

**MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING
May 1, 2023**

Romulus City Hall Council Chambers, 1111 Wayne Rd, Romulus, MI 48174

Pledge of Allegiance

Roll Call

Present: Kathy Abdo, Celeste Roscoe, Tina Talley, William Wadsworth, Eva Webb, Virginia Williams

Absent / Excused: John Barden

Administrative Officials in Attendance:

Robert McCraight, Mayor
Ellen L. Craig-Bragg, Clerk
Stacy Paige, Treasurer

Administrative Staff in Attendance:

D'Sjonaun Hockenull - Deputy Clerk; Stephen Hitchcock - City Attorney; Julie Wojtylko - Chief of Staff; Roberto Scappaticci - DPW Director; Kenneth Chapman - Deputy Fire Chief; Kevin Krause - Director of Community Safety & Development; Patricia Braden - Library 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. #23-113** Moved by **William Wadsworth**, seconded by **Tina Talley**, to approve the Minutes from the Regular Meeting held on Monday, April 24, 2023, at 7:30 p.m. **Motion Carried Unanimously**

B. **Res. #23-114** Moved by **Eva Webb**, seconded by **Kathy Abdo**, to approve the Minutes from the Special Meeting(s) held on Monday, April 24, 2023, at 6:00 p.m. to discuss the Romulus Distribution Center's proposed Brownfield plan and at 7:00 p.m. to discuss updates to NorthPoint Development and amendments to the Conditional Rezoning and Development Agreement (CRA) **Motion Carried Unanimously**

3. Petitioner

4. Chairperson's Report, Virginia Williams, Chair Pro-Tem

Res. #23-115 Moved by **Celeste Roscoe**, seconded by **Eva Webb**, to adopt a resolution renaming Tot Park to Mary Carter Park. **Motion Carried Unanimously**

Res. #23-116 Moved by **Tina Talley**, seconded by **William Wadsworth** to adopt a resolution commemorating Worker's Memorial Day. **Motion Carried Unanimously**

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. #23-117** Moved by **Tina Talley**, seconded by **Kathy Abdo**, to concur with the Administration and authorize a no-fee permit for use of the Romulus Historical Park for activities during the 1st Juneteenth Community Celebration to be held Saturday, June 17, 2023, as well as the following road closure to accommodate the event activities. Closure of Hunt Street beginning at Bibbins Street and ending at the entrance of the Post Office on Hunt Street beginning at 11:00 a.m. on Saturday, June 17, 2023, and re-opening at 4:30 p.m. Saturday, June 17, 2023. **Motion Carried Unanimously**

B. **Res. #23-118** Moved by **William Wadsworth**, seconded by **Tina Talley**, to concur with the Administration and approve the First Amendment to the Northpoint conditional rezoning and development agreement. Roll Call Vote: Ayes - Abdo, Roscoe, Webb, Williams Names were not called during roll call vote: Talley, Wadsworth **Motion Carried**

C. **Res. #23-119** Moved by **Celeste Roscoe**, seconded by **Tina Talley**, to concur with the Administration and the Romulus Brownfield Redevelopment Authority and amend the Romulus Distribution Center Brownfield to include two additionally acquired properties and reallocation of cost for eligible activities. Roll Call Vote: Ayes - Abdo, Wadsworth, Webb, Williams Names were not called during roll call vote: Roscoe, Talley **Motion Carried**

Res. #23-120 Moved by **Celeste Roscoe**, seconded by **William Wadsworth**, to concur with the Administration and the Romulus Brownfield Redevelopment Authority and approve the amended and restated Romulus Distribution Center Brownfield agreement in accordance with the resolution to include the two additional acquired properties and reallocation of costs. **Motion Carried Unanimously**

D. **Res. #23-121** Moved by **William Wadsworth**, seconded by **Eva Webb**, to concur with the Administration and award ITB 22/23-20 to the lowest most responsive and responsible bidder, Osburn Industries Inc. for two-year fixed pricing for gravel, sand, and limestone for the City of Romulus Department of Public Works in the amounts indicated on the tabulation sheet. **Motion Carried Unanimously**

E. **Res. #23-122** Moved by **Celeste Roscoe**, seconded by **Tina Talley**, to concur with the Administration and award ITB 22/23-21 to the lowest, most responsive, responsible bidder, Core & Main LP, for two-year fixed pricing (pricing to end 6/30/2023) on water hydrants and gate valves. **Motion Carried Unanimously**

F. **Res. #23-123** Moved by **Tina Talley**, seconded by **Kathy Abdo**, to concur with the Administration and award ITB 22/23-22 to Ferguson Water Works for one-year guaranteed pricing for water system parts for the Water Division of the City of Romulus Department of Public Works at the pricing indicated on the tabulation sheet. **Motion Carried Unanimously**

G. **Res. #23-124** Moved by **Eva Webb**, seconded by **Kathy Abdo** to concur with the Administration and award Bid ITB-FH-22-23-2388 for the purchase of road salt for the 2022/2023 and 2024/2025 road salt season, under the terms of the MITN Cooperative Bid, hosted by the City of Farmington Hills, from Detroit Salt Company. **Motion Carried Unanimously**

Res. #23-125 Moved by **Eva Webb**, seconded by **Kathy Abdo**, to concur with the Administration and authorize the extension of the bid each of the four subsequent years per the terms of the solicitation documents if the company and the hosting agent mutually extend the bid. **Motion Carried Unanimously**

H. **Res. #23-126** Moved by **Celeste Roscoe**, seconded by **Eva Webb**, to concur with the Administration and introduce budget amendment 22/23-16 to recognize MEDC Sidewalk Grant.

<u>FUND/DEPT.</u> <u>ACCOUNT NO.</u>	<u>ACCOUNT</u> <u>NAME</u>	<u>CURRENT</u> <u>BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED</u> <u>BUDGET</u>
General Revenue				
101-444-567.000-MEDC23	State Grants	\$-	\$500,000.00	\$500,000.00

Expense				
101-444-980.000MEDC23	Project Costs	\$-	\$500,000.00	\$500,000.00

Motion Carried Unanimously
I. **Res. #23-127** Moved by **Tina Talley**, seconded by **Eva Webb**, to concur with the Administration and introduce budget amendment 22/23-18 to recognize the Michigan Department of Health and Human Services Grant.

<u>FUND/DEPT.</u> <u>ACCOUNT NO.</u>	<u>ACCOUNT</u> <u>NAME</u>	<u>CURRENT</u> <u>BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED</u> <u>BUDGET</u>
General Revenue				
205-336-567.000	State Grants	\$-	\$75,000.00	\$75,000.00

Expense				
205-336-957.005	Grants - Training	\$-	\$75,000.00	\$75,000.00

Motion Carried Unanimously

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

A. **Res. #23-128** Moved by **Kathy Abdo**, seconded by **William Wadsworth** to approve the Second Reading and Final Adoption to Budget Amendment 22/23-17 in the amount of \$20,855.00 to recognize grant revenue and expenditures for public Library Services grant approved by the Library Board on April 17, 2023. **Motion Carried Unanimously**

B. **Res. #23-129** Moved by **William Wadsworth**, seconded by **Celeste Roscoe** to approve the Study Session Request for May 22, 2023, at 6:30 p.m. to discuss the Water Rate Study. **Motion Carried Unanimously**

C. **Res. #23-130** Moved by **Celeste Roscoe**, seconded by **Kathy Abdo** to approve the First Reading and Introduction of Amendments to Ch. 2, Art. VII, Sections 2-409 and 2-410 of the Romulus Code of Ordinances. **Motion Carried Unanimously**

D. **Res. #23-131** Moved by **Kathy Abdo**, seconded by **William Wadsworth** to concur with the recommendation of the Cemetery Board of Trustees to amend the Cemetery Rules & Regulations accordingly. Roll Call Vote: Ayes - Abdo, Talley, Wadsworth, Webb, Williams Nays – Roscoe **Motion Carried**

7. Treasurer's Report – Stacy Paige, Treasurer

8. Public Comment - None

9. Unfinished Business - See Clerk's Office for complete copy of Minutes

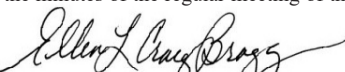
10. New Business - None

11. Communication - See Clerk's Office for complete copy of Minutes

12. Adjournment

Moved by **William Wadsworth**, seconded by **Tina Talley**, to adjourn the meeting at 8:30 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 May 1, 2023.


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