

**MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING
April 24, 2023**

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, Celeste Roscoe, Tina Talley, William Wadsworth, Eva Webb, Virginia Williams

Absent / Excused:

Administrative Officials in Attendance:

Robert McCraight, Mayor

Ellen L. Craig-Bragg, Clerk

Administrative Staff in Attendance:

D'Sjonaun Hockenhill - Deputy Clerk; Stephen Hitchcock - City Attorney; Julie Wojtylko - Chief of Staff; Jerome Frayer - DDA Director; Kevin Krause - Director of Community Safety & Development; Patty Braden - Library Director; Colleen Dumas - Recreation Director; Derran Shelby - Deputy Police Chief

1. Agenda

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

2. Minutes

A. **Res. #23-103** Moved by **William Wadsworth**, seconded by **Eva Webb**, to approve the Minutes from the Regular Meeting held on Monday, April 10, 2023, at 7:30 p.m.
Motion Carried Unanimously

B. **Res. #23-104** Moved by **Kathy Abdo**, seconded by **Tina Talley**, to approve the Minutes from the Special Meeting - Study Session held on Monday, April 10, 2023, at 6:00 p.m. to discuss the proposed FY 23/24 City Budgets. **Motion Carried Unanimously**

3. Petitioner - NONE

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

A. Moved by **Celeste Roscoe**, seconded by **Virginia Williams**, to accept the Chairperson's Report.
Motion Carried Unanimously

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

A. **Res. #23-105** Moved by **William Wadsworth**, seconded by **Kathy Abdo**, to concur with the Administration and authorize the Mayor and Clerk to enter into the Inter-Governmental Agreement with the Michigan Department of Agriculture and Rural Development for the awarded grant for spaying and neutering for the Romulus Animal Shelter. **Motion Carried Unanimously**

B. **Res. #23-106** Moved by **Celeste Roscoe**, seconded by **Kathy Abdo**, to concur with the Administration and grant authorization for the Mayor and Clerk to enter into the Lease Agreement with Growth Works Incorporated, for the lease of 2,000 sq. ft. of space located at 1113 S. Wayne Road, 48174 on the second floor of the 34th District Court building. **Motion Carried Unanimously**

C. **Res. #23-107** Moved by **Eva Webb**, seconded by **Tina Talley**, to concur with the Administration and grant authorization for the Mayor and Clerk to enter into the Lease Agreement with Wayne Metropolitan Action Agency, for the lease of 10,000 sq. ft. of space located at 11131 S. Wayne Road, 48174 on the western portion of the former 34th District Court building.
Motion Carried Unanimously

D. **Res. #23-108** Moved by **William Wadsworth**, seconded by **Eva Webb**, to concur with the Administration and consent to piggyback on the Omnia Partners Contract #2017001134 for the purchase of playground and shade equipment from GameTime for Oakbrook Park for a total cost of \$26,443.65. **Motion Carried Unanimously**

E. **Res. #23-109** Moved by **Kathy Abdo**, seconded by **Celeste Roscoe** to concur with the Administration and introduce budget amendment 22/23-17 to recognize grant revenue and expenditures for Public Library Services grant approved by the Library Board on April 17, 2023.

<u>FUND/DEPT.</u>	<u>ACCOUNT</u>	<u>CURRENT</u>	<u>AMENDMENT</u>	<u>AMENDED</u>
<u>ACCOUNT NO.</u>	<u>NAME</u>	<u>FUND BALANCE</u>	<u>BUDGET</u>	
271 Library				
Revenue				
271-790-504.000- LSTA22	Federal Grant Revenue	\$-	\$20,855.00	\$20,855.00
Expense				
271-790-970.000- LSTA22	Capital Outlay	\$-	\$20,855.00	\$20,855.00

Motion Carried Unanimously

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

A. **Res. #23-110** Moved by **Celeste Roscoe**, seconded by **William Wadsworth**, to approve the Second Reading and Final Adoption of amendments to Chapter 36, Article VII, Division 2, Section 36-353 Discharge of Firearms, of the City of Romulus Code of Ordinances. **Motion Carried Unanimously**

B. **Res. #23-111** Moved by **Eva Webb**, seconded by **Virginia Williams**, to approve the Second Reading and Final Adoption of Budget Amendment 22/23-15 in the amount of \$5,078.00 to use the fund balance to replace the records department service window with a bulletproof security pass-through window. **Motion Carried Unanimously**

7. Treasurer's Report - Stacy Paige, Treasurer

8. Public Comment - NONE

9. Unfinished Business - NONE

10. New Business - Please see the Clerk's Office for a complete copy of the Minutes

11. Warrant

A. **Res. #23-112** Moved by **Kathy Abdo**, seconded by **Tina Talley**, to approve Warrant #: 23-08 for checks presented in the amount of \$1,488,736.61. **Motion Carried Unanimously**

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

13. Adjournment

Moved by **William Wadsworth**, seconded by **Tina Talley**, to adjourn the meeting at 8:12 p.m.

Motion Carried Unanimously

I, Ellen L. Craig-Bragg, Clerk for the City of Romulus, Michigan, certify the foregoing to be a true copy of the minutes of the regular meeting of the Romulus City Council held on April 24, 2023.



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