

**MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING
May 23, 2022**

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, Virginia Williams
Absent / Excused: Celeste Roscoe, Eva Webb

Administrative Officials in Attendance:

Robert McCraight, Mayor
D'Sjonaun Hockenhill, Deputy Clerk

Administrative Staff in Attendance:

Stephen Hitchcock - City Attorney; Julie Wojtylko - Chief of Staff; Kevin Krause - Director of Fire & Emergency Services; Merrie Druyor - TIFA/DDA Director; Gary Harris - Purchasing Director; 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. Minutes

A. **Res. #22-131** Moved by **William Wadsworth**, seconded by **Kathy Abdo** to approve the Minutes from the Regular Meeting held on Monday, May 9, 2022, at 7:30 p.m.

Motion Carried Unanimously.

B. **Res. #22-132** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve the Minutes from the Special Meeting - Study Session held on Monday, May 9, 2022, at 6:45 p.m. to discuss the Redevelopment Ready Community Boards & Commissions Component Orientation & Training Strategy. **Motion Carried Unanimously.**

3. Petitioner - None

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

Res. #22-133 Moved by **William Wadsworth**, seconded by **Tina Talley** to adopt a resolution in recognition of years of service for Randolph Gear. **Motion Carried Unanimously.**

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. #22-134** Moved by **William Wadsworth**, seconded by **Tina Talley** to concur with the Administration and award ITB 21/22-17 to the lowest, responsible and responsive bidder, Maurer's Textiles for three-year contractual services for uniform rental and laundry services for the City of Romulus Department of Public Works. **Motion Carried Unanimously.**

B. **Res. #22-135** Moved by **Tina Talley**, seconded by **William Wadsworth** to concur with the Administration and award ITB 21/22-18 to each bidding company at the prices submitted on the Tabulation sheet for two-year fixed pricing for concrete for the City of Romulus Department of Public Works. **Motion Carried Unanimously.**

C. **Res. #22-136** Moved by **Tina Talley**, seconded by **William Wadsworth** to concur with the Administration and award RFP 21/22-01 to Benesch Engineering to conduct leak detection citywide in order to pinpoint undetected water leaks in the amount of \$116,192.00.

Motion Carried Unanimously.

D. **Res. #22-137** Moved by **Tina Talley**, seconded by **Kathy Abdo** to concur with the Administration and introduce budget amendment 21/22-13 to recognize Fire Grant Donations and corresponding expenses related to the Grant revenue.

<u>FUND/DEPT. ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
FIRE				
Revenue				
205-336-675.000	Donations	\$-	\$14,439.00	\$14,439.00
205-336-675.003	Dntns/Grant Local	\$-	\$15,000.00	\$15,000.00
205-336-675.003	Dntns/Grant Local	\$-	\$4,654.00	\$4,654.00

Expense				
205-336-970.000	Capital Outlay	\$40,000.00	\$29,439.00	\$69,439.00
205-336-730.00	Operating Supplies	\$20,213.00	\$4,654.00	\$24,867.00

Motion Carried Unanimously.

E. FYI - Great Lakes Water Authority - No action from Council.

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

A. **Res. #22-138** Moved by **Kathy Abdo**, seconded by **William Wadsworth** to approve the Study Session Request for Monday, June 6, 2022, at 6:45 p.m. to discuss the Quarterly Investment Report **Motion Carried Unanimously.**

B. **Res. #22-139** Moved by **William Wadsworth**, seconded by **Tina Talley** to approve the Study Session Request for Monday, June 13, 2022, at 6:00 p.m. for a presentation on the Brownfield Plan Proposal from Ashley Capital. **Motion Carried Unanimously.**

C. **Res. #22-140** Moved by **Tina Talley**, seconded by **William Wadsworth** to approve the Public Hearing Request for Monday, June 13, 2022, at 7:00 p.m. for the Brownfield Plan Proposal. **Motion Carried Unanimously.**

7. Treasurer's Report - Stacy Paige, Treasurer - No items under the Treasurer's Report

8. Public Comment - See Clerk's Office for complete copy of Minutes

9. Unfinished Business - None

10. New Business - None

11. Warrant

A. **Res. #22-141** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve Warrant #: 22-10 for checks presented in the amount of \$1,324,029.06. **Motion Carried Unanimously.**

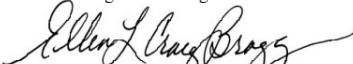
12. Communication - See Clerk's Office for complete copy of Minutes.

13. Adjournment

Moved by **William Wadsworth**, seconded by **Kathy Abdo** to adjourn the meeting at 8:25 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 May 23, 2022.


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