

MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING

July 10, 2023

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

Pledge of Allegiance

The meeting was called to order at 7:35 p.m. by Councilwoman Tina Talley.

Roll Call

Present: Kathy Abdo, Tina Talley, William Wadsworth, Eva Webb

Absent / Excused: John Barden, Celeste Roscoe, Virginia Williams

Administrative Officials in Attendance:

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

Administrative Staff in Attendance:

Julie Wojtylko, Chief of Staff; Steve Hitchcock, City Attorney; Roberto Scappaticci, DPW Director;

Cpt. Nicole Harris, RPD.

1. Agenda

- A. Moved by **Kathy Abdo**, seconded by **Eva Webb** for approval of the Amended Agenda as presented.

Motion Carried Unanimously.

2. Minutes

- A. **Res. # 23-193** Moved by **William Wadsworth**, seconded by **Kathy Abdo**, to approve the Minutes from the Regular Meeting held on Monday, July 3, 2023, at 7:30 p.m.

Motion Carried Unanimously.

- B. No special meetings were held on Monday, July 10, 2023.

3. Petitioner

- A. **Res. # 23-194** Moved by **Eva Webb**, seconded by **Kathy Abdo**, to approve the Block Party Petition and Road Closure request to have an Open House event on July 22, 2023, from 2 pm to 7 pm, and close streets between Crystal Lake Dr. and Mistwood Court. **Motion Carried Unanimously.**

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

Councilwoman Tina Talley discussed upcoming community events.

Moved by **William Wadsworth**, seconded by **Kathy Abdo**, to accept the Chairperson's Report.

Motion Carried Unanimously.

5. Mayor's Report - Robert A. McCraight, Mayor

- A. **Res. # 23-195** Moved by **William Wadsworth**, seconded by **Eva Webb** to concur with the Administration and authorize the Mayor and Clerk to enter into the Agreement for Water Services between Van Buren Township and the City of Romulus to provide service to 13560 Hannan Rd, with acknowledgment from Van Buren Twp that they will become our water services customer.

Motion Carried Unanimously.

- B. **Res. #23-196** Moved by **Eva Webb**, seconded by **Kathy Abdo** to concur with the Administration and award ITB 22/23- 24 to both bidders, Ferguson Waterworks and Etna Supply LLC for twelve-month fixed pricing for all stainless steel repair clamps for the collective members of the Downriver Community Conference. **Motion Carried Unanimously.**

- C. **Res. # 23-197** Moved by **Eva Webb**, seconded by **Kathy Abdo**, to concur with the Administration and award ITB 22/23-25 to the only bidding company, ABS Storage Products, Inc, for the up-fitting of the four police vehicles listed on the estimate included in the company's bid in the amount of \$70,382.00. **Motion Carried Unanimously.**

- D. **Res. # 23-198** Moved by **William Wadsworth**, seconded by **Eva Webb**, to concur with the Administration and award ITB 22/23-26 to the only bidder, PK Contracting, at the pricing reflected in their bid for the two-year of the contract for approximately 41.48 miles of Major and Local Streets as specified by Section 811 of the MDOT Standard Specifications for Highway Construction.

Motion Carried Unanimously.

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

- A. **Res. #23-199** Moved by **William Wadsworth**, seconded by **Kathy Abdo**, to approve the 23/24 FY Municipal Fee Schedule Amendment for the Treasurer's Office reflecting the increase of the water payment credit/debit card fee from \$3.95 to \$4.15. Effective August 1, 2023.

Motion Carried Unanimously.

7. Treasurer's Report - Stacy Paige, Treasurer

8. Public Comment - None

9. Unfinished Business

10. New Business

11. Warrant

- A. **Res. # 23-200** Moved by **Kathy Abdo**, seconded by **William Wadsworth**, to approve Warrant #: 23-13 for checks presented in the amount of \$1,526,403.98.

Motion Carried Unanimously.

12. Communication

13. Adjournment

Moved by **William Wadsworth**, seconded by **Kathy Abdo**, to adjourn the meeting at 8:06 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 July 10, 2023.



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