MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING January 3, 2023

Romulus City Hall Council Chambers, 11111 Wayne Rd, Romulus, MI 48174

The meeting was called to order at 7:31 p.m. by Mayor Pro-Tem John Barden.

Pledge of Allegiance

Roll Call

Present: John Barden, Celeste Roscoe, Tina Talley, William Wadsworth, Eva Webb

Absent / Excused: Kathy Abdo, Virginia Williams

Administrative Officials in Attendance:

Robert McCraight, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

Administrative Staff in Attendance:

D'Sjonaun Hockenhull - Deputy Clerk; Stephen Hitchcock - City Attorney; Julie Wojtylko - Chief of Staff

1. Agenda

A. Moved by Tina Talley, seconded by Eva Webb to accept the agenda as presented. Motion Carried Unanimously.

2. Minutes

- A. Res. #23-001 Moved by William Wadsworth, seconded by Tina Talley to approve the Minutes from the Regular Meeting held on Tuesday, December 27, 2022, at 7:30 p.m. Motion Carried Unanimously.
- B. Res. #23-002 Moved by Eva Webb, seconded by Tina Talley to approve the Minutes from the Special Meeting Executive Session held on Tuesday, December 27, 2022, at 6:30 p.m. to discuss an attorney's opinion. Motion Carried Unanimously.
- 3. Petitioner None
- 4. Chairperson's Report, John Barden, Mayor Pro-Tem
 - A. 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. #23-003 Moved by William Wadsworth, seconded by Eva Webb to concur with the Administration and extend bid award RFP 20/21-04 with Thalner Electronics Labs, DBA Tel Systems, for Phase 2 updating of the City Council Chambers in the amount of \$10,363.40 and the improvements to the control room in the lower level of City Hall including materials and labor in the amount of \$56,253.76 for a total award of \$66,617.25 with a 15% contingency in the amount of \$9.992.59 to be used in the event of any unforeseen costs. Motion Carried Unanimously.
- 6. Clerk's Report Ellen L. Craig-Bragg, Clerk
 - A. Res. #23-004 Moved by Celeste Roscoe, seconded by Tina Talley to approve the Second Reading and Final Adoption of Budget Amendment 22/23-10 in the amount of \$81,500.00 for extension of RFP 20/21-04 Council Chamber AV System Improvements. Motion Carried Unanimously.
- 7. Treasurer's Report Stacy Paige, Treasurer
- 8. Public Comment None
- 9. Unfinished Business None
- 10. New Business Please see the Clerk's Office for a complete copy of Minutes
- 11. Communication Please see the Clerk's Office for complete copy of Minutes
- 12. Adjournment

Moved by William Wadsworth, seconded by Celeste Roscoe to adjourn the meeting at 7:45 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 January 3, 2023.

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