

MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING

December 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

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:

D'Sjonaun Hockenhull - Deputy Clerk; Stephen Hitchcock - City Attorney; Julie Wojtylko - Chief of Staff; Roberto Scappaticci - DPW Director; Julie Albert - Director of Assessing & Financial Services

1. Agenda

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

2. Minutes

- A. **Res. #22-301** Moved by **William Wadsworth**, seconded by **Tina Talley** to approve the Minutes from the Regular Meeting held on Monday, December 5, 2022, at 7:30 p.m.
Roll Call Vote: Ayes - Abdo, Barden, Talley, Wadsworth, Williams Nays - None Abstain - Roscoe, Webb **Motion Carried**
- B. **Res. #22-302** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve the Minutes from the Special Meeting - Study Session held on Monday, December 5, 2022, at 7:00 p.m. to discuss the Quarterly Investment Report. **Motion Carried Unanimously**

3. Petitioner - None

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

Res. #22-303 Moved by **Virginia Williams**, seconded by **William Wadsworth** to adopt a memorial resolution for the family of Ernest Monroe. **Motion Carried Unanimously**

- A. **Presentation:** Affordable Connectivity Program Presenter: Jeremy Streeter - Maxsip Telecom (**No action is required/requested**)
Jeremy Streeter of Maxsip Telecom presented a PowerPoint on the Affordable Connectivity Program and how it can benefit the residents.
- B. 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

- A. **Res. #22-304** Moved by **Eva Webb**, seconded by **Virginia Williams** to concur with the Administration and adopt the Resolution for the City of Romulus Poverty Exemption for 2023 to be used by the Board of Review. **Motion Carried Unanimously**
- B. **Res. #22-305** Moved by **William Wadsworth**, seconded by **Eva Webb** to concur with the Administration to waive the bidding for the design, print, and mailing of the City of Romulus quarterly newsletter. **Motion Carried Unanimously**
- C. **Res. #22-306** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to concur with the Administration and authorize the Mayor and City Clerk to enter into the agreement with Van Buren Township to provide water service to 13164 Hannan Road, with acknowledgment from Van Buren Township that they will become our water services customer. **Motion Carried Unanimously**
- D. **Res. #22-307** Moved by **Tina Talley**, seconded by **William Wadsworth** to concur with the Administration and consent to piggyback on the Omnia Partners Public Sector Contract #R180902 for the purchase of Duro-Last roof to be installed at City Hall by MW Morss Roofing Inc. for a total cost of \$88,900.00. **Motion Carried Unanimously**

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

- A. **Res. #22-308** Moved by **William Wadsworth**, seconded by **Eva Webb** to concur with the recommendation of the Executive Advisory Committee and reappoint Shirley Lamberson and Debra Hoffman to the Romulus Board of Review with terms to commence on January 1, 2023, and expire on December 31, 2024. **Motion Carried Unanimously**
- B. **FOR YOUR INFORMATION:** 2023 Meeting Schedules
- Romulus City Council
 - Cemetery Board of Trustees
 - Planning Commission
 - Downtown Development Authority
 - Tax Increment Finance Authority
 - Romulus Board of Review
 - Romulus Library Board

7. Treasurer's Report - Stacy Paige, Treasurer

8. Public Comment - None

9. Unfinished Business - None

10. New Business - None

11. Warrant

- A. **Res. #22-308** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve Warrant #: 22-23 for checks presented in the amount of \$1,217,355.00. **Motion Carried Unanimously**

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

13. Adjournment

Moved by William Wadsworth, seconded by Celeste Roscoe to adjourn the meeting at 8:21 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 December 12, 2022.



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