

**MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING
November 14, 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, Tina Talley, William Wadsworth, Eva Webb, Virginia Williams
Absent / Excused: Celeste Roscoe
Administrative Officials in Attendance:
 Stacy Paige, Treasurer
 D'Sjonaun Hockenhull, Deputy Clerk - in the absence of Ellen L. Craig-Bragg, Clerk
 Julie Wojtylko, Chief of Staff - in the absence of Robert McCraight, Mayor
Administrative Staff in Attendance:
 Stephen Hitchcock - City Attorney; Roberto Scappaticci - DPW Director; Stephen Dudek - Technology Services Director; Derran Shelby - Deputy Police Chief; Nicole Harris - Police Captain.

1. Agenda

A. Moved by **Tina Talley**, seconded by **Kathy Abdo** to approve the agenda as amended to include an additional action item under agenda item 2. **Motion Carried Unanimously**

2. Minutes

A. **Res. #22-277** Moved by William Wadsworth, seconded by Kathy Abdo to approve the Minutes from the Regular Meeting held on Monday, November 7, 2022, at 7:30 p.m. reflecting the correction that the October 24, 2022 meeting minutes did not pass by a majority vote of the Council elect. **Motion Carried Unanimously**

B. **There was no special meeting(s) held on Monday, November 7, 2022.**

C. **Res. #22-278** Moved by **William Wadsworth**, seconded by **Kathy Abdo** to approve the Minutes from the Regular Meeting held on Monday, October 24, 2022, at 7:30 p.m. **Motion Carried Unanimously**

3. Petitioner - NONE

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

Wayne County Commissioner Al Haidous thanked the residents of the City of Romulus for re-electing him to the Wayne County Commission

A. Moved by **Tina Talley**, seconded by **Kathy Abdo** to accept the Chairperson's Report. **Motion Carried Unanimously**

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

A. **Res. #22-279** Moved by **Tina Talley**, seconded by **William Wadsworth** to concur with the Administration and authorize the Mayor and Clerk to enter into the Sanitary Sewer Services Agreement between the City of Romulus and the City of Taylor. This is for a site development in the City of Taylor that discharges sewer into the City of Romulus. **Motion Carried Unanimously**

B. **Res. #22-280** Moved by **Tina Talley**, seconded by **Virginia Williams** to concur with the Administration and authorize payment of Spalding DeDecker invoice #92505, for Professional Engineering Services, rendered for a federally mandated Bat Survey completed between August 29, 2022, and October 2, 2022, in the amount of \$12,000.00. **Motion Carried Unanimously**

C. **Res. #22-281** Moved by **Tina Talley**, seconded by **Eva Webb** to concur with the Administration and authorize the DPW to dispose of the listed vehicles through Martin Towing, with a disposal fee of \$50.00 per vehicle with all other proceeds deposited into the appropriate City fund per the table. **Motion Carried Unanimously**

D. **Res. #22-282** Moved by Eva Webb, seconded by Kathy Abdo to concur with the Administration and adopt a resolution for the Mayor and Clerk to terminate the Master Lease Agreement with Enterprise Leasing for five (5) patrol vehicles. **Motion Carried Unanimously**

E. **Res. #22-283** Moved by William Wadsworth, seconded by Tina Talley to concur with the Administration and consent to piggyback on MiDeal Contract #07B770081 to purchase five (5) 2023 Ford Utility Interceptors with options for the price of \$43,541.00 for a total cost of \$217,705.00 from Gorno Ford for the Romulus Police Department. **Motion Carried Unanimously**

F. **Res. #22-284** Moved by **Eva Webb**, seconded by **Virginia Williams** to concur with the Administration and award RFP 22/23-03 to Utility Associates, the highest scoring company in the proposal review process, for thirty officer-worn body cameras and twenty in-car camera systems, including video storage solutions, retrieval, share capture and management of digital video, in the amount of \$302,000.00 to be paid over a five (5) year period in which full maintenance through a service agreement will be had on the equipment. **Motion Carried Unanimously**

G. **Res. #22-285** Moved by **Tina Talley**, seconded by **Eva Webb** to concur with the Administration and introduce Budget Amendment 22/23-9 to use funds that were budgeted in FY21 for five (5) police vehicles that were not delivered in 2021.

<u>FUND/DEPT. ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
<u>661 - Motor Vehicle Retained Earnings</u>	Retained Earnings	\$1,519,036.00	\$(105,000.00)	\$1,414,036.00
<u>Expense</u>				
661-258-970.138	Capital Outlay - Machinery & Equipt.	\$442,417.00	\$105,000.00	\$547,417.00

Motion Carried Unanimously

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

A. **Res. #22-286** Moved by **Tina Talley**, seconded by **William Wadsworth** to approve the Study Session Request from DPW Director Roberto Scappaticci for December 12, 2022, at 6:00 p.m. to discuss the local street presentation of status. **Motion Carried Unanimously**

7. Treasurer's Report - Stacy Paige, Treasurer - See Clerks Office for complete copy of Minutes

8. Public Comment - NONE

9. Unfinished Business - See Clerks Office for complete copy of Minutes

10. New Business - See Clerks Office for complete copy of Minutes

11. Warrant

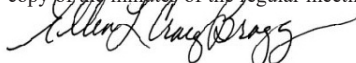
A. **Res. #22-287** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve Warrant #: 22-21 for checks presented in the amount of \$2,198,883.43. **Motion Carried Unanimously**

12. Communication - See Clerks Office for complete copy of Minutes

13. Adjournment

Moved by William Wadsworth, seconded by Virginia Williams to adjourn the meeting at 8:18 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 14, 2022.



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