

**MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING  
August 22, 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**

**1. Agenda**

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

**2. Minutes**

A. **Res. #22-217** Moved by **William Wadsworth**, seconded by **Tina Talley** to approve the Minutes from the Regular Meeting held on Monday, August 8, 2022, at 7:30 p.m.  
Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Wadsworth, Williams Abstain - Webb  
**Motion Carried**

B. **NO SPECIAL MEETINGS WERE HELD ON MONDAY, AUGUST 8, 2022.**

**3. Petitioner**

A. **Res. #22-218** Moved by **William Wadsworth**, seconded by **Virginia Williams** to approve the block party petition from Brandie Whalin for August 27, 2022, and the closing of California St. between Brandt St. and Oakbrook St. **Motion Carried Unanimously**

B. **Res. #22-219** Moved by **Kathy Abdo**, seconded by **Celeste Roscoe** to approve the block party petition from Cortney Seal for September 4, 2022, and the closing of Sussex Dr. at Surrey Dr. and Canterbury Dr. at Concorde Dr. **Motion Carried Unanimously**

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

**Res. #22-220** Moved by **Virginia Williams**, seconded by **Celeste Roscoe** to adopt a memorial resolution for the family of Frank Harris, Jr. **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**

**Res. #22-221** Moved by **Celeste Roscoe**, seconded by **William Wadsworth** to adopt a resolution in recognition of the retirement of Captain Damian Hull. **Motion Carried Unanimously**

**Res. #22-222** Moved by **Kathy Abdo**, seconded by **Virginia Williams** to adopt a resolution in recognition of the retirement of Ginny Godell. **Motion Carried Unanimously**

- A. **Res. #22-223** Moved by **William Wadsworth**, seconded by **Kathy Abdo** to concur with the Administration and appoint Charles Lindenmuth as an alternate to the Zoning Board of Appeals with a term to expire on June 20, 2024. **Motion Carried Unanimously**
- B. **Res. #22-224** Moved by **Tina Talley**, seconded by **Eva Webb** to concur with the Administration and approve the appointment of Kendra McCraight to the Romulus Beautification Committee and approve the reappointment of Chris Dunn, Taylor Johnson, Charles Lindenmuth, and Edna Talon-Jemison with terms to expire on June 2, 2023. **Motion Carried Unanimously**
- C. **Res. #22-225** Moved by **Virginia Williams**, seconded by **Kathy Abdo** to concur with the Administration and appoint Robert Mercier to the Romulus Housing Commission with a term to expire on February 26, 2026. **Motion Carried Unanimously**
- D. **Res. #22-226** Moved by **Celeste Roscoe**, seconded by **William Wadsworth** to concur with the Administration and authorize the Mayor and Clerk to enter into the professional services agreement with Plante and Moran for a Water and Sewer Rate Study. **Motion Carried Unanimously**
- E. **Res. #22-227** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to concur with the Administration and adopt the resolution in accordance with the GASB Statement number 54 to authorize the Director of Financial Services to indicate the City of Romulus' intent to assign fund balance for the specific purpose of the Veteran's Monument relocation in the amount \$58,000.00. **Motion Carried Unanimously**
- F. **Res. #22-228** Moved by **Eva Webb**, seconded by **Celeste Roscoe** to concur with the Administration and adopt Amendment #5 to the Water Service Contract between Great Lakes Water Authority and the City of Romulus. **Motion Carried Unanimously**
- G. **Res. #22-229** Moved by **William Wadsworth**, seconded by **Kathy Abdo** to concur with the Administration and introduce budget amendment 22/23-6 for additional funding needed for the two (2) additional full-time Laborers positions.

<u>FUND/DEPT.</u> <u>ACCOUNT NO.</u>	<u>ACCOUNT</u> <u>NAME</u>	<u>CURRENT</u> <u>FUND</u> <u>BALANCE</u>	<u>AMENDMENT</u>	<u>AMENDED</u> <u>BUDGET</u>
<b>101 General Fund</b>				
<b>Fund Balance</b>				
101-000-390.000	Fund Balance	\$9,379,580.00	\$13,200.00	\$9,366,380
<b>Expense</b>				
101-265-702.000	Regular Wages	\$195,801.00	\$13,200.00	\$209,001.00
<b>226 Garbage &amp; Rubbish Collection Fund</b>				
<b>Fund Balance</b>				
226-000-390.000	Fund Balance	\$1,215,493.00	\$13,200.00	\$1,202,293.00
<b>Expense</b>				
226-528-702.00	Regular Wages	\$52,429.00	\$13,200.00	\$65,629.00
<b>592 Water &amp; Sewer Fund</b>				
<b>Fund Balance</b>				
592-000-395.000	Retained Earnings	\$406,479.00	\$13,600.00	\$392,879.00
<b>Expenses</b>				
592-590-702.000	Regular Wages	\$597,818.00	\$6,800.00	\$604,618.00
592-591-702.000	Regular Wages	\$595,883.00	\$6,800.00	\$602,683.00

H. **Res. #22-230** Moved by **Kathy Abdo**, seconded by **William Wadsworth** to concur with the Administration and introduce budget amendment 22/23-7 to recognize grant revenue and corresponding expenditures related to grant award: Michigan Agriculture and Rural Development 2022 Animal Welfare #GG22-2397.

<u>FUND/DEPT.</u> <u>ACCOUNT NO.</u>	<u>ACCOUNT</u> <u>NAME</u>	<u>CURRENT</u> <u>FUND</u> <u>BALANCE</u>	<u>AMENDMENT</u>	<u>AMENDED</u> <u>BUDGET</u>
<b>430 Animal Control Revenue</b>				
101-430-539.000	Revenue	\$-	\$6,468.00	\$6,468.00
<b>Expense</b>				
101-430-730.00	Operating Supplies	\$-	\$6,468.00	\$6,468.00

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

A. **Res. #22-231** Moved by **Celeste Roscoe**, seconded by **Kathy Abdo** to approve the Study Session Request for Monday, September 26, 2022, at 6:45 p.m. to discuss the Quarterly Investment Report.  
**Motion Carried Unanimously**

**7. Treasurer's Report – Stacy Paige, Treasurer – No Report**

**8. Public Comment – Please see the Clerk's Office for a complete copy of the Minutes**

**9. Unfinished Business – None**

**10. New Business – None**

**11. Warrant**

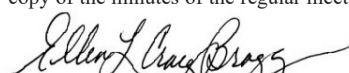
A. **Res. #22-231** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve Warrant #: 22-16 for checks presented in the amount of \$1,363,860.36.  
Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Wadsworth, Webb Nays - Williams  
**Motion Carried**

**12. Communication – Please see the Clerk's Office for a complete copy of the Minutes**

**13. Adjournment**

Moved by **William Wadsworth**, seconded by **Celeste Roscoe** to adjourn the meeting at 9:03 p.m.  
**Motion Carried**  
Councilperson Webb was not present for the roll-call vote.

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 22, 2022.

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