

MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING
December 27, 2022

Romulus City Hall Council Chambers, 11111 Wayne Rd, Romulus, MI 48174

The meeting was called to order at 7:35 p.m. by Mayor Pro-Tem John Barden.

Pledge of Allegiance

Roll Call

Present: Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley, William Wadsworth, Eva Webb, Virginia Williams

Absent / Excused:

Administrative Officials in Attendance:

Robert McCraight, Mayor
Ellen L. Craig-Bragg, Clerk
Stacy Paige, Treasurer

Administrative Staff in Attendance:

D'Sjonaun Hockenhull - Deputy Clerk; Stephen Hitchcock - City Attorney; Maria Farris - Finance Director; Roberto Scappaticci - DPW Director; Kathy Hood - Assistant 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. #22-309 Moved by William Wadsworth, seconded by Tina Talley to approve the Minutes from the Regular Meeting held on Monday, December 12, 2022, at 7:30 p.m. Motion Carried Unanimously

B. Res. #22-310 Moved by Eva Webb, seconded by Tina Talley to approve the Minutes from the Special Meeting - Study Session held on Monday, December 12, 2022, at 6:00 p.m. to discuss the Local Street Presentation of status and the Special Meeting - Executive Session held on Monday, December 12, 2022, at 7:00 p.m. to discuss an attorney's opinion. Motion Carried Unanimously

3. Petitioner

A. Petition: MLK Day Community March - Road Closure Request Petitioner: Rev. Arthur Willis
Rev. Arthur Willis presented his request for the annual MLK Day Community Event and road closures.

Res. #22-311 Moved by Kathy Abdo, seconded by Eva Webb to approve the no-fee permit for the 2023 Annual MLK Day Community March on January 16, 2023, and road closure request for the march route of Wick Rd (east), beginning at the Romulus Middle School, to Tobine Rd (south) ending at the Romulus High School. Motion Carried Unanimously

B. Petition: Request for speed bump installation and enforcement of no commercial vehicle posting

Petitioner: Franklin Schaudt (See Clerk's Office for complete copy of Minutes)

No action was taken by the City Council.

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

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. #22-312 Moved by William Wadsworth, seconded by Virginia Williams to concur with the Administration and approve the reappointment of Daniel McAnally and James Crova to the Planning Commission for three (3) year terms that will expire on January 31, 2026. Motion Carried Unanimously

B. Res. #22-313 Moved by Tina Talley, seconded by Eva Webb to concur with the Administration and consent to piggyback on the Sourcwell contract #030321-KON-Marco for the purchase of one (1) HP PageWide XL 4200mfp Color InkJet Digital Print System (4VW13A) along with an 18-month all-inclusive maintenance program, including delivery and installation, for a total cost of \$22,511.00. Motion Carried Unanimously

C. Res. #22-314 Moved by Eva Webb, seconded by William Wadsworth to concur with the Administration to waive the bidding process for the demolition of the former Alert Glass building at 35425 Ecorse and authorize VanAssche Construction to complete the demolition and site clean-up in the amount of \$23,925.00 as part of the Wayne/Ecorse intersection project. Motion Carried Unanimously

D. Res. #22-315 Moved by Kathy Abdo, seconded by Celeste Roscoe to concur with the Administration and award ITB 22/23-07 for three years emergency on-call repairs on an as-needed basis for the City's sewer and water system and for the removal and replacement of lead water service lines, to both Eminent Excavating LLC and Major Contracting Group at the rates each reflected in their respective bids.

Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Wadsworth, Webb Nays -Williams

Motion Carried

E. Res. #22-316 Moved by William Wadsworth, seconded by Celeste Roscoe to concur with the Administration and award ITB 22/23-09 to the lowest, most responsive and responsible bidder, Great Lakes Power and Lighting, for emergency, "on-call" and "as-needed" electrical services for the City of Romulus, Department of Public Works, at the hourly rates, material, and equipment pricing submitted along with their bid for a three-year term to end December 31, 2025.

Motion Carried Unanimously

F. Res. #22-317 Moved by Eva Webb, seconded by William Wadsworth to concur with the Administration and authorize the Mayor and Clerk to enter into the two-year fixed price contract to the lowest most responsive bidder, Suburban Calcium Chloride Sales, Inc., for dust control for the City's un paved local streets and parks through the conclusion of 2024, on an as-needed basis, at a cost of \$0.28/gallon. Motion Carried Unanimously

G. Res. #22-318 Moved by Celeste Roscoe, seconded by William Wadsworth to concur with the Administration and introduce Budget Amendment 22/23-10 to recognize a budget amendment for extension of RFP 20/21-04 Council Chamber AV System Improvement.

FUND/DEPT. ACCOUNT NO.	ACCOUNT NAME	CURRENT BUDGET	AMENDMENT	AMENDED BUDGET
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Cable				
Fund Balance				
211-000.393.211	Peg Fees Restricted Fund Equity	\$1,066,717.63	\$(81,500.00)	\$985,217.63

Expense				
211-000-970.000	Capital Outlay	\$14,500.00	\$81,500.00	\$96,000.00

Motion Carried Unanimously

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

A. Res. #22-319 Moved by Eva Webb, seconded by Tina Talley to approve the Study Session Request for Monday, January 9, 2023, at 6:45 p.m. to discuss the audit ending fiscal year June 30, 2022.

Motion Carried Unanimously

B. Res. #22-320 Moved by Tina Talley, seconded by Celeste Roscoe to approve the Study Session Request for Monday, January 23, 2023, at 6:30 p.m. for the presentation of Future IQ's final report findings and recommendations from the City Visioning Project. Motion Carried Unanimously

C. Res. #22-321 Moved by William Wadsworth, seconded by Kathy Abdo to approve the Study Session Request for Monday, February 13, 2023, at 6:00 p.m. for consideration of design details for the proposed Veteran's Memorial Park located on the site of the Peter C. Bird House and alternative details to restore the former Veteran's Memorial Monument on the City Municipal Complex.

Motion Carried Unanimously.

Clerk Bragg read an appreciation email from a resident.

7. Treasurer's Report - Stacy Paige, Treasurer

8. Public Comment - None

9. Unfinished Business - None

10. New Business - None

11. Warrant

A. Res. #22-322 Moved by Kathy Abdo, seconded by Tina Talley to approve Warrant #: 22-24 for checks presented in the amount of \$1,531,625.40. Motion Carried Unanimously

B. Res. #22-323 Moved by Tina Talley, seconded by William Wadsworth to approve Warrant#: 22-24-1 34th District Court, for checks presented in the amount of \$357,936.82.

Roll Call Vote: Ayes - Barden, Roscoe, Talley, Wadsworth, Webb Nays - Abdo, Williams

Motion Carried

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

Res. #22-324 Moved by Eva Webb, seconded by Virginia Williams to adopt a memorial resolution for the families of Teresa Sudduth and Leonia Austin. Motion Carried Unanimously

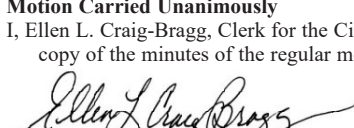
Res. #22-325 Moved by Kathy Abdo, seconded by William Wadsworth to adopt a memorial resolution for the family of Leonardo Joe Liparoto. Motion Carried Unanimously.

13. Adjournment

Moved by William Wadsworth, seconded by Virginia Williams to adjourn the meeting at 9:00 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 27, 2022.



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