

MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING

December 28, 2021

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, Tina Talley, William Wadsworth, Eva Webb

Absent / Excused: Celeste Roscoe, Virginia Williams

Administrative Officials in Attendance:

Robert McCraight, Mayor

D'Sjonaun Hockenhull, Deputy Clerk

Administrative Staff in Attendance:

Stephen Hitchcock - City Attorney; Julie Wojtylko - Chief of Staff; Merrie Druyor - DDA/TIFA Director

1. Agenda

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

2. Minutes

- A. **Res. #21-373** Moved by **William Wadsworth**, seconded by **Eva Webb** to approve the minutes from the regular meeting held on Monday, December 13, 2021, at 7:30 p.m.
Motion Carried Unanimously.
- B. **Res. #21-374** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve the minutes from the special meeting - executive/closed session held on Monday, December 13, 2021, at 6:45 p.m. to discuss an attorney's opinion and pending litigation. **Motion Carried Unanimously.**

3. Petitioner - None

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

- A. Moved by **Tina Talley**, seconded by **Kathy Abdo** to accept the Chairperson's Report.
Motion Carried Unanimously.

5. Mayor's Report - Robert A. McCraight, Mayor

- A. **Res. #21-375** Moved by **Tina Talley**, seconded by **Kathy Abdo** to concur with the Administration and approve the appointment of Steven Harmon to the Downtown Development Authority with a term to expire on July 31, 2022. **Motion Carried Unanimously.**
- B. **Res. #21-376** Moved by **Eva Webb**, seconded by **William Wadsworth** to concur with the Administration and authorize the modification request from O.R. Colan Associates for additional fees to perform turnkey right-of-way services for the potential reconfiguration of the Wayne/Ecorse intersection at a cost of \$17,550.00. **Motion Carried Unanimously.**

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

- A. **Res. #21-377** Moved by **Eva Webb**, seconded by **William Wadsworth** to concur with the recommendation of David Allison, Fire Prevention Chief, Roberto Scappaticci, DPW Director, and Robert Pfannes, Police Chief and approve the traffic control order for the installation of a "NO PARKING/FIRE LANE" sign to be installed on the east side of Inverness Drive (fire hydrant side) and be posted through the cul-de-sac on both sides. **Motion Carried Unanimously.**

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

8. Public Comment - None

9. Unfinished Business - None

10. New Business - None

11. Warrant

- A. **Res. #21-378** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve Warrant #: 21-24 and disburse checks presented in the amount of \$1,012,814.55. **Motion Carried Unanimously.**

12. Communication - Please see Clerk's Office for complete copy of Minutes

13. Adjournment

Moved by **William Wadsworth**, seconded by **Tina Talley** to adjourn the meeting at 7:49 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 December 28, 2021.



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