

**MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING
October 9, 2023**

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

Pledge of Allegiance

The meeting was called to order at 7:30 p.m. by Mayor Pro Tem, John Barden.

Roll Call

Present: Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley, Virginia Williams

Absent / Excused: William Wadsworth, Eva Webb

Administrative Officials in Attendance:

Robert McCraight, Mayor; Ellen L. Craig-Bragg, Clerk

Administrative Staff in Attendance:

Julie Wojtylko, Chief of Staff; Steve Hitchcock, City Attorney; Kevin Losen, HR Director; Bob Pfannes, Chief of Police; Roger Kadau, Cable

1. Agenda

- A. Moved by **Tina Talley**, seconded by **Kathy Abdo** for approval of Agenda.
Motion Carried Unanimously.

2. Minutes

- A. **Res. #23-263** Moved by **Celeste Roscoe**, seconded by **Tina Talley** for approval of the Minutes from the Regular Meeting held on Monday, October 2, 2023, at 7:30 p.m. **Motion Carried Unanimously.**
B. There were no special meeting(s) held on Monday, October 2, 2023.

3. Petitioner - None

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

Res. # 23-264 Moved by **Celeste Roscoe**, seconded by **Tina Talley**, to concur with the recommendation of the administration and authorize the Mayor and Clerk to enter into a newly ratified Collective Bargaining Agreement between the City of Romulus and the Police Officers Association of Michigan, replacing the previous agreement which expired on June 30, 2023. The new ratified agreement is to be effective July 1, 2023, through June 30, 2028.

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. #23-265** Moved by **Tina Talley**, seconded by **Celeste Roscoe** to concur with the administration and authorize the Mayor and Clerk to enter into the Institutional Training Affiliation Agreement between the Romulus Fire Department and the Emergency Medical Training Center Services LLC
Motion Carried Unanimously.

- B. **Res. # 23-266** Moved by **Celeste Roscoe**, seconded by **Tina Talley**, to concur with the administration introduce Budget Amendment 23/24-6 to recognize expenses to upfit four (4) new DB forfeiture vehicles.

<u>FUND/DEPT. ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
267 FED Forfeiture				
Fund Balance				
267-000-390.000	Fund Balance	\$-	\$15,000.00	\$15,000.00
Expense				
267-301-970.000	Capital Outlay	\$-	\$15,000.00	\$15,000.00

Motion Carried Unanimously.

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

- A. **Res. #23-267** Moved by **Tina Talley**, seconded by **Virginia Williams**, to concur with the recommendation of the Police, Fire, and Safety Commission and approve the amendments to the commission's bylaws. **Motion Carried Unanimously.**

7. Treasurer's Report - Stacy Paige, Treasurer

8. Public Comment -

A resident addressed the Council regarding the Water Advisory Alert and voiced her concern that she did not receive notice of the water advisory.

Mark Willhide, chair of the Police, Fire & Safety committee, thanked the Council and the mayor for approving the PF&S Bylaws.

9. Unfinished Business - See Clerk's Office for complete copy of Minutes

10. New Business - None

11. Warrant

- A. **Res. #23-268** Moved by **Kathy Abdo**, seconded by **Tina Talley**, for Approval of Warrant #: 23-19 for checks presented in the amount of \$1,207,083.56. **Motion Carried Unanimously.**

12. Communication - See Clerk's Office for complete copy of Minutes

13. Adjournment

Moved by Celeste Roscoe, seconded by Kathy Abdo, to adjourn the meeting at 8:10 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 October 9, 2023.



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