MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING February 13, 2023

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

Pledge of Allegiance

Roll Call

Present: Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley, William Wadsworth, Virginia Williams Absent / Excused: Eva Webb

Administrative Officials in Attendance:

The meeting was called to order at 7:30 p.m. by Mayor Pro-Tem John Barden.

Robert McCraight, Mayor

Stacy Paige, Treasurer

Administrative Staff in Attendance:

D'Sjonaun Hockenhull, Deputy Clerk; Julie Wojtylko, Chief of Staff; Stephen Hitchcock, City Attorney; Carol Maise, City Planner; Kathy Hood, Assistant DPW Director

Agenda

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

Minutes Res. #23-031 Moved by Celeste Roscoe, seconded by Tina Talley, to approve the Minutes from the

- Regular Meeting held on Monday, February 6, 2023, at 7:30 p.m. Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Williams Abstain - Wadsworth Motion Carried
- \mathbf{R} Res. #23-032 Moved by Celeste Roscoe, seconded by Tina Talley, to approve the Minutes from the Special Meeting - Study Session held on Monday, February 6, 2023, at 7:00 p.m. to discuss the proposed zoning amendments for the Southern Gateway Overlay District and Airport District. Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Williams Abstain - Wadsworth Motion Carried
- 3. Petitioner None 4. Chairperson's Report, John Barden, Mayor Pro-Tem
- Moved by Celeste Roscoe, seconded by Tina Talley, to accept the Chairperson's Report. A. **Motion Carried Unanimously**
- 5. Mayor's Report Robert A. McCraight, Mayor Res. #23-033 Moved by Celeste Roscoe, seconded by Virginia Williams to concur with the
 - Administration and consent to piggyback on the MiDeal Contract 071B7700091 for the biannual monthly rental of one (1) Elgin Broom Bear street sweeper at a cost of \$12,090.00 (\$11,790.00 plus \$300.00 delivery fee) per rental from MacQueen Equipment LLC dba Bell Equipment through January 12, 2026. **Motion Carried Unanimously**
 - B. Res. #23-034 Moved by William Wadsworth, seconded by Celeste Roscoe to adopt a resolution determining the location of the restoration project for the Romulus Veteran's Memorial Monument to be in the City Municipal Complex. Motion Carried Unanimously
- 6. Clerk's Report - Ellen L. Craig-Bragg, Clerk
 - Res. #23-035 Moved by Celeste Roscoe, seconded by Virginia Williams, to approve the Second Reading and Final Adoption of the text amendment to the Zoning Ordinance, TA-2022-002, to add to Articles 7, Business District, Section 7.06 and 8, Industrial Districts, Section 8.04(b)(9) Southern Gateway Overlay District. Motion Carried Unanimously
 - B. Res. #23-036 Moved by Celeste Roscoe, seconded by Virginia Williams, to approve the Second Reading and Final Adoption of the text amendment to the Zoning Ordinance, TA-2022-003, to amend Article 9, Airport District, Table 9.02, Schedule of Uses to include drive-through restaurants **Motion Carried Unanimously** as special land uses.
 - C. Res. #23-037 Moved by Celeste Roscoe, seconded by William Wadsworth, to approve the Second Reading and Final Adoption of Budget Amendment 22/23-11 in the amount of \$356,000.00 for the
 - completion of the Brandt Road project. Motion Carried Unanimously D. Res. #23-038 Moved by Kathy Abdo, seconded by Celeste Roscoe, to approve the Study Session
 - Request for Monday, February 27, 2023, at 6:45 p.m. to discuss amendments to The Fairways at Gateway PDA (Planned Development Area) site plan. Motion Carried Unanimously Treasurer's Report - Stacy Paige, Treasurer - See Clerk's Office for a complete copy of the Minutes
- 8. Public Comment
- A resident inquired the City Council regarding emergency dispatches' tracking of landlines.
- 9. Unfinished Business None
- 10. New Business None
- 11. Warrant
 - Res. #23-039 Moved by Kathy Abdo, seconded by Tina Talley, to approve Warrant #: 23-03 for checks presented in the amount of \$2,301,030.33 Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Wadsworth
- Nays Williams Motion Carried 12. Communication - See Clerk's Office for a complete copy of the Minutes

Res. #23-040 Moved by Virginia Williams, seconded by Kathy Abdo to adopt a memorial

resolution for the family of Tracie Bland. Motion Carried Unanimously

13. Adjournment

Moved by William Wadsworth, seconded by Virginia Williams, to adjourn the meeting at 8:08 p.m. Motion Carried Unanimously

I, Ellen L. Craig-Bragg, Clerk for the City 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 February 13, 2023.

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