MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING **September 25, 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 Mayor Pro Tem, John Barden

Roll Call

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

Administrative Officials in Attendance:

Administrative Staff in Attendance:

D'Sjonaun Hockenhull, Deputy Clerk; Julie Wojtylko, Chief of Staff; Steve Hitchcock, City Attorney

Roberty Scappaticci, DPW Director; Jeff Kemp, Building Director; Jennifer Maddison, Technology Services; Maria Lambert, Resident Services Director/C.D.B.G. Coordinator

Agenda

Moved by Tina Talley, seconded by Kathy Abdo to approve the Agenda. Motion Carried Unanimously.

Minutes

Res # 23-248 Moved by William Wadsworth, seconded by Tina Talley to approve the Minutes from the Regular Meeting held on Monday, September 11, 2023, at 7:30 p.m. Motion Carried Unanimously.

Res. #23-249 Moved by William Wadsworth, seconded by Tina Talley, to approve the Minutes B. from the Special Meeting - Study Session held on Monday, September 11, 2023, at 6:45 p.m. to discuss the Quarterly Investment Report. Motion Carried Unanimously

3. Petitioner - None

4. 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.
- 5. Mayor's Report Robert A. McCraight, Mayor
 - Res. #23-250 Moved by William Wadsworth, seconded by Kathy Abdo, to concur with the administration and authorize the Mayor and Clerk to enter into the Memorandum of Understanding between The Senior Alliance (T.S.A.), Area of Aging 1-C and the City of Romulus to provide free health care benefit counseling to older adults and individuals with disabilities.
 - Motion Carried Unanimously. B. Res. #23-251 Moved by Celeste Roscoe, seconded by Kathy Abdo, to concur with the administration and authorize the Mayor and Clerk to enter into an agreement with the Romulus Athletic Club (Romulus Flyers) to allow the use of Elmer Johnson Park for the purpose of football practice, football games and end of season cleanup from October 3, 2023, through November 10, 2023. Motion Carried Unanimously.
 - Res. #23-252 Moved by Tina Talley, seconded by William Wadsworth, to concur with the C. administration and authorize the Mayor and Clerk to enter into the grant agreement between the County of Wayne and the City of Romulus for improvements to the Jimmy Raspberry Park (36289 Cypress) with an allocation to the City of Romulus in the amount of \$29,521.00 to be used to remove aged playground equipment and replace with new, safer equipment. Motion Carried Unanimously.
 - D. Res. #23-253 Moved by Kathy Abdo, seconded by Celeste Roscoe, to concur with the administration and consent to piggyback on the N.C.P.A. Contract 01-50 for the purchase of the 23/24 licenses for Adobe Pro from Zones Inc. for a cost of \$15,677.00.
 - Motion Carried Unanimously. E. Res. #23-254 Moved by Tina Talley, seconded by Celeste Roscoe, to concur with the administration and consent to piggyback on the City of Livonia RFB-05092023- D.P.W and enter
 - into the contract with Underground Infrastructure Services, Inc. for a Lead Service Line Investigation Program at a cost of \$253,681.00 with a 10% (\$25,368.10) contingency for any unfore seen restoration requirements. Motion Carried Unanimously.
 - F. Res. #23-255 Moved by Tina Talley, seconded by William Wadsworth to concur with the administration and consent to piggyback on the MiDeal Contract #07B7700179 for the purchase of one (1) 2023 Ford Bronco Sport in the amount of \$32,805.00 with Feldman Automotive Group to
 - replace the most worn-out vehicle currently being used by the Building Department. Motion Carried Unanimously. Clerk's Report - Ellen L. Craig-Bragg, Clerk
- Res. #23-256 Moved by Kathy Abdo, seconded by William Wadsworth to approve the Amended Resolution Authorizing a Proposed Ballot Language Amending Chapter 6, Section 6.4 of the Romulus City Charter. Motion Carried Unanimously.
- Treasurer's Report Stacy Paige, Treasurer 8. Public Comment

A resident addressed the city council about the unpaid taxes of a local business. A resident inquired about the city's position on cannabis establishments.

- 9. Unfinished Business See Clerk's Office for complete copy of Minutes
- 10. New Business
- 11. Warrant Res. #23-257 Moved by Kathy Abdo, seconded by Tina Talley to approve Warrant #23-18 for checks presented in the amount of \$1,545,672.06. Motion Carried Unanimously.
- 12. Communication See Clerk's Office for complete copy of Minutes
- 13. Adjournment
- Moved by William Wadsworth, seconded by Tina Talley, to adjourn the meeting at 8:17 p.m. Motion Carried Unanimously.
- I, Ellen L. Craig-Bragg, Clerk for the City of Romulus, Michigan, do hereby certify the foregoing to be a true copy of the minutes of the regular meeting of the Romulus City Council held on September 25, 2023.

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