



**CITY OF ROMULUS – CITY COUNCIL
REGULAR MEETING AGENDA
August 1, 2022
7:30 PM**

Members of the public can view the Regular City Council Meetings live via the Romulus Public Access Channel 12 and YouTube at www.youtube.com/cityofromulus. Public comments can also be emailed to publiccomment@romulusgov.com

Pledge of Allegiance

Roll Call

1. Agenda

- A. Approval of Agenda

2. Minutes

- A. Approval of Minutes from the Regular Meeting held on Monday, July 25, 2022, at 7:30 p.m.
- B. **NO SPECIAL MEETINGS WERE HELD ON MONDAY, JULY 25, 2022.**

3. Petitioner

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

- A. Approval of the Chairperson's Report

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

- A. Intergovernmental Agreement with Wayne County - 2022 Justice Assistance Grant
- B. Membership and Dues - Alliance of the Downriver Watershed; Appointment of New Fiduciary Huron River Watershed Council

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

- A. Second Reading & Final Adoption of Budget Amendment 22/23-1
- B. Second Reading & Final Adoption of Budget Amendment 22/23-3
- C. Second Reading & Final Adoption of Budget Amendment 22/23-4
- D. Second Reading & Final Adoption of Budget Amendment 22/23-5

7. Treasurer's Report – Stacy Paige, Treasurer

8. Public Comment - Citizens are to limit their comments to three (3) minutes. All citizens wishing to speak will be heard.

9. Unfinished Business

10. New Business

11. Communication

12. Adjournment



RULES REGARDING THE PUBLIC ADDRESSING A CITY MEETING

Any member of the public shall have the right to address the City Council, Board or Commission on any item on the agenda under the following conditions:

1. Individuals requesting to address City Council, a Board or Commission on an agenda item or under public comment must fill out a “*Request to Address*” card provided – listing name, address, phone number and agenda item on which comments are desired to be made and present it to the Clerk or recording secretary.
2. When the agenda item is reached, the clerk or recording secretary shall call upon the person or persons who filed the request to speak. A member of the public shall not be permitted to enter into debate with a petitioner.
3. Individuals that would like to address City Council under the public comment portion of the agenda, must raise their hand and when recognized by the chair, the person shall approach the microphone and state their name and address.
4. Remarks shall be limited to three (3) minutes, subject to being extended an additional three (3) minutes by consent of the chair. There shall be no personal attacks. Remarks shall not contain any profanity, racial, ethnic, religious, sexual or national origin slurs or overtones. Anyone making such remarks shall lose his/her right to address the City Council, Board or Commission.
5. No person shall be permitted to address the group on any item more than once at any one meeting without the approval of a majority of the quorum present.
6. All of the foregoing does not apply to a person previously granted a hearing at the meeting in question.
7. This rule does not permit members of the public to join in debate or discussion with petitioners, members of the body or with other members of the public present at such meeting.
8. Once a motion is on the floor, discussion from the public shall no longer be permitted on that agenda item.
9. The public may make a request to the Chairperson of the Council on a form provided by the Clerk, to be added to the agenda of a future Council meeting to address a subject that Council would have authority to address. If the Chairperson denies the request, the request may be made to the entire Council under the Public Comment section of the Council’s agenda. If the request is granted by a majority of the Council, it will be added as an agenda item at the next regular meeting of the Council.

The meeting will be held in the City Council Chambers, Romulus City Hall, 11111 South Wayne Road, Romulus, MI 48174. NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA), is asked to contact the Clerk’s Office (734-942-7540) 48 hours prior to the meeting – the staff will be pleased to make the necessary arrangements.



City of Romulus

Agenda

Council Meeting Held: **August 1, 2022**

Item No. A.

General Description: Approval of Agenda

Resolution No. _____

<i>Moved by:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Seconded by:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams

<i>Ayes:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Nays:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Abstain:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams

MOTION CARRIED
UNANIMOUSLY

MOTION CARRIED

MOTION FAILED



City of Romulus

Minutes

Council Meeting Held: **August 1, 2022**

Item No. A.

General Description: Approval of Minutes from the Regular Meeting held on Monday, July 25, 2022, at 7:30 p.m.

Resolution No. _____

<i>Moved by:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Seconded by:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams

<i>Ayes:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Nays:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Abstain:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams

MOTION CARRIED
UNANIMOUSLY

MOTION CARRIED

MOTION FAILED



MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING

July 25, 2022

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:

Robert McCraight, Mayor

Ellen L. Craig-Bragg, Clerk

Administrative Staff in Attendance:

Julie Wojtylko - Chief of Staff; Stephen Hitchcock - City Attorney; Kevin Krause - Director of Fire Services & Emergency Management; Kathy Hood - Asst. DPW Director

1. Agenda

- A.** Moved by **Tina Talley**, seconded by **Virginia Williams** to accept the Agenda as presented.

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

Nays - None

Motion Carried Unanimously

2. Minutes

- A. Res. #22-184** Moved by **William Wadsworth**, seconded by **Kathy Abdo** to approve the Minutes from the Regular Meeting held on Monday, July 11, 2022, at 7:30 p.m.

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

Nays - None

Motion Carried Unanimously

- B. NO SPECIAL MEETINGS WERE HELD ON MONDAY, JULY 11, 2022.**

3. Petitioner - None

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

Res. #22-185 Moved by **Tina Talley**, seconded by **William Wadsworth** to adopt a resolution in recognition of the Prince Hall Grand Chapter Order of the Easter Star Jurisdiction of Michigan's annual meeting hosted in Romulus.

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

Nays - None

Motion Carried Unanimously

- A.** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to accept the Chairperson's Report.

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

Nays - None

Motion Carried Unanimously

5. **Mayor's Report – Robert A. McCraight, Mayor**

- A. **Res. #22-186** Moved by **Tina Talley**, seconded by **William Wadsworth** to concur with the Administration and adopt The Senior Alliance 2023 Annual Implementation Plan for Aging Services.

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

Nays - None

Motion Carried Unanimously

- B. **Res. #22-187** Moved by **William Wadsworth**, seconded by **Celeste Roscoe** to concur with the Administration and authorize the Mayor and Clerk to enter into the grant agreement between the County of Wayne and the City of Romulus for Improvements to Oakbrook Park with an allocation to the City of Romulus in the amount of \$27,735.00 from the Parks Millage Fund for park improvements, with a City contribution of \$3,677.00 for park upgrades.

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

Nays - None

Motion Carried Unanimously

- C. **Res. #22-188** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to concur with the Administration, and authorize the sole source purchase of an Emergency Medical Dispatch Software system from Priority Dispatch Corp. for the City of Romulus Police Department at a cost of \$37,582.00 under the terms of Sole Source Purchases Exception in Section 39-11(d)(1)c.1 of the City of Romulus Purchasing Ordinance.

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

Nays - None

Motion Carried Unanimously

- D. **Res. #22-189** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to concur with the Administration and consent to piggyback on the NCPA RFP #01-1 for the purchase of the Laserfiche software annual licensing and all related services for the migration of our current stored data for an initial cost of \$48,334.50 through the approved seller, OPG-3, Inc.

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

Nays - None

Motion Carried Unanimously

Res. #22-190 Moved by **Tina Talley**, seconded by **Celeste Roscoe** to concur with the Administration and authorize the annual Laserfiche Self-Hosted Site License (150 full users) - NCPA Pricing of \$25,209.50 until such time as the City discontinues using or is unable to budget for said software.

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

Nays - None

Motion Carried Unanimously

- E. **Res. #22-191** Moved by **William Wadsworth**, seconded by **Kathy Abdo** to concur with the Administration and authorize the sole source purchase of the Knox KeySecure system for the Romulus Fire Department for a total cost of \$14,552.96 under the terms of Sole Source Purchases Exception in Section 39-11(d)(1)c.1 of the City of Romulus Purchasing Ordinance.

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

Nays - None

Motion Carried Unanimously

- F. Res. #22-192** Moved by **Tina Talley**, seconded by **Celeste Roscoe** to concur with the Administration and consent to piggyback on the Omnia Partners Contract R190301 for the purchase of 57 chairs with delivery and assembly for the 34th District Court at a cost of \$13,163.50.

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

Nays - None

Motion Carried Unanimously

- G. Res. #22-193** Moved by **Tina Talley**, seconded by **Celeste Roscoe** to concur with the Administration and award Bid ITB 21/22-19 for twelve-month fixed pricing to the only bidder, Ferguson Waterworks, for the purchase of all stainless steel repair clamps on an as-needed basis at a contractually obligated price.

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

Nays - None

Motion Carried Unanimously

- H. Res. #22-194** Moved by **Kathy Abdo**, seconded by **William Wadsworth** to concur with the Administration and introduce budget amendment 22/23-1 to recognize grant revenue and expenditures for Public Library Services grant approved by the Library Board on June 20, 2022.

<u>FUND/DEPT. ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT FUND BALANCE</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
271 Library				
<u>Fund Balance</u> 271-790-583.271	Grant Revenue	\$3,100.00	\$1,500.00	\$4,600.00
<u>Expense</u> 271-790-760.016	Programming – Grant Funded	\$400.00	\$1,500.00	\$1,900.00

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

Nays - None

Motion Carried Unanimously

- I. Res. #22-195** Moved by **William Wadsworth**, seconded by **Kathy Abdo** to concur with the Administration and introduce budget amendment 22/23-3 to purchase event and room software approved by the Library Board on June 20, 2022.

<u>FUND/DEPT. ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT FUND BALANCE</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
271 Library				
<u>Fund Balance</u> 271-790-583.271	Fund Balance	\$580,342.00	\$1,700.00	\$578,642.00
<u>Expense</u> 271-790-818.000	Contractual Svcs	\$-	\$1,700.00	\$1,700.00

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

Nays - None

Motion Carried Unanimously

- J. **Res. #22-196** Moved by **Kathy Abdo**, seconded by **Celeste Roscoe** to concur with the Administration and introduce budget amendment 22/23-4 to utilize unused Grant Funds from FY 21/22 Budget approved by the Library Board on July 18, 2022.

<u>FUND/DEPT. ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT FUND BALANCE</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
271 Library				
<u>Fund Balance</u> 271-000-390.000	Fund Balance	\$578,642.00	\$10,030.00	\$568,612.00
<u>Expense</u> 271-790-858.001- LSTAH	Telecommunications	\$-	\$10,030.00	\$10,030.00

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

Nays - None

Motion Carried Unanimously

- K. **Res. #22-197** Moved by **Kathy Abdo**, seconded by **William Wadsworth** to concur with the Administration and introduce budget amendment 22/23-5 to utilize donation funds from FY 21/22 Budget approved by the Library Board on July 18, 2022.

<u>FUND/DEPT. ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT FUND BALANCE</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
271 Library				
<u>Fund Balance</u> 271-000-390.000	Fund Balance	\$568,612.00	\$1,828.00	\$566,784.00
<u>Expense</u> 271-790-955.006	Misc. Expense - Donations	\$-	\$1,828.00	\$1,828.00

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

Nays - None

Motion Carried Unanimously

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

- A. **Res. #22-198** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to approve the Second Reading and Final Adoption of Budget Amendment 22/23-2 in the amount of \$3,677.00 to move funds from Reserve Park renovation to Wayne County Allocation (Oakbrook Park Improvements) for the anticipated expenditures related to completing the project plan and to recognize Wayne County Parks Millage reimbursement revenue and expenditures for Oakbrook Park improvements.

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

Nays - None

Motion Carried Unanimously

- B. Res. #22-199** Moved by **Celeste Roscoe**, seconded by **William Wadsworth** to amend the 2022/23 Fee Schedule for the Department of Public Works to reflect the increase in water & sewer tap fees in the sizes of 1 1/2" and 2" due to increased costs of the supplies needed to perform the taps and new vendor contract pricing increases.

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

Motion Carried

- C. Res. #22-200** Moved by **William Wadsworth**, seconded by **Celeste Roscoe** to amend the 2022/23 Fee Schedule for the Building & Safety Department to clarify coverage under Fire Department Inspection Fee and Plumbing Permits.

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

Motion Carried

7. Treasurer's Report – Stacy Paige, Treasurer – Nothing to report

8. Public Comment

A candidate for the Office of Wayne County Sheriff addressed the City Council.
2 residents from Creekside Subdivision addressed the City Council.

9. Unfinished Business - None

10. New Business - None

11. Warrant

- A. Res. #22-201** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve Warrant #: 22-14 for checks presented in the amount of \$1,653,442.60.

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

Motion Carried Unanimously

12. Communication

Councilperson Talley commented & highlighted previous city events. Councilperson Williams reminded residents that Forgotten Harvest will be at Romulus High School from 10a - 12p on July 26th and will return on August 9th.

13. Adjournment

Moved by **William Wadsworth**, seconded by **Celeste Roscoe** to adjourn the meeting at 8:35 a.m.

Roll Call Vote: Ayes - Abdo, Barden, Roscoe, Talley, Wadsworth, Williams
Nays - None

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 July 25, 2022.



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



City of Romulus

Petitioner

Council Meeting Held:

August 1, 2022

Item No. 3

General Description: _____

Resolution No. _____

Moved by: Abdo Barden Roscoe Talley Wadsworth Webb Williams

Seconded by: Abdo Barden Roscoe Talley Wadsworth Webb Williams

Ayes: All Abdo Barden Roscoe Talley Wadsworth Webb Williams

Nays: All Abdo Barden Roscoe Talley Wadsworth Webb Williams

Abstain: All Abdo Barden Roscoe Talley Wadsworth Webb Williams

MOTION CARRIED
UNANIMOUSLY

MOTION CARRIED

MOTION FAILED



City of Romulus

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

Council Meeting Held:

August 1, 2022

Item No. A.

General Description: Approval of the Chairperson's Report

Resolution No. _____

<i>Moved by:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Seconded by:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams

<i>Ayes:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Nays:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Abstain:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams

MOTION CARRIED
UNANIMOUSLY

MOTION CARRIED

MOTION FAILED



City of Romulus

Mayor's Report – Robert A. McCraight, Mayor

Council Meeting Held: **August 1, 2022**

Item No. A.

General Description: Intergovernmental Agreement with Wayne County - 2022 Justice Assistance Grant

Resolution No. _____

<i>Moved by:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Seconded by:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams

<i>Ayes:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Nays:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Abstain:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams

MOTION CARRIED
UNANIMOUSLY

MOTION CARRIED

MOTION FAILED

City of Romulus

INTEROFFICE MEMORANDUM

TO: The Honorable Romulus City Council
FROM: Mayor Robert A. McCraight
SUBJECT: Intergovernmental Agreement with Wayne County – 2022 Justice Assistance Grant
DATE: July 26, 2022

I concur with the recommendation of Derran Shelby, Deputy Police Chief, and City Attorney Steve Hitchcock, and respectfully request City Council adopt the attached resolution authorizing the Mayor and Clerk to enter into the Inter-Governmental Agreement with Wayne County for the 2022 Justice Assistant Grant funding program award to the City of Romulus and accept monies from Wayne in the amount of \$15,382.38.

Motion by _____, supported by _____, to concur with the administration and adopt the attached resolution authorizing the Mayor and Clerk to enter into the Inter-Governmental Agreement with Wayne County for the 2022 Justice Assistant Grant funding program award to the City of Romulus and accept monies from Wayne in the amount of \$15,382.38.

Memo

To: Mayor Robert McCraight
From: Deputy Chief Derran Shelby
Date: July 25, 2022
Re: Wayne County Department of Homeland Security
JAG Application O-BJA-2022-171368 CDFA#16.738

The Romulus Police Department has received an award through the Department of Justice (DOJ), and I am respectfully requesting that the City of Romulus enter into this intergovernmental Agreement with Wayne County.

Wayne County is the applicant and fiscal agent for the award and this signed intergovernmental agreement will enable the City of Romulus to accept these monies. The City of Romulus allocation of 2022 JAG funds is \$15,382.38

City Attorney Steve Hitchcock has reviewed and approved the agreement.

If you concur, please seek city council approval to enter into the Intergovernmental Agreement.

Memorandum of Understanding between
Wayne County Department of Homeland Security
500 Griswold, Detroit, MI 48226
Hereinafter referred to as “Wayne County”
and the City of Romulus, MI.

Wayne County Department of Homeland Security
JAG Application O-BJA-2022-171368 CDFA#16.738

The 2022 Justice Assistance Grant (JAG) solicitation notice outlines the process for application, approval and acceptance of federal funds under the JAG program. Units of local government appearing on the *FY 2022 Units of Local Government List* established by the Bureau of Justice Services are eligible to apply. Jurisdictions certified as disparate must submit a joint application for the aggregate of funds allocated to them, specifying the amount of the funds that are to be distributed to each of the units of local government and the purposes for which the funds will be used. The units of local government may establish a joint advisory board to carry out the joint application process.

When beginning the JAG application process, a Memorandum of Understanding (MOU) must be completed, signed and faxed to Office of Justice Programs indicating who will serve as the applicant/fiscal agent for the joint funds. The unit of local government receiving a JAG award will be responsible for the administration of funds including distributing the funds; monitoring the award; submitting reports including performance measure and program assessment data; and providing ongoing assistance to any sub recipient of the funds. The “City of Romulus, MI.” does not have pending applications submitted within the last 12 months for federally funded assistance that include requests for funding to support the same project being proposed under this solicitation and will cover the identical cost items outline in the budget narrative and worksheet in the application process under this solicitation.

Wayne County is a Disparate County because it bears more than 50% of the costs of prosecution or incarceration that arise for Part 1 violent crimes reported by the geographically constituent units and certified by the Director of Bureau of Justice Administration.

Given Wayne County is a Disparate County, the City of Romulus, MI hereby designates the Wayne County Department of Homeland Security as the applicant/fiscal agent for the 2022 Justice Assistance Grant (JAG) funds. The City of Romulus, MI allocation of 2022 JAG funds is \$15,382.38

THE BELOW MUST BE SIGNED BY THE CHIEF ELECTED OFFICIAL

Wayne County Department of Homeland Security
Samer Jaafar, Director
Signature _____
Date _____

City of Romulus, MI.
Print Name _____
Signature _____
Title _____
Date _____

Email to Both: rbhall@wayncounty.com and sharb@waynecounty.com
ATTN: Regina Banks-Hall
DEADLINE: August 8, 2022



City of Romulus

Mayor's Report – Robert A. McCraight, Mayor

Council Meeting Held: **August 1, 2022**

Item No. B.

General Description: Membership and Dues - Alliance of the Downriver Watershed; Appointment of New Fiduciary Huron River Watershed Council

Resolution No. _____

<i>Moved by:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Seconded by:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams

<i>Ayes:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Nays:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Abstain:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams

MOTION CARRIED
UNANIMOUSLY

MOTION CARRIED

MOTION FAILED

City of Romulus

INTEROFFICE MEMORANDUM

TO: The Honorable Romulus City Council
FROM: Mayor Robert A. McCraight
SUBJECT: Membership Dues – Alliance of the Downriver Watershed;
Appointment of New Fiduciary Huron River Watershed Council
DATE: July 27, 2022

I concur with the recommendation of Kathryn Hood, Assistant DPW Director and Gary Harris, Purchasing Director and respectfully request Council adopt a resolution authorizing the City of Romulus to maintain membership and pay annual dues to the Huron River Watershed Council (HRWC) until such time as the City no longer wishes to participate or is able to budget for this expenditure in the general fund.

Motion by _____, supported by _____, to concur with the administration and adopt a resolution authorizing the City of Romulus to maintain membership and pay annual dues to the Huron River Watershed Council (HRWC) until such time as the City no longer wishes to participate or is able to budget for this expenditure in the general fund.



MEMORANDUM

DATE: July 27, 2022
TO: Mayor Robert A. McCraight
FROM: Gary Harris, Purchasing Director
SUBJECT: Membership Dues - Alliance of the Downriver Watershed; Appointment of New Fiduciary Huron River Watershed Council

The Huron River Watershed Council (HRWC) has been created for the collaborative involvement with the Alliance of Downriver Watersheds (ADW) and their assistance in meeting the City of Romulus' stormwater permit requirements under the EGLE MS4 Stormwater discharge permit issued to the City of Romulus. Previously this membership was paid to Wayne County, but will now be paid to the Huron River Watershed Council via a newly executed fiduciary agreement between ADW & HRWC. The agreement is attached.

We are hereby requesting council authorization to maintain membership and pay annual dues to the Huron River Watershed Council (HRWC) until such time as the City no longer wishes to participate or is able to budget for this expenditure in the general fund.

Victoria Trush, Assistant Finance Director, has verified that funds for this purpose are currently available in the General Fund, Drains/Watersheds Downriver & Rouge Alliance expense account (101-445-934.406).

If I can be of any further assistance to you regarding this matter, please contact me.

Gary Harris
Purchasing Director

Interoffice Memorandum

TO: Gary Harris, Purchasing Director

FROM: Kathryn Hood, Assistant DPW Director

DATE: July 26, 2022

SUBJECT: Alliance of the Downriver Watershed appointment of new
Fiduciary Huron River Watershed Council

It will be necessary to obtain City Council approval to pay our 2022 dues for our membership with the Alliance of the Downriver Watershed (ADW).

These dues are for our collaborative involvement with the ADW and their assistance in meeting the City of Romulus' stormwater permit requirements under the EGLE MS4 Stormwater discharge permit issued to the City.

In past years, Wayne County has generated this billing. Billings are now being generated by the Huron Watershed Council (HRWC) via a newly executed fiduciary agreement between the ADW and HRWC which I have attached.

Also attached is the invoice, and the funds verification form.

Funds are budgeted in account #101-445-934.406.

Please feel free to contact me if you have any questions.

y:\admin documents\bid items\roads\sign machine\bid award.docx



FUNDS VERIFICATION FORM

DEPARTMENT: DPW

FUND NAME: Downriver and Rouge Alliances

ACCOUNT NUMBER/S: 101-445-934.406

PURPOSE FOR REQUEST: Membership dues to the ADW

AMOUNT OF EXPENDITURE: \$36,036.93

SIGNATURE OF DEPARTMENT HEAD:

Anthony Hood

FUNDS CURRENTLY AVAILABLE: \$37,500.00

FINANCE DEPARTMENT APPROVAL:

Victoria Grush

DATE: 7/25/22

Left message June 22, 2022



Huron
River
Watershed
Council

1100 N. Main St., Suite 210
Ann Arbor, MI 48104

Invoice

DATE
5/31/2022

INVOICE #
2022.14

BILL TO

11111 Wayne Road
Romulus, MI 48174

(734) 519-0225

jkangas@hrwc.org

www.hrwc.org

TERMS

DESCRIPTION	AMOUNT
06/01/2022 Alliance of Downriver Watersheds 2022 Assessment	18,018.47
09/01/2022 Alliance of Downriver Watersheds 2022 Assessment	18,018.46
This billing, per the approved ADW 2022 budget, is for the community's assessment related to assistance in meeting the community's stormwater permit requirements under the Michigan Department of Environment, Great Lakes and Energy's MS4 stormwater discharge permit. In past years, Wayne County has generated this billing. Billings are now generated by Huron River Watershed Council (HRWC) via a newly executed fiduciary contract.	
ok to pay K Hood 101-445-934.406	
Total	
\$36,036.93	

**FIDUCIARY AGREEMENT
BETWEEN HURON RIVER WATERSHED COUNCIL AND THE ALLIANCE OF
DOWNRIVER WATERSHEDS**

THIS AGREEMENT is entered into this 4 day of February, 2022 ("the Effective Date of this Agreement"), between Huron River Watershed Council, (Fiduciary Consultant") and The Alliance of Downriver Watersheds ("ADW"), formed under the provisions of the Part 312 Watershed Alliances, Natural Resources and Environmental Protection Act as amended by Public Act 517, 2004.

RECITALS

WHEREAS, the ADW is composed of twenty-one communities, Wayne County, and other public agencies within the Ecorse Creek, Combined Downriver and Lower Huron River Watersheds ("the Members"); and

WHEREAS, the ADW exists to facilitate the cooperative management of the Ecorse Creek, Combined Downriver and Lower Huron River Watersheds and to allow for mutual assistance in meeting the stormwater permit requirements under the Michigan Department of Environment, Great Lakes and Energy's watershed-based, general stormwater discharge permit, and similar permits issued by other governmental agencies; and

WHEREAS, meeting the stormwater permit requirements will further the goal of improving water quality and recreational uses of the Ecorse Creek, Combined Downriver and Lower Huron River Watersheds; and

WHEREAS, the Fiduciary Consultant has agreed to perform certain functions relating to the collection and expenditure of assessments paid by the Members under the terms of the agreement entitled "Bylaws, Alliance of Downriver Watersheds" dated October 18, 2021 (Attachment A)("ADW Bylaws"); and

WHEREAS, the assessments paid by the Members of the ADW Bylaws will be used to support the ADW's activities, and to provide the required local matching funds for any future federal and state grant funds ("Grant Funds");

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL COVENANTS CONTAINED HEREIN, the parties hereby agree as follows:

ARTICLE I SCOPE OF PROJECT

1.1 The ADW shall provide to the Fiduciary a list of the communities and other public entities that have agreed to participate in the ADW and the amount that each should be invoiced for fiscal years 2022 and 2023.

1.2 The ADW shall provide to the Fiduciary copy of the approved 2022 and 2023 ADW budgets.

1.3 The Fiduciary shall attend regularly scheduled meetings of the ADW to report activities and seek direction, if necessary, relating to its fiduciary responsibilities under this Agreement.

1.4 The Fiduciary shall invoice each Member identified by the ADW for the amount provided by The Fiduciary in accordance with the ADW Bylaws, maintain records of payments received, and provide the ADW with an accounting of payments received from each Member.

1.5 The Fiduciary shall deposit the payments received from the Members in an account and will use the funds to support the activities of the ADW.

1.6 The Fiduciary will ensure that the Member assessments shall be used only for the services identified in the approved ADW budget, and to provide the required local match for possible Grant Funds.

1.7 The Fiduciary shall prepare and maintain records of disbursements from the ADW's account.

1.8 The Fiduciary shall allow the ADW full and complete access to records concerning assessments received and expenditures made from the account, and shall, at the request of the ADW, make those records available for inspection by the ADW or its agent.

1.9 The Fiduciary contracts for an audit of its financial records, accounts and procedures at least every other year, with the first audit in 2023. Fiduciary's audit meets the test of local agency audits required by the state under the uniform budgeting and accounting act, 1968 PA 2, MCL 141.421 to 141.440a. Fiduciary submits the results of the audit to the state treasurer as required by state law. The audit must be sufficient for the ADW to comply with Section 31205 of PA 517 of 2004, the Watershed Alliances Act.

ARTICLE II WAIVER OF BREACH

2.1 No failure by a party to insist upon the strict performance of any term of this Agreement, or to exercise any term after a breach, constitutes a waiver of any breach of the term. No waiver of any breach affects or alters this Agreement, but every term of this Agreement remains effective with respect to any other existing or subsequent breach.

ARTICLE III TERMINATION

3.1 This Agreement shall terminate on December 31, 2022 unless an agreement to extend is mutually agreed upon between the ADW and the Fiduciary. Extensions shall be in one year increments.

3.2 This Agreement may be terminated in whole or in part in writing by the Fiduciary for its convenience. The ADW must be given: (1) not less than thirty (30) calendar days written notice of intent to terminate; and (2) an opportunity for consultation with the Fiduciary prior to termination.

This Agreement may be terminated in whole or in part in writing by the ADW for its convenience. The Fiduciary Consultant must be given: (1) not less than thirty (30) calendar days written notice of intent to terminate; and (2) an opportunity for consultation with the ADW prior to termination.

3.3 Upon receipt of a termination notice pursuant to this Article, the Fiduciary Consultant shall: (1) promptly discontinue all services affected (unless the notice directs otherwise), and (2) deliver or otherwise make available to the ADW all data, reports, or other information maintained by the Fiduciary Consultant in performing under the terms of this Agreement, whether completed or in process.

3.4 Upon receipt of a termination notice pursuant to this Article and after payment of any outstanding invoices from contractors to the ADW for goods and services rendered to the ADW prior to the date of termination of this agreement, the Fiduciary Consultant shall return any surplus ADW funds to ADW members using the allocation methodology used to invoice members under Article 1.4 or to the ADW designated fiduciary agent.

3.5 Upon termination pursuant to this article, the ADW may take over the work and prosecute the same to completion by Agreement with another party or otherwise.

3.6 All notices of termination will be sent to the party representatives identified in Article XII via certified mail, postage prepaid and return receipt requested.

ARTICLE IV INSURANCE

4.1 The Fiduciary Consultant shall purchase and maintain during the life of this Agreement insurance coverage, which will satisfactorily insure them against claims and liabilities, which could arise because of the execution of this Agreement. Insurance coverage shall be obtained through companies approved by the ADW; however, such approval will not be unreasonably withheld. The minimum insurance coverages required shall be in accordance with Attachment B, incorporated herein and made a part hereof. The insurance coverages as stated in Attachment B will remain in full force for a period of not less than three years after completion of all the services specified in this Agreement, and until expiration of the statute of limitations, whichever is longer.

4.2 The Fiduciary Consultant shall promptly submit evidence of insurance coverage and limits upon authorization.

ARTICLE V LIABILITY

5.1 All liability, loss, or damage as a result of claims, demands, costs, or judgments arising out of activities of the ADW and/or the Members shall be the sole responsibility of the ADW and/or the Communities, and not the responsibility of the Fiduciary. Nothing herein will be construed as a waiver of any governmental immunity that the ADW, the Members, their agencies, or their employees may have as provided by statute or modified by court decisions.

5.2 All liability, loss, or damage as a result of claims, demands, costs, or judgments arising out of activities of the Fiduciary Consultant will be the sole responsibility of the Fiduciary and not the responsibility of the ADW or the Members. Nothing herein will be construed as a waiver of any governmental immunity that the Fiduciary, its agencies, or employees may have as provided by statute or modified by court decisions.

ARTICLE VI ASSIGNABILITY

6.1 Neither of the parties hereto may assign this Agreement without the prior written consent of the other party.

ARTICLE VII VALIDITY

7.1 If any provision of this Agreement or the application to any person or circumstance is, to any extent, judicially determined to be invalid or unenforceable, the remainder of the Agreement, or the application of the provision to persons or circumstances

other than those as to which it is invalid or unenforceable, is not affected and is enforceable, provided the invalid provision does not substantially alter the contract or make execution impractical.

ARTICLE VIII ENTIRE AGREEMENT

8.1 This document, including any attachments, contains the entire agreement between the parties.

8.2 Neither party has made any representations except those expressly set forth herein.

8.3 No rights or remedies are, or will be acquired, by either party by implication or otherwise unless set forth herein.

ARTICLE IX JURISDICTION AND GOVERNING LAW

9.1 This Agreement, and all actions arising from it, must be governed by, subject to, and construed according to the law of the State of Michigan.

ARTICLE X EFFECTIVE DATES

10.1 This Agreement becomes effective immediately upon signing by both parties.

ARTICLE XI COMPENSATION AND PAYMENTS

11.1 Fiduciary Consultant will be compensated on the basis of actual costs plus a fixed fee. The total amount shall not exceed fourteen thousand, seven hundred sixty-six dollars and zero cents (\$14,766.00).

Task 1: Member Dues Assessment	\$4,638
Task 2: ADW Invoice Review	\$4,753
Task 3: General Accounting	\$2,255
Task 4: Preparation of Financial Summaries	\$1,560
Task 5: Meeting Attendance	<u>\$1,560</u>
TOTAL	\$14,766

11.2 The Fiduciary Consultant shall invoice quarterly for services performed and costs incurred within the period since the last invoice. Costs shall be subdivided by the tasks shown under 11.1. Each invoice shall clearly indicate the time period covered by the invoice, the budgeted amount for each line item, billings to date, and amount billed for the current invoice period. If the invoice also requests reimbursement or payment for reimbursable expenses, the appropriate receipts must be attached. The Fiduciary Consultant must submit as part of the invoices, progress reports for the time period covered by the invoice indicating the Fiduciary Consultant's activities during the period. The invoice must be signed by an authorized officer of the Fiduciary Consultant.

ARTICLE XII PARTY REPRESENTATIVES

12.1 The Fiduciary's representative for this Agreement is the Executive Director, Huron River Watershed Council. The ADW's representative for this Agreement is the Chair elected under the Bylaws. Either party may assign alternate representatives upon written notification of the other party.

12.2 Contact information for party representatives is as follows:

Huron River Watershed Council
Ms. Rebecca Esselman
Executive Director,
Huron River Watershed Council

1100 N. Main, Suite 210
Ann Arbor, MI 48104
734-769-5123 phone

Alliance of Downriver Watersheds
Ms. Kathy Hood
Chair, Alliance of Downriver Watersheds
Assistant Director of Public Works,
City of Romulus
12600 Wayne Road
Romulus, MI. 48174
734-942-7579 phone

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed
as of 2/4/2022.

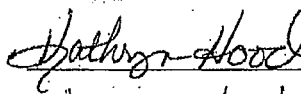
FIDUCIARY CONSULTANT, MICHIGAN

ALLIANCE OF DOWNRIVER
WATERSHEDS

By:



By:



Its:

Rebecca Esselman
Executive Director - HRWC

Its:

Kathryn Hood
Chair - ADW

PA0201_0600\0202220010_ADW_2022_FACILITATION\PM\CONTRACT\2022 FIDUCIARY\ADW FIDUCIARY
AGREEMENT_FINAL.DOCX



City of Romulus

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

Council Meeting Held: **August 1, 2022**

Item No. 6A.

General Description: Second Reading & Final Adoption of Budget Amendment 22/23-1

Resolution No. _____

<i>Moved by:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Seconded by:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams

<i>Ayes:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Nays:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Abstain:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams

MOTION CARRIED
UNANIMOUSLY

MOTION CARRIED

MOTION FAILED



MEMORANDUM

To: Honorable City Council

From: Ellen L. Craig-Bragg, City Clerk

Cc: D’Sjonaun Hockenhull, Deputy City Clerk

Date: July 28, 2022

Re: 2nd Reading & Final Adoption of Budget Amendment 22/23-1

For Second Reading and Final Adoption of Budget Amendment 22/23-1 in the amount of \$3,000.00 to recognize grant revenue and expenditures for Public Library Services grant approved by the Library Board on June 20, 2022.

This budget amendment was introduced at the 7/25/22 Regular Council Meeting.

MEMORANDUM

TO: Mayor Robert A. McCraight
FROM: Finance Department
DATE: 7/14/2022 MEF
SUBJECT: Budget Amendment 22/23-1

<u>FUND/DEPT.</u> <u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT</u> <u>FUND BALANCE</u>	<u>AMENDMENT</u>	<u>AMENDED</u> <u>BUDGET</u>
271 Library				
<u>Fund Balance</u>				
271-790-583.271	Grant Revenue	3,100	1,500	4,600
<u>Expense</u>				
271-790-760.016	Programming -Grant Funded	400	1,500	1,900

To recognize grant revenue and expenditures for Public Library Services grant approved by the Library Board on June 20, 2022

FY-2021/22 FY2022/23

BUDGET AMENDMENT FORM

INCREASE		INCREASE	
Account Number /Name	Amount	Account Number /Name	Amount
271-790-583.271 Grant Revenue	\$ 1,500	271-790-760.016 Programming - Grant-funded	\$ 1,500
TOTAL	\$ 1,500	TOTAL	\$ 1,500

PURPOSE: To recognize grant revenue and expenditures for Public Library Services grant awarded as approved by the Library Board 6/20/22.

DATE: 6/20/2022

Department Head Signature:

Mayor's Authorization:

THIS FORM IS TO BE USED WHEN THE TOTAL AMOUNT OF EXPENDITURES WITHIN A DEPARTMENT IS REQUESTED TO BE INCREASED. IT REQUIRES PRIOR APPROVAL FROM THE MAYOR AND THE FINANCE DEPARTMENT WILL DETERMINE IF THE FUNDS ARE AVAILABLE EITHER FROM FUND BALANCE/RETAINED EARNINGS OR YOU MAY ALSO REQUEST FUNDS TO BE TRANSFERRED FROM ANOTHER ONE OF YOUR DEPARTMENTAL BUDGETS. THIS REQUEST REQUIRES COUNCIL APPROVAL.



City of Romulus

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

Council Meeting Held: August 1, 2022

Item No. 6B.

General Description: Second Reading & Final Adoption of Budget Amendment 22/23-3

Resolution No. _____

<i>Moved by:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Seconded by:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams

<i>Ayes:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Nays:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Abstain:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams

MOTION CARRIED
UNANIMOUSLY

MOTION CARRIED

MOTION FAILED



MEMORANDUM

To: Honorable City Council

From: Ellen L. Craig-Bragg, City Clerk

Cc: D’Sjonaun Hockenhull, Deputy City Clerk

Date: July 28, 2022

Re: 2nd Reading & Final Adoption of Budget Amendment 22/23-3

For Second Reading and Final Adoption of Budget Amendment 22/23-3 in the amount of \$1,700.00 to purchase event and room software approved by the Library Board on June 20,2022

This budget amendment was introduced at the 7/25/22 Regular Council Meeting.

MEMORANDUM

TO: Mayor Robert A. McCraight
FROM: Finance Department
DATE: 7/14/2022 MEF
SUBJECT: Budget Amendment 22/23-3

<u>FUND/DEPT.</u> <u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT</u> <u>FUND BALANCE</u>	<u>AMENDMENT</u>	<u>AMENDED</u> <u>BUDGET</u>
271 Library				
<u>Fund Balance</u>				
271-000-390.000	Fund Balance	580,342	1,700	578,642
<u>Expense</u>				
271-790-818.000	Contractual Services	-	1,700	1,700

To purchase event and room software approved by the Library Board on June 20, 2022

BUDGET AMENDMENT FORM			
FY 2022/23			
INCREASE		DECREASE	
Account Number	Amount	Account Number	Amount
271-790-818.000 Contractual Services	\$1,700.00	271-000-390.000 Fund Balance	\$1,700.00
	\$1,700.00		\$1,700.00

PURPOSE: For subscription to room and event booking software as approved by the Library Board 6/20/22.

DATE:

 June 20, 2022

Department Head Signature: _____
Mayor's Authorization: _____

Page 32 of 168



City of Romulus

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

Council Meeting Held: August 1, 2022

Item No. 6C.

General Description: Second Reading & Final Adoption of Budget Amendment 22/23-4

Resolution No. _____

<i>Moved by:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Seconded by:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams

<i>Ayes:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Nays:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Abstain:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams

MOTION CARRIED
UNANIMOUSLY

MOTION CARRIED

MOTION FAILED



MEMORANDUM

To: Honorable City Council

From: Ellen L. Craig-Bragg, City Clerk

Cc: D’Sjonaun Hockenhull, Deputy City Clerk

Date: July 28, 2022

Re: 2nd Reading & Final Adoption of Budget Amendment 22/23-4

For Second Reading and Final Adoption of Budget Amendment 22/23-4 in the amount of \$10,030.00 to utilize unused Grant Funds from FY 21/22 Budget approved by the Library Board on July 18, 2022.

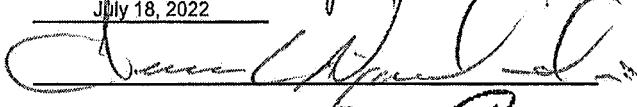
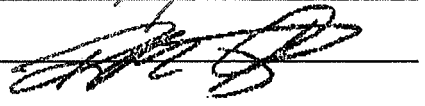
This budget amendment was introduced at the 7/25/22 Regular Council Meeting.

MEMORANDUM

TO: Mayor Robert A. McCraight
FROM: Finance Department
DATE: 7/19/2022 MEF
SUBJECT: Budget Amendment 22/23-4

<u>FUND/DEPT.</u> <u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT</u> <u>FUND BALANCE</u>	<u>AMENDMENT</u>	<u>AMENDED</u> <u>BUDGET</u>
271 Library				
<u>Fund Balance</u>				
271-000-390.000	Fund Balance	578,642	10,030	568,612
<u>Expense</u>				
271-790-858-001-LSTAI	Telecommunications	-	10,030	10,030

To utilize unused Grant Funds from FY21/22 Budget approved by the Library Board 7/18/2022.

BUDGET AMENDMENT FORM			
FY 2022/23			
INCREASE		DECREASE	
Account Number	Amount	Account Number	Amount
271-790-504.000-LSTA II Federal Grant - LSTA II	\$10,030.00	271-000-390.000 Fund Balance	\$10,030.00
271-790-858.001-LSTA II Telecommunications - LSTA II			
	\$10,030.00		\$10,030.00
PURPOSE: To utilize unused grant funds from FY 2021/22 budget as approved by the Library Board 7/18/22.			
DATE: <u>July 18, 2022</u> Department Head Signature: <u></u> Mayor's Authorization: <u></u>			

THIS FORM IS TO BE USED WHEN THE TOTAL AMOUNT OF EXPENDITURES WITHIN A DEPARTMENT IS REQUESTED TO BE INCREASED. IT REQUIRES PRIOR APPROVAL FROM THE MAYOR AND THE FINANCE DEPARTMENT WILL DETERMINE IF THE FUNDS ARE AVAILABLE EITHER FROM FUND BALANCE/RETAINED EARNINGS OR YOU MAY ALSO REQUEST FUNDS TO BE TRANSFERRED FROM ANOTHER ONE OF YOUR DEPARTMENTAL BUDGETS. THIS REQUEST REQUIRES COUNCIL APPROVAL.



City of Romulus

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

Council Meeting Held: **August 1, 2022**

Item No. 6D.

General Description: Second Reading & Final Adoption of Budget Amendment 22/23-5

Resolution No. _____

<i>Moved by:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Seconded by:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams

<i>Ayes:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Nays:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams
<i>Abstain:</i>	Abdo	Barden	Roscoe	Talley	Wadsworth	Webb	Williams

MOTION CARRIED
UNANIMOUSLY

MOTION CARRIED

MOTION FAILED



MEMORANDUM

To: Honorable City Council

From: Ellen L. Craig-Bragg, City Clerk

Cc: D’Sjonaun Hockenhull, Deputy City Clerk

Date: July 28, 2022

Re: 2nd Reading & Final Adoption of Budget Amendment 22/23-5

For Second Reading and Final Adoption of Budget Amendment 22/23-5 in the amount of \$1,828.00 to utilize donation funds from FY 21/22 Budget approved by the Library Board on July 18, 2022.

This budget amendment was introduced at the 7/25/22 Regular Council Meeting.

MEMORANDUM

TO: Mayor Robert A. McCraight
FROM: Finance Department
DATE: 7/19/2022 MEF
SUBJECT: Budget Amendment 22/23-5

<u>FUND/DEPT.</u> <u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT</u> <u>FUND BALANCE</u>	<u>AMENDMENT</u>	<u>AMENDED</u> <u>BUDGET</u>
271 Library				
<u>Fund Balance</u>				
271-000-390.000	Fund Balance	568,612	1,828	566,784
<u>Expense</u>				
271-790-955.006	Miscellaneous Expense-Donations	-	1,828	1,828

To utilize donations funds from FY21/22 Budget approved by the Library Board 7/18/2022.



City of Romulus

Treasurer's Report

Council Meeting Held:

August 1, 2022

Item No. 7.

General Description: _____

Resolution No. _____

Moved by: Abdo Barden Roscoe Talley Wadsworth Webb Williams

Seconded by: Abdo Barden Roscoe Talley Wadsworth Webb Williams

Ayes: All Abdo Barden Roscoe Talley Wadsworth Webb Williams

Nays: All Abdo Barden Roscoe Talley Wadsworth Webb Williams

Abstain: All Abdo Barden Roscoe Talley Wadsworth Webb Williams

MOTION CARRIED
UNANIMOUSLY

MOTION CARRIED

MOTION FAILED



City of Romulus

Public Comment

Council Meeting Held:

August 1, 2022

Item No. 8.

General Description: _____

Resolution No. _____

Moved by: Abdo Barden Roscoe Talley Wadsworth Webb Williams

Seconded by: Abdo Barden Roscoe Talley Wadsworth Webb Williams

Ayes: All Abdo Barden Roscoe Talley Wadsworth Webb Williams

Nays: All Abdo Barden Roscoe Talley Wadsworth Webb Williams

Abstain: All Abdo Barden Roscoe Talley Wadsworth Webb Williams

MOTION CARRIED
UNANIMOUSLY

MOTION CARRIED

MOTION FAILED



City of Romulus

Unfinished Business

Council Meeting Held:

August 1, 2022

Item No. 9.

General Description: _____

Resolution No. _____

Moved by: Abdo Barden Roscoe Talley Wadsworth Webb Williams

Seconded by: Abdo Barden Roscoe Talley Wadsworth Webb Williams

Ayes: All Abdo Barden Roscoe Talley Wadsworth Webb Williams

Nays: All Abdo Barden Roscoe Talley Wadsworth Webb Williams

Abstain: All Abdo Barden Roscoe Talley Wadsworth Webb Williams

MOTION CARRIED
UNANIMOUSLY

MOTION CARRIED

MOTION FAILED



City of Romulus

New Business

Council Meeting Held:
Item No. 10.

August 1, 2022

General Description: _____

Resolution No. _____

Moved by: Abdo Barden Roscoe Talley Wadsworth Webb Williams

Seconded by: Abdo Barden Roscoe Talley Wadsworth Webb Williams

Ayes: All Abdo Barden Roscoe Talley Wadsworth Webb Williams

Nays: All Abdo Barden Roscoe Talley Wadsworth Webb Williams

Abstain: All Abdo Barden Roscoe Talley Wadsworth Webb Williams

MOTION CARRIED
UNANIMOUSLY

MOTION CARRIED

MOTION FAILED



City of Romulus

Communication

Council Meeting Held:
Item No. 11

August 1, 2022

Councilperson Abdo: _____

Councilperson Barden: _____

Councilperson Roscoe: _____

Councilperson Talley: _____

Councilperson Wadsworth: _____

Councilperson Webb: _____

Councilperson Williams: _____



City of Romulus

Adjournment

Council Meeting Held:

August 1, 2022

Item No. 12

General Description: _____

Resolution No. _____

Moved by: Abdo Barden Roscoe Talley Wadsworth Webb Williams

Seconded by: Abdo Barden Roscoe Talley Wadsworth Webb Williams

Ayes: All Abdo Barden Roscoe Talley Wadsworth Webb Williams

Nays: All Abdo Barden Roscoe Talley Wadsworth Webb Williams

Abstain: All Abdo Barden Roscoe Talley Wadsworth Webb Williams

MOTION CARRIED
UNANIMOUSLY

MOTION CARRIED

MOTION FAILED