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

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						
1.	Agenda A. Moved by Tina Talley, seconded by Kathy Abdo, to accept the Agenda as presented. Motion Carried Unanimously						
2.	Minu A.	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 B. There were no special meetings(s) held on Monday, July 24, 2023. 						
3.	Petitioner A. Cortney Seale appeared before the Council and formally made his request to approve the Block						
	А.	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.					
	B.	Motion Carried Unanimously Petitioner: Coralee Gelormino; Ashley Capital Project Impact					
	р.	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 Libbe Group. Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Wadsworth Nays - Williams					
	A.	Motion Carried. Moved by Celeste Roscoe, seconded by Tina Talley, to accept the Chairperson's Report.					
	A. Moved by Celeste Roscoe, seconded by Thia Taney, to accept the Charperson's Report. Motion Carried Unanimously						
5.	Mayo A.	Mayor's Report - Robert A. McCraight, Mayor A. 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					
	B.	Romulus and Blue Ribbon Contracting, Inc. Motion Carried Unanimously 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.					
	C.	Motion Carried Unanimously					
	Administration and introduce budget amendment 23/24-2 to cover the capital improvement project as approved by the Library Board on July 17, 2023.						
	ND/D	EPT.	ACCOUNT	CURRENT	AMENDMENT	AMENDED	
	COU Libr	<u>NT NO</u> . arv	<u>NAME</u>	<u>BUDGET</u>		<u>BUDGET</u>	
Fu	nd Ba	lance	Fund Balance	\$513,407.00	\$(448,200).00	\$65,207.00	
271	l-790-:	390.000					
Expense 271-790-970.000 Capital Outlay \$90,390.00 \$448,200.00 \$538,590.00							
Motion Carried Unanimously							
 Clerk's Report - Ellen L. Craig-Bragg, Clerk A. 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. #23-2	218 Moved by Will	iam Wadsworth, secon	ded 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 7. Treasurer's Report - Stacy Paige, Treasurer							
8. 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 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.							
VOR YA R.							
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Ell	Ellen L. Craig-Bragg, City Clerk						

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