MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING August 7, 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, William Wadsworth, Virginia

Williams

Absent / Excused: Eva Webb

Administrative Officials in Attendance:

Robert McCraight, Mayor

Stacy Paige, Treasurer

D'Sjonaun Hockenhull, Deputy Clerk

Administrative Staff in Attendance:

Stephen Hitchcock, City Attorney; Roberto Scappaticci, DPW Director

Agenda

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

2. Minutes

Res. #23-210 Moved by William Wadsworth, seconded by Tina Talley, to approve the Minutes Α. from the Regular Meeting held on Monday, July 24, 2023, at 7:30 p.m. Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Wadsworth, Webb Nays - None Abstain - Williams

Motion Carried Unanimously

There were no special meetings(s) held on Monday, July 24, 2023.

В. 3. Petitioner

A.

Cortney Seale appeared before the Council and formally made his request to approve the Block Party for Sunday, September 3, 2023.

Res. #23-211 Moved by Kathy Abdo, seconded by Virginia Williams, to approve the Block Party Request for Sunday, September 3, 2023, from 3 p.m. to 11 p.m. and the closing of Canterbury Drive at Concorde Drive and Sussex Drive at Surrey Drive for the stated event.

Motion Carried Unanimously

Petitioner: Coralee Gelormino; Ashley Capital Project Impact В. Coralee Gelormino addressed the City Council regarding the Ashley Capital project between Wick

Rd. and Ecorse Rd.

The Council took no action.

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

Res. #23-212 Moved by Celeste Roscoe, seconded by William Wadsworth, to adopt a resolution to terminate the HVAC contract with Campbell Inc.

Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Wadsworth Nays - Williams Motion Carried.

Res. #23-213 Moved by Celeste Roscoe, seconded by William Wadsworth, to adopt a resolution to waive bidding requirements of the City Purchasing Ordinance and to authorize the Administration to negotiate an HVAC contract for maintenance of City-owned equipment with GEM Services Rudolph

Nays - Williams Libbe Group. Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Wadsworth Motion Carried.

Moved by Celeste Roscoe, seconded by Tina Talley, to accept the Chairperson's Report. Motion Carried Unanimously

Mayor's Report - Robert A. McCraight, Mayor

Res. #23-214 Moved by Celeste Roscoe, seconded by Tina Talley, to concur with the

Administration and adopt the Settlement Agreement and General Release between the City of Romulus and Blue Ribbon Contracting, Inc. Motion Carried Unanimously B. Res. #23-215 Moved by William Wadsworth, seconded by Celeste Roscoe, to concur with the

Administration and consent to piggyback on the MiDeal Contract #071B7700180 for the purchase of a 2023 Ford F250 Super Cab 4x4 Pickup at a cost of \$50,808.00 from Lunghamer Ford. Motion Carried Unanimously Res. #23-216 Moved by Kathy Abdo, seconded by William Wadsworth, to concur with the C.

\$(448,200).00

\$448,200.00

\$65,207,00

\$538,590.00

Administration and introduce budget amendment 23/24-2 to cover the capital improvement project as approved by the Library Board on July 17, 2023.

FUND/DEPT. ACCOUNT CURRENT AMENDMENT AMENDED ACCOUNT NO. **NAME** BUDGET **BUDGET 27**1 Library

\$513 407 00

\$90,390,00

Expense 271-790-970.000 Capital Outlay

Fund Balance

271-790-390.000

Motion Carried Unanimously Clerk's Report - Ellen L. Craig-Bragg, Clerk

Fund Balance

Res. #23-217 Moved by Celeste Roscoe, seconded by Tina Talley, to approve the Second Reading and Final Adoption to Amendments to Ch. 26, Article I, Section 26-3, Permanent Structure and mobile food service, of the City of Romulus Code of Ordinances. Motion Carried Unanimously B.

Res. #23-218 Moved by William Wadsworth, seconded by Kathy Abdo to approve the Study Session Request for Tuesday, September 5, 2023, at 6:30 p.m. to discuss a proposed charter amendment. Motion Carried Unanimously

Treasurer's Report - Stacy Paige, Treasurer

Public Comment

A resident addressed the City Council regarding back taxes owed by a business and a comment made by a council member at a previous meeting.

Two residents addressed the City Council regarding truck traffic on Wick Road.

Two residents addressed the City Council regarding the public's responsibility in holding their elected officials accountable.

A resident addressed the City Council regarding parks in the City.

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

10. New Business - Please see the Clerk's Office for a complete copy of the Minutes 11. Communication - Please see the Clerk's Office for a complete copy of the Minutes

12. Adjournment

Moved by William Wadsworth, seconded by Kathy Abdo, to adjourn the meeting at 9:25 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 August 7, 2023.

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