#### MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING January 9, 2023 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, Eva Webb, Virginia Williams Absent / Excused: William Wadsworth 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; Kevin Krause - Director of Community Safety and Development; Colleen Dumas - Recreation Director;

# 1. Agenda

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

# 2. Minutes

- A. Res. #23-005 Moved by Celeste Roscoe, seconded by Kathy Abdo to approve the Minutes from the Regular Meeting held on Tuesday, January 3, 2023, at 7:30 p.m. 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. #23-006 Moved by Celeste Roscoe, seconded by Virginia Williams to concur with the Administration and adopt the resolution accepting the DNR Passport Grant for enhancements at Mary Ann Banks Park in the amount of \$112,400.00. Motion Carried Unanimously Kevin Krause, Director of Community Safety & Development, presented a PowerPoint on the upgrades to Mary Ann Banks Parks using the funds secured through the DNR Passport Grant.
- 6. Clerk's Report Ellen L. Craig-Bragg, Clerk Please see Clerk's Office for a complete copy of the Minutes
- 7. Treasurer's Report Stacy Paige, Treasurer
- 8. Public Comment Please see Clerk's Office for a complete copy of the Minutes
- 9. Unfinished Business Please see Clerk's Office for a complete copy of the Minutes
- 10. New Business None
- 11. Warrant
  - A. Res. #23-007 Moved by Kathy Abdo, seconded by Tina Talley to approve Warrant #: 23-01 for checks presented in the amount of \$214,650.88.

Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Webb Nays - Williams **Motion Carried 12. Communication** - *Please see Clerk's Office for a complete copy of the Minutes* 

Res. #23-008 Moved by Celeste Roscoe, seconded by Tina Talley to adopt a resolution in recognition of years of service to Senator Erika Geiss. Motion Carried Unanimously
Res. #23-009 Moved by Virginia Williams, seconded by Celeste Roscoe to adopt a resolution in recognition of years of service to former State Representative Alex Garza.
Motion Carried Unanimously

# 13. Adjournment

Moved by **Celeste Roscoe**, seconded by **Tina Talley** to adjourn the meeting at 8:27 p.m. **Motion Carried Unanimously** 

I, Ellen L. Craig-Bragg, Clerk f, hereby of Romulus, Michigan, certify the foregoing to be a true copy of the minutes of the regular meeting of the Romulus City Council held on January 9, 2023.

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