

# MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING

August 8, 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: John Barden, Kathy Abdo, Celeste Roscoe, Tina Talley, William Wadsworth, Virginia Williams

Absent / Excused: Eva Webb

## Administrative Officials in Attendance:

Robert McCraight, Mayor

Ellen L. Craig-Bragg, Clerk

## Administrative Staff in Attendance:

Steven Hitchcock - City Attorney; Kevin Krause - Director of Fire Services & Emergency Management; Merrie Druyer - TIFA/DDA Director; Maria Lambert - Director of Resident Services; Roger Kadau - CoDirector of Cable

## 1. Agenda

A. Moved by Tina Talley, seconded by Kathy Abdo to accept the Agenda as presented.

**Motion Carried Unanimously**

## 2. Minutes

A. Res. #22-208 Moved by William Wadsworth, seconded by Tina Talley for approval of the Minutes from the Regular Meeting held on Monday, August 1, 2022, at 7:30 p.m.

**Motion Carried Unanimously**

B. NO SPECIAL MEETINGS WERE HELD ON MONDAY, AUGUST 1, 2022.

## 3. Petitioner - NONE

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

Res. #22-209 Moved by Celeste Roscoe, seconded by Virginia Williams to adopt a Resolution in recognition of Lucy Taylor on being crowned "Miss Amazing".

**Motion Carried Unanimously**

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

A. Res. #22-210 Moved by William Wadsworth, seconded by Tina Talley to concur with the Administration and authorize the Mayor and Clerk to enter into the agreements for community credit program and the local transit program between SMART and the City of Romulus for the 2023 fiscal year.

**Motion Carried Unanimously**

B. Res. #22-211 Moved by Tina Talley, seconded by Kathy Abdo to concur with the Administration to grant authorization for the Mayor and Clerk to enter into the Third Amendment Lease agreement with Big Steve's Designz, LLC for the lease of 35255 Goddard Road, Romulus, MI 48174.

Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Wadsworth Nays - Williams **Motion Carried**

C. Res #22-212 Moved by Celeste Roscoe, seconded by Kathy Abdo to concur with the Administration and authorize the closure of Hunt Street between Bibbins and Goddard on Friday, August 19, 2022, from 4:30 pm - 11:00 pm, to allow for parking of classic cars on Hunt Street as part of the final summer 'Movie in the Park' community event. **Motion Carried Unanimously**

D. Res. #22-213 Moved by Tina Talley, seconded by William Wadsworth to concur with the Administration for the extension of pricing from Bid ITB 20/21-05 with Davenport Masonry, Inc, for the repairs of the east elevation at Fire Station #4 in the amount of \$53,800 with a 10% contingency totaling \$5,380 for unforeseen necessary repairs. **Motion Carried Unanimously**

E. Res. #22-214 Moved by Tina Talley, seconded by Virginia Williams to concur with the Administration and grant authorization for the Mayor and Clerk to enter into the settlement agreement with the property owner at 35425 Ecorse in the amount of \$377,175.69, with a 10% leverage to cover additional taxes in the event of a delay in closing. **Motion Carried Unanimously**

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

Clerk Bragg thanked the residents, law enforcement personnel, city staff, and election workers for their participation and arduous work during the August 2, 2022, Primary Election.

## 7. Treasurer's Report - Stacy Paige, Treasurer

## 8. Public Comment - Please see Clerk's Office for complete copy of Minutes

## 9. Unfinished Business

## 10. New Business - NONE

## 11. Warrant

A. Res #22-215 Moved by Kathy Abdo, seconded by Tina Talley to approve Warrant #:22-15 for checks presented in the amount of \$1,148,446.46. **Motion Carried Unanimously**

B. Res. 22-216 Moved by Kathy Abdo, seconded by Tina Talley to approve Warrant# 22-15E for checks presented in the amount of \$19,619.50. **Motion Carried Unanimously**

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

## 13. Adjournment

Moved by William Wadsworth, seconded by Celeste Roscoe to adjourn the meeting at 8:17 pm.

**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 August 8, 2022.



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