by Tina Talley to approve the Minutes from the Special Meeting - Executive Session held on Monday, November 14, 2022, at 7:00 p.m. to discuss an attorney's opinion. Motion Carried Unanimously

Petitioner - See Clerks Office for complete copy of Minutes Petition: Special Assessment District - Brandt & Cypress Petitioner: John Romano

- Res. #22-290 Moved by Tina Talley, seconded by Virginia Williams to adopt a resolution
 - determining the need for the improvement of Brandt St and Cypress St. between Ecorse Rd. and Beverly Rd. and further direct the city engineers to prepare a report ascertaining the quantities of materials necessary for the completion of such improvement and prepare a detailed estimate of all the expenses incidental to the improvement.

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

Nays - Webb Motion Carried

Res. #22-291 Moved by William Wadsworth, seconded by Celeste Roscoe to schedule a public hearing to be held in the Romulus City Hall Council Chambers on Monday, January 9, 2023 at 6:00

hearing to be held in the Romulus City Hall Council Chambers on Monday, January 9, 2023 at 6: p.m. for the purpose of discussing and hearing any objections to the proposed improvements.

Motion Carried Unanimously

- Chairperson's Report, John Barden, Mayor Pro-Tem See Clerks Office for complete copy of Minutes
 Moved by Celeste Roscoe, seconded by Tina Talley to accept the Chairperson's Report.
- Motion Carried Unanimously

 5. Mayor's Report Robert A. McCraight, Mayor See Clerks Office for complete copy of Minutes
- A. Res. #22-292 Moved by Celeste Roscoe, seconded by Virginia Williams to concur with the administration and authorize the closure of Goddard Road between Moore Street and the railroad tracks east of Shook Road beginning at 4:00 p.m. on Thursday, December 1, 2022 and ending at 11:00 p.m. that evening for the Annual Tree lighting and arrival of the Canadian Pacific Holiday Train. Motion Carried Unanimously

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

- A. Res. #22-293 Moved by Kathy Abdo, seconded by William Wadsworth to approve the Second Reading and Final Adoption of Budget Amendment 22/23-9 in the amount of \$105,000.00 to use funds that were budgeted in FY 21 for five (5) police vehicles that were not delivered in 2021.

 Motion Carried Unanimously
- B. Res. #22-294 Moved by William Wadsworth, seconded by Virginia Williams to approve the Study Session Request for Monday, December 5, 2022, at 7:00 p.m. to discuss the Quarterly Investment Report. Motion Carried Unanimously
- 7. Treasurer's Report Stacy Paige, Treasurer
- 8. Public Comment See Clerks Office for complete copy of Minutes
- 9. Unfinished Business See Clerks Office for complete copy of Minutes
- 10. New Business None
- 11. Warrant
 - A. Res. #22-295 Moved by Kathy Abdo, seconded by Tina Talley to approve Warrant #: 22-22 for checks presented in the amount of \$667,984.88. Motion Carried Unanimously
 - B. Res. #22-296 Moved by Kathy Abdo, seconded by Celeste Roscoe to approve Warrant #: 22-22E for checks presented in the amount of \$19,597.00. Motion Carried Unanimously
- 12. Communication See Clerks Office for complete copy of Minutes
- 13. Adjournment

Moved by William Wadsworth, seconded by Celeste Roscoe to adjourn the meeting at 8:38 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 November 28, 2022.

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