MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING July 24, 2023

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

Pledge of Allegiance

The meeting was called to order at 7:30 p.m. by Councilwoman Tina Talley.

The meeting was called to order at 7:30 pm by the Mayor Pro Tem, John Barden.

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

Administrative Officials in Attendance: Ellen L. Craig-Bragg, Clerk

Administrative Staff in Attendance: D'Sjonaun Hockenhull, Deputy Clerk; Julie Wojtylko, Chief of

Staff; Steve Hitchcock, City Attorney; Roger Kadau, Cable; Agenda

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

Motion Carried Unanimously.

Minutes

Res #23-201 Moved by William Wadsworth, seconded by Tina Talley, to approve the Minutes Α.

from the Regular Meeting held on Monday, July 10, 2023, at 7:30 p.m.

Motion Carried Unanimously.

R There were no special meeting(s) held on Monday, July 10, 2023. 3. Petitioner

Res. #23-202 Moved by William Wadsworth, seconded by Celeste Roscoe to concur with the recommendation of the Planning Commission and approve the Special Land Use request for SLU-

2023-005; Sheetz (33380 Wick Road) for a gas station and drive-thru restaurant subject to a revised site plan being submitted and any other items identified by other department and agencies. Motion Carried Unanimously.

Chairperson's Report, John Barden, Mayor Pro-Tem Moved by Celeste Roscoe, seconded by Tina Talley, to accept the Chairperson's Report.

Motion Carried Unanimously. Mayor's Report - Robert A. McCraight, Mayor

The Chief of Staff, Julie Wojtylko, presented the Mayor's Report.

A. Res. #23-203 Moved by Kathy Abdo, seconded by Tina Talley to approve and concur with the

Administration and adopt the Senior Alliance 2024 Annual Implementation Plan for Aging Services. Motion Carried Unanimously. В.

Res. #23-204 Moved by William Wadsworth, seconded by Kathy Abdo, to concur with the Administration and authorize a no-fee permit for the Romulus Rotary Club to use the Historical Park on Tuesday, August 22, 2023, from 5:00 pm until 9:00 pm for their annual picnic.

Motion Carried Unanimously. C. Res. #23-205 Moved by Celeste Roscoe, seconded by Tina Talley, to concur with the Administration and consent to piggyback on the NCRA Contract 01-50 for the purchase of four (4) Microsoft SQL Server Standard Core Licenses sized for Laserfische from Zones Inc., for a total cost

of \$19,580.52. Motion Carried Unanimously. Res. #23-206 Moved by Celeste Roscoe, seconded by William Wadsworth, to concur with the D Administration and consent to piggyback on the Dell Midwestern Higher Education Compact

Contract #MHEC-04152022 for the purchase of replacement computers during the 23/24 budget year in the amount of \$19,091.90. Motion Carried Unanimously. Clerk's Report - Ellen L. Craig-Bragg, Clerk

Res. #23-207 Moved by Celeste Roscoe, seconded by William Wadsworth, to approve the First

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Reading and Introduction to Amendments to Ch. 26, Article I, Section 26-3, Permanent Structure and Mobile Food Service of the Romulus Code of Ordinances. Motion Carried Unanimously. Res. #23-208 Moved by Celeste Roscoe, seconded by Kathy Abdo, to approve the Public Hearing \mathbf{R}

Request for Monday, August 28, 2023, at 6:30 p.m. to provide an opportunity for the property owners or parties-in-interest of Demolition List 23-01 to show cause why their buildings should not be demolished or otherwise made safe. 1. 7305 Hollywood - single-family residential structure, garage

> 10524 Inkster - fire-damaged single-family residential structure, shed 3. 37187 Menton, single-family residential structure 10885 Middlebelt, awning from a previously demolished gas-station 4.

5. 11318 Moore, single-family residential structure

28055 Van Born, pole-barn 6. 29805 Van Born, single-family residential structure 7

29815 Van Born, single-family residential structure, garage, shed

31021 Van Born, single-family residential structure 36009 Van Born, single-family residential structure, pole-barn, shed, slab 10

11010 Whitehorn, multi-tenant building Motion Carried Unanimously.

7. Treasurer's Report - Stacy Paige, Treasurer

8. Public Comment A resident addressed the council regarding her unpaved residential road located on Washington St.

9. Unfinished Business - Please see Clerk's Office for complete copy of the Minutes

10. New Business 11. Warrant

Res. #23-209 Moved by Kathy Abdo, seconded by Tina Talley, to approve Warrant #: 23-14 for checks presented in the amount of \$1,794,440.63. Motion Carried Unanimously 12. Communication - Please see Clerk's Office for complete copy of the Minutes

13. Adjournment Moved by William Wadsworth, seconded by Tina Talley, to adjourn the meeting at 8:35 pm.

Motion Carried Unanimously.

Lang Brage 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 24, 2023. RM0756 - 081723 2.5 x 10.875