

**MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING
October 2, 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:

Robert McCraight, Mayor

Stacy Paige, Treasurer

Administrative Staff in Attendance:

Sean Mullins, Clerk's Office Staff; Jerry Frayer, DDA Director; Steven Dudek, Director of Technology Services

1. Agenda

- A. Moved by **Tina Talley**, seconded by **Kathy Abdo** to accept the agenda
Motion Carried Unanimously

2. Minutes

- A. **Res. # 23- 258** Moved by **William Wadsworth**, seconded by **Tina Talley** for Approval of Minutes from the Regular Meeting held on Monday, September 25, 2023, at 7:30 p.m.
Motion Carried Unanimously
- B. **Res. # 23-259** Moved by **William Wadsworth**, seconded by **Tina Talley** for Approval of the Minutes from the Special Meeting - Study Session held on Monday, September 25, 2023, at 6:15 p.m. to discuss the City of Romulus Retiree Healthcare. **Motion Carried Unanimously**

3. Petitioner - None

4. Chairperson's Report, John Barden, Mayor Pro-Tem - See Clerk's Office for complete copy of Minutes

- A. 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 - See Clerk's Office for complete copy of Minutes

- A. **Res. # 23-260** Moved by **William Wadsworth**, seconded by **Celeste Roscoe** to concur with the Administration and authorize the Mayor or Human Resources Director to enter into a contract with Blue Cross Blue Shield, beginning January 1, 2024, to provide a group Medicare Advantage Plan to replace the current supplemental plan for all eligible City and Court retirees.
Motion Carried Unanimously
- B. **Res. #23- 261** Moved by **Tina Talley**, seconded by **Kathy Abdo**, to concur with the Administration and consent to piggyback on the MiDeal Contract #MA190000001154 for the purchase of ten (10) Portable Prep Radios from Motorola Solutions at a cost of \$56,071.30.
Motion Carried Unanimously
- C. **Res. # 23-262** Moved by **Celeste Roscoe**, seconded by **Kathy Abdo** to concur with the Administration and consent to piggyback on the Dell Midwestern Higher Education Compact Contract #MHEC-04152022 for the upgrade of the license for the Dell Power Protect Data Manager software for additional backup capacity at a total cost of \$13,985.60. **Motion Carried Unanimously**

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

7. Treasurer's Report – Stacy Paige, Treasurer - See Clerk's Office for complete copy of Minutes

8. Public Comment

A resident inquired about property taxes.

9. Unfinished Business


10. New Business - See Clerk's Office for complete copy of Minutes

11. Communication - See Clerk's Office for complete copy of Minutes

12. Adjournment

Moved by **William Wadsworth**, seconded by **Tina Talley**, to adjourn the meeting at 8:23 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 October 2, 2023.



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