

**MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING
May 22, 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, Virginia Williams

Absent / Excused: Eva Webb

Administrative Officials in Attendance:

Julie Wojtylko, Chief of Staff

Ellen L. Craig-Bragg, Clerk

Administrative Staff in Attendance:

D'Sjonaun Hockenhull - Deputy Clerk; Stephen Hitchcock - City Attorney; Jerome Frayer - DDA Director; Kenneth Chapman - Deputy Fire Chief; Patty Braden - Library Director; Roberto Scappaticci - DPW Director; Robert Pfannes - Police Chief

1. Agenda

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

2. Minutes

A. **Res. #23-145** Moved by **William Wadsworth**, seconded by **Tina Talley**, to approve the Minutes from the Regular Meeting held on Monday, May 8, 2023, at 7:30 p.m.
Motion Carried Unanimously

B. There were no special meetings held on Monday, May 8, 2023.

3. Petitioner – None

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

Res. #23-146 Moved by **Kathy Abdo**, seconded by **William Wadsworth**, to adopt a resolution celebrating the 96th birthday of MaryAnn Ryznar. **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. #23-147** Moved by **William Wadsworth**, seconded by **Tina Talley**, to concur with the Administration and introduce budget amendment 22/23-19 to cover the costs associated with the Campbell Annual Contract for the City Hall Municipal Complex, Senior Center, and Animal Shelter.

<u>FUND/DEPT.</u> <u>ACCOUNT NO.</u>	<u>ACCOUNT</u> <u>NAME</u>	<u>CURRENT</u> <u>BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED</u> <u>BUDGET</u>
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General

Revenue

101-000-390.000	Fund Balance	\$-	\$18,200.00	\$18,200.00
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Expense

101-265-932.000	Heating & Cooling	\$60,427.22	\$10,000.00	\$70,427.22
101-430-932.000	Heating & Cooling	\$-	\$1,500.00	\$1,500.00
101-752-932.000	Heating & Cooling	\$-	\$6,700.00	\$6,700.00

Motion Carried Unanimously

B. **Res. #23-148** Moved by **Celeste Roscoe**, seconded by **Tina Talley**, to concur with the Administration and introduce budget amendment 22/23-20 to recognize the PCB Water Impairment Settlement revenue and the associated overtime expenses.

<u>FUND/DEPT.</u> <u>ACCOUNT NO.</u>	<u>ACCOUNT</u> <u>NAME</u>	<u>CURRENT</u> <u>BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED</u> <u>BUDGET</u>
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General

Revenue

202-000-677.000	Other Income	\$-	\$8,707.00	\$8,707.00
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203-000-677.000	Other Income	\$1,000.00	\$8,707.00	\$9,707.00
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Expense

202-479-710.000	Overtime	\$2,500.00	\$8,707.00	\$11,207.00
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203-479-710.000	Overtime	\$500.00	\$8,707.00	\$9,207.00
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Motion Carried Unanimously

C. **Res. #23-149** Moved by **Tina Talley**, seconded by **William Wadsworth**, to concur with the Administration and authorize the Mayor and Clerk to enter into the vendor agreement between the City of Romulus, City of Wayne, and Charter Township of Van Buren respectfully, and Hegira Health, Inc. to facilitate mental health services for community members who have made contact with the police department and are in need, effective July 1, 2023, through June 30, 2024.

Motion Carried Unanimously

D. **Res. #23-150** Moved by **Tina Talley**, seconded by **Celeste Roscoe** to rescind Romulus City Council Resolution 23-122, adopted May 1, 2022. **Motion Carried Unanimously**

Res. #23-151 Moved by **Celeste Roscoe**, seconded by **Tina Talley**, to concur with the Administration and award Bid ITB 22/23-21 to the lowest, most responsive, responsible bidder, Core & Main LP, and Ferguson Waterworks for two-year fixed pricing for water hydrants and gate valves in the amounts indicated on the tabulation sheet. **Motion Carried Unanimously**

E. **Res. #23-152** Moved by **Kathy Abdo**, seconded by **Celeste Roscoe**, to concur with the Administration and approve the reappointment of Debra Hoffman with a term to expire April 11, 2026, and Candace Lewkowicz with a term to expire April 11, 2024, to the Municipal Library Board.
Motion Carried Unanimously

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

A. **Res. #23-153** Moved by **William Wadsworth**, seconded by **Tina Talley** to approve the Study Session Request for Monday, June 5, 2023, at 6:15 p.m. to discuss the Quarterly Investment Report.
Motion Carried Unanimously

B. **Res. #23-154** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to approve the 2023/2024 Proposed Municipal Fee Schedule for the City of Romulus to be effective July 1, 2023.
Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Wadsworth, Nays –Williams
Motion Carried

C. **Res. #23-155** Moved by **Kathy Abdo**, seconded by **William Wadsworth**, to concur with the recommendation of the Executive Advisory Committee and appoint Charles Lindenmuth to the Construction Board of Appeals with a term to expire on May 30, 2028.
Motion Carried Unanimously

Res. #23-156 Moved by **Tina Talley**, seconded by **Virginia Williams**, to concur with the recommendation of the Executive Advisory Committee and re-appoint Brian Lloyd to the Board of Zoning Appeals with a term to expire on June 30, 2025, and re-appoint Julie Allison as an alternate to the Board of Zoning Appeals with a term to also expire on June 30, 2025.
Motion Carried Unanimously

7. Treasurer's Report – Stacy Paige, Treasurer

8. Public Comment

A resident addressed the City Council regarding non-compliance of a section of the City Charter.

9. Unfinished Business – See Clerk's Office for a complete copy of the Minutes

10. New Business – See Clerk's Office for a complete copy of the Minutes

11. Warrant

A. **Res. #23-157** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve Warrant #: 23-10 for checks presented in the amount of \$1,121,174.62. **Motion Carried Unanimously**

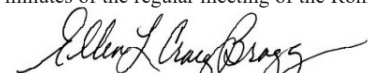
12. Communication – See Clerk's Office for a complete copy of the Minutes

13. Adjournment

Moved by **William Wadsworth**, seconded by **Kathy Abdo**, to adjourn the meeting at 8:40 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 May 22, 2023.



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