



**CITY OF ROMULUS – CITY COUNCIL
REGULAR MEETING AGENDA
September 6, 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, August 22, 2022, at 7:30 p.m.
 - B. No Special Meetings were held on Monday, August 22, 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. Henry Ford Community College EMS Division Clinical Program Affiliation Agreement
- 6. Clerk's Report – Ellen L. Craig-Bragg, Clerk**
 - A. Second Reading & Final Adoption of Budget Amendment 22/23-6
 - B. Second Reading & Final Adoption of Budget Amendment 22/23-7
- 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: **September 6, 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: **September 6, 2022**

Item No. A.

General Description: Approval of Minutes from the Regular Meeting held on Monday, August 22, 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

August 22, 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

1. Agenda

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

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

Nays - None

Motion Carried Unanimously

2. Minutes

- A. Res. #22-217** Moved by **William Wadsworth**, seconded by **Tina Talley** to approve the Minutes from the Regular Meeting held on Monday, August 8, 2022, at 7:30 p.m.

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

Nays - None

Abstain - Webb

Motion Carried

- B. NO SPECIAL MEETINGS WERE HELD ON MONDAY, AUGUST 8, 2022.**

3. Petitioner

- A. Res. #22-218** Moved by **William Wadsworth**, seconded by **Virginia Williams** to approve the block party petition from Brandie Whalin for August 27, 2022, and the closing of California St. between Brandt St. and Oakbrook St.

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

Nays - None

Motion Carried Unanimously

- B. Res. #22-219** Moved by **Kathy Abdo**, seconded by **Celeste Roscoe** to approve the block party petition from Cortney Seal for September 4, 2022, and the closing of Sussex Dr. at Surrey Dr. and Canterbury Dr. at Concorde Dr.

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

Nays - None

Motion Carried Unanimously

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

Res. #22-220 Moved by **Virginia Williams**, seconded by **Celeste Roscoe** to adopt a memorial resolution for the family of Frank Harris, Jr.

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

Nays - None

Motion Carried Unanimously

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

Res. #22-221 Moved by **Celeste Roscoe**, seconded by **William Wadsworth** to adopt a resolution in recognition of the retirement of Captain Damian Hull.

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

Nays - None

Motion Carried Unanimously

Res. #22-222 Moved by **Kathy Abdo**, seconded by **Virginia Williams** to adopt a resolution in recognition of the retirement of Ginny Godell.

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

Nays - None

Motion Carried Unanimously

- A. **Res. #22-223** Moved by **William Wadsworth**, seconded by **Kathy Abdo** to concur with the Administration and appoint Charles Lindenmuth as an alternate to the Zoning Board of Appeals with a term to expire on June 20, 2024.

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

Nays - None

Motion Carried Unanimously

- B. **Res. #22-224** Moved by **Tina Talley**, seconded by **Eva Webb** to concur with the Administration and approve the appointment of Kendra McCraight to the Romulus Beautification Committee and approve the reappointment of Chris Dunn, Taylor Johnson, Charles Lindenmuth, and Edna Talon-Jemison with terms to expire on June 2, 2023.

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

Nays - None

Motion Carried Unanimously

- C. **Res. #22-225** Moved by **Virginia Williams**, seconded by **Kathy Abdo** to concur with the Administration and appoint Robert Mercier to the Romulus Housing Commission with a term to expire on February 26, 2026.

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

Nays - None

Motion Carried Unanimously

- D. **Res. #22-226** Moved by **Celeste Roscoe**, seconded by **William Wadsworth** to concur with the Administration and authorize the Mayor and Clerk to enter into the professional services agreement with Plante and Moran for a Water and Sewer Rate Study.

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

Nays - None

Motion Carried Unanimously

- E. **Res. #22-227** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to concur with the Administration and adopt the resolution in accordance with the GASB Statement number 54 to authorize the Director of Financial Services to indicate the City of Romulus' intent to assign fund balance for the specific purpose of the Veteran's Monument relocation in the amount \$58,000.00.

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

Motion Carried Unanimously

- F. **Res. #22-228** Moved by **Eva Webb**, seconded by **Celeste Roscoe** to concur with the Administration and adopt Amendment #5 to the Water Service Contract between Great Lakes Water Authority and the City of Romulus.

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

Motion Carried Unanimously

- G. **Res. #22-229** Moved by **William Wadsworth**, seconded by **Kathy Abdo** to concur with the Administration and introduce budget amendment 22/23-6 for additional funding needed for the two (2) additional full-time Laborers positions.

<u>FUND/DEPT. ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT FUND BALANCE</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
101 General Fund				
<u>Fund Balance</u>				
101-000-390.000	Fund Balance	\$9,379,580.00	\$13,200.00	\$9,366,380
<u>Expense</u>				
101-265-702.000	Regular Wages	\$195,801.00	\$13,200.00	\$209,001.00
226 Garbage & Rubbish Collection Fund				
<u>Fund Balance</u>				
226-000-390.000	Fund Balance	\$1,215,493.00	\$13,200.00	\$1,202,293.00
<u>Expense</u>				
226-528-702.00	Regular Wages	\$52,429.00	\$13,200.00	\$65,629.00
592 Water & Sewer Fund				
<u>Fund Balance</u>				
592-000-395.000	Retained Earnings	\$406,479.00	\$13,600.00	\$392,879.00
<u>Expenses</u>				
592-590-702.000	Regular Wages	\$597,818.00	\$6,800.00	\$604,618.00
592-591-702.000	Regular Wages	\$595,883.00	\$6,800.00	\$602,683.00

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

Motion Carried Unanimously

- H. **Res. #22-230** Moved by **Kathy Abdo**, seconded by **William Wadsworth** to concur with the Administration and introduce budget amendment 22/23-7 to recognize grant revenue and corresponding expenditures related to grant award: Michigan Agriculture and Rural Development 2022 Animal Welfare #GG22-2397.

<u>FUND/DEPT. ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT FUND BALANCE</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
430 Animal Control				
<u>Revenue</u> 101-430-539.000 AWF22	Revenue	\$-	\$6,468.00	\$6,468.00
<u>Expense</u> 101-430-730.00 AWF22	Operating Supplies	\$-	\$6,468.00	\$6,468.00

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

Nays - None

Motion Carried Unanimously

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

- A. **Res. #22-231** Moved by **Celeste Roscoe**, seconded by **Kathy Abdo** to approve the Study Session Request for Monday, September 26, 2022, at 6:45 p.m. to discuss the Quarterly Investment Report.

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

Nays - None

Motion Carried Unanimously

7. **Treasurer's Report – Stacy Paige, Treasurer – No Report**

8. **Public Comment**

Three residents address the City Council regarding the Veterans Memorial Monument.

9. **Unfinished Business - None**

10. **New Business - None**

11. **Warrant**

- A. **Res. #22-231** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve Warrant #: 22-16 for checks presented in the amount of \$1,363,860.36.

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

Nays - Williams

Motion Carried

12. Communication

For the record, Councilperson Webb left the meeting at 8:45 p.m.

Councilperson Talley commented on community events and activities.

Councilperson Abdo reminded residents that the All Class Reunion for Romulus Eagles is set for September 30 and registration for the citywide yard sale is available.

Councilperson Williams reminded residents that Forgotten Harvest would be at the Romulus High School on Tuesday and she inquired about the veteran's monument.

Councilperson Wadsworth commented on the Veteran's Memorial Monument.

13. Adjournment

Moved by **William Wadsworth**, seconded by **Celeste Roscoe** to adjourn the meeting at 9:03 p.m.

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

Nays - None

Motion Carried

Councilperson Webb was not present for the roll-call vote.

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 August 22, 2022.



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



City of Romulus

Petitioner

Council Meeting Held:

September 6, 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: **September 6, 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: **September 6, 2022**

Item No. A.

General Description: Henry Ford Community College EMS Division Clinical Program Affiliation Agreement

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: Henry Ford Community College EMS Division Clinical Program
Affiliation Agreement
DATE: August 30, 2022

I concur with the recommendation of Kevin Krause, Director of Fire Services and Emergency Management, and legal counsel and respectfully request City Council authorize the Mayor and Clerk to enter into the attached Henry Ford Community College EMS Division Clinical Training Affiliation Agreement which will authorize Romulus Fire Department and Henry Ford Community College EMS Division to provide clinical training experience for Henry Ford Community College emergency medical technology students.

Motion by _____, supported by _____, to concur with the administration and authorize the Mayor and Clerk to enter into the attached Henry Ford Community College EMS Division Clinical Training Affiliation Agreement which will authorize Romulus Fire Department and Henry Ford Community College EMS Division to provide clinical training experience for Henry Ford Community College emergency medical technology students.

Memo

To: Mayor McCraight
Cc: Julie Wojtylko, Chief of Staff
From: Director of Fire and Emergency Services, Chief Kevin Krause
Date: August 22, 2022
Re: Henry Ford Community College EMS Division Clinical Program Affiliation Agreement

Please consider a request for approval of the attached proposed Henry Ford Community College EMS Division Clinical Training Affiliation Agreement.

Under this agreement, Romulus Fire Department and Henry Ford Community College EMS Division will provide a clinical training experience for Henry Ford Community College emergency medical technology students.

The proposed agreement has been reviewed and approved by the city attorney.

If you have any further questions please contact me directly.

Thank you.

From: [Lambert, Jill](#)
To: [Lambert, Jill](#)
Subject: FW: HFC EMS Affiliation Agreement with Romulus Fire
Date: Monday, August 22, 2022 10:58:47 AM

From: Krause, Kevin
Sent: Monday, August 22, 2022 10:54 AM
To: Lambert, Jill <jlambert@romulusgov.com>
Subject: FW: HFC EMS Affiliation Agreement with Romulus Fire

From: Steve Hitchcock [<mailto:sjh@gmhlaw.com>]
Sent: Monday, August 22, 2022 10:29 AM
To: Krause, Kevin <kkrause@romulusgov.com>
Subject: RE: HFC EMS Affiliation Agreement with Romulus Fire

Kevin,
I reviewed the agreement and I am fine with the terms and recommended it to Council for their consideration.

From: Krause, Kevin <kkrause@romulusgov.com>
Sent: Friday, August 19, 2022 11:49 AM
To: Steve Hitchcock <sjh@gmhlaw.com>
Subject: FW: HFC EMS Affiliation Agreement with Romulus Fire

Steve:

Can you please review the attached affiliation agreement with Henry Ford Community College.
Thank you.

Kevin W. Krause
Director of Fire Services & Emergency Management
Office: 734-955-8964
Cell: 248-342-0258
KKrause@Romulusgov.com



MEMBER
INTERNATIONAL ASSOCIATION OF FIRE CHIEFS
www.iafc.org

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City of Romulus

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

Council Meeting Held:

September 6, 2022

Item No. A.

General Description: Second Reading & Final Adoption of Budget Amendment 22/23-6

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

Date: September 6, 2022

Re: 2nd Reading & Final Adoption of Budget Amendment 22/23-6

For Second Reading and Final Adoption of Budget Amendment 22/23-6 in the amount of \$40,000.00 for additional funding needed for the two (2) additional full-time Laborers positions.

This budget amendment was introduced at the 8/22/2022 Regular City Council Meeting.

MEMORANDUM

TO: Mayor Robert A. McCraight

FROM: Finance Department

DATE: 8/11/22 VNT

SUBJECT: Budget Amendment 22-23.6

<u>FUND/DEPT. ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT FUND BALANCE</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
101 General				
<u>Fund Balance</u>				
101-000-390.000	Fund Balance	9,379,580	13,200	9,366,380
<u>Expense</u>				
101-265-702.000	Regular Wages	195,801	13,200	209,001
226 Garbage & Rubbish Collection Fund				
<u>Fund Balance</u>				
226-000-390.000	Fund Balance	1,215,493	13,200	1,202,293
<u>Expense</u>				
226-528-702.000	Regular Wages	52,429	13,200	65,629
592 Water & Sewer Fund				
<u>Fund Balance</u>				
592-000-395.000	Retained Earnings	406,479	13,600	392,879
<u>Expense</u>				
592-590-702.000	Regular Wages	597,818	6,800	604,618
592-591-702.000	Regular Wages	595,883	6,800	602,683

additional funding needed for the 2 additional full-time Laborers positions

BUDGET AMENDMENT FORM

INCREASE		DECREASE	
Account Number /Name	Amount	Account Number /Name	Amount
101-265-702.000 Building & Grounds Regular	\$ 13,200	101-000-390.000 Fund Balance	\$ 13,200
226-528-702.000 Refuse - Regular	\$ 13,200	226-000-390.000 Fund Balance	\$ 13,200
592-590-702.000 Sewer - Regular	\$ 6,800	592-000.395.000 Retained Earnings	\$ 6,800
592-591-702.000 Water - Regular	\$ 6,800	592-000.395.000 Retained Earnings	\$ 6,800
Total	\$ 40,000		\$ 40,000

PURPOSE:

To cover the costs of full time grounds crew.

DATE: 8/11/2022

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: **September 6, 2022**

Item No. **B.**

General Description: Second Reading & Final Adoption of Budget Amendment 22/23-7

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

Date: September 6, 2022

Re: 2nd Reading & Final Adoption of Budget Amendment 22/23-7

For Second Reading and Final Adoption of Budget Amendment 22/23-7 in the amount of \$6,468.00 to recognize grant revenue and corresponding expenditures related to grant award: Michigan Agriculture and Rural Development 2022 Animal Welfare #GG22-2397.

This budget amendment was introduced at the 8/22/2022 Regular City Council Meeting.

MEMORANDUM

TO: Mayor Robert A. McCraight
FROM: Finance Department
DATE: 8/11/2022 MEF
SUBJECT: Budget Amendment 22/23-7

<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>
430 Animal Control				
Revenue				
101-430-539.000 AWF22	Revenue	-	6,468	6,468
Expense				
101-430-730.000 AWF22	Operating Supplies	-	6,468	6,468

To recognize grant revenue and corresponding expenditures related to grant award : Michigan Department of Agriculture and Rural Development 2022
Animal Welfare #GG22-2397

BUDGET AMENDMENT FORM

Revenue		Expenditure	
Account Number /Name	Amount	Account Number /Name	Amount
Companion Animal Welfare Fund 101-430-539.000-AWF22	\$6,468.00	Operating Supplies 101-430-730.000-AWF22	\$ 6,468
TOTAL	\$ 6,468	TOTAL	\$ 6,468

PURPOSE:

To utilize the funding available for the Michigan Department of Agriculture
and Rural Development 2022 Animal Welfare Grant Award #GG 22*2397

DATE: 8/9/2022

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

Treasurer's Report

Council Meeting Held:

September 6, 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:

September 6, 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:

September 6, 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.

September 6, 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

September 6, 2022

Councilperson Abdo: _____

Councilperson Barden: _____

Councilperson Roscoe: _____

Councilperson Talley: _____

Councilperson Wadsworth: _____

Councilperson Webb: _____

Councilperson Williams: _____



City of Romulus

Adjournment

Council Meeting Held:

September 6, 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