

MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING
September 5, 2023
Romulus City Hall Council Chambers, 11111 Wayne Rd, Romulus, MI 48174

Pledge of Allegiance

Roll Call

The meeting was called to order at 7:33 p.m. by Mayor Pro Tem John Barden.

Present: Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley, William Wadsworth

Absent / Excused: Eva Webb, Virginia Williams

Administrative Officials in Attendance:

Robert McCraight, Mayor

Ellen L. Craig-Bragg, Clerk

Administrative Staff in Attendance:

D'Sjonaun Hockenhull, Deputy Clerk; Julie Wojtylko, Chief of Staff; Stephen Hitchcock, City Attorney;

Victoria Trush, Assistant Finance Director; Maria Lambert, Director of Resident Services & CDBG

Coordinator

1. Agenda

A. Moved by **Tina Talley**, seconded by **Kathy Abdo** to approve the Amended Agenda adding a petitioner. **Motion Carried Unanimously.**

2. Minutes

A. **Res. #23-236** Moved by **William Wadsworth**, seconded by **Tina Talley** to approve the Minutes from the Regular Meeting held on Monday, August 28, 2023, at 7:30 p.m. **Motion Carried Unanimously.**

B. **Res. #23-237** Moved by **William Wadsworth**, seconded by **Kathy Abdo** to approve the Minutes from the Special Meeting - Public Hearing held on Monday, August 28, 2023, at 6:30 p.m. which was for the purpose of hearing objections to the demolition and/or removal of debris of properties on Demolition List 23-01. **Motion Carried Unanimously.**

3. Petitioner - Please see the Clerk's Office for a complete copy of the Minutes

A. Petitioner: *Romulus Rotary Club*

Action: To adopt a resolution asking the Charitable Gaming Division of the Michigan Lottery to recognize the Romulus Rotary Club as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license

Res. #23-238 Moved by **Celeste Roscoe**, seconded by **William Wadsworth** to adopt a resolution asking the Charitable Gaming Division of the Michigan Lottery to recognize the Romulus Rotary Club as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license. **Motion Carried Unanimously.**

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. #23-239** Moved by **Celeste Roscoe**, seconded by **William Wadsworth** to concur with the Administration and authorize the Mayor and Clerk extend the Low Income Household Water Assistance Program (LIHWAP) Memorandum of Understanding with Wayne Metro Community Action Agency effective until March 31, 2024. **Motion Carried Unanimously.**

B. **Res. #23-240** Moved by **Tina Talley**, seconded by **Celeste Roscoe** to concur with the Administration and authorize the sole source purchase of one (1) Ford F150 from Jack Demmer Ford in the amount of \$50,228.26 for the Romulus Senior Center. **Motion Carried Unanimously.**

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

A. **Res. #23-241** Moved by **William Wadsworth**, seconded by **Celeste Roscoe** to approve the Study Session Request for Monday, September 11, 2023, at 6:45 p.m. to discuss the Quarterly Investment Report. **Motion Carried Unanimously.**

B. **Res. #23-242** Moved by **Celeste Roscoe**, seconded by **William Wadsworth** to approve and adopt the resolution calling for an Election to be held on the date of the Presidential Primary on the 27th of February 2024 or the 12th day of March 2024, whichever becomes the Presidential Primary, authorizing the proposed language to be placed on the ballot, amending Chapter VI, Section 6.4 of the Romulus City Charter, regarding the number of monthly regular meetings of the council. **Motion Carried Unanimously.**

7. Treasurer's Report - Stacy Paige, Treasurer

8. Public Comment - None

9. Unfinished Business - None

10. New Business - None

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

12. Adjournment

Moved by **William Wadsworth**, seconded by **Celeste Roscoe** to adjourn the meeting at 7:56 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 September 5, 2023.



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