



**CITY OF ROMULUS – CITY COUNCIL
REGULAR MEETING AGENDA
November 6, 2023
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, October 23, 2023, at 7:30 p.m.
- B. **There was no special meeting(s) held on Monday, October 23, 2023.**

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. Arts Council and Commission - Re-Appointments
- B. 2023 Tree Lighting/Holiday Train Activities
- C. Professional Services Contract for Pre-Construction Services of Police Facilities and Gilbane Construction
- D. Piggyback on MiDeal Contract for the Purchase of Two (2) ICP2 Tabulators for Early Voting
- E. Introduction of Budget Amendment 23/24 - 8

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

- A. Second Reading and Final Adoption of Budget Amendment 23/24-3
- B. Second Reading and Final Adoption of Budget Amendment 23/24-7
- C. Public Hearing request for Monday, December 11, 2023, at 7:00 p.m.
- D. First Reading and Introduction to amendments to Ch. 36, Section 36-360 of the Romulus Code of Ordinances
- E. First Reading and Introduction to amendments to Ch. 58, Section 58-50, of the Romulus Code of Ordinances

7. City Attorney Report

- A. Resolution objecting to House Bill 4965

8. Treasurer's Report – Stacy Paige, Treasurer

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

10. Unfinished Business

11. New Business

12. Communication

13. 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: **November 6, 2023**

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: **November 6, 2023**

Item No. A.

General Description: Approval of Minutes from the Regular Meeting held on Monday, October 23, 2023, 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

October 23, 2023

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

Pledge of Allegiance

Roll Call

The meeting was called to order at 7:31 p.m. by Councilwoman Virginia Williams, Chair Pro Tem.

Present: Celeste Roscoe, Tina Talley, William Wadsworth, Virginia Williams

Absent / Excused: Kathy Abdo, John Barden, Eva Webb

Administrative Officials in Attendance:

Robert McCraight, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

Administrative Staff in Attendance:

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

Roberto Scappaticci - DPW Director; Robert Pfannes - Police Chief; Kenneth Chapman - Deputy Fire Chief

1. Agenda

- A. Moved by **Tina Talley**, seconded by **Celeste Roscoe** to accept the agenda as presented.

Roll Call Vote: Ayes - Celeste Roscoe, Tina Talley, William Wadsworth, Virginia Williams

Nays - None

Motion Carried Unanimously.

2. Minutes

- A. **Res. #23-269** Moved by **William Wadsworth**, seconded by **Tina Talley** to approve the Minutes from the Regular Meeting held on Monday, October 9, 2023, at 7:30 p.m.

Roll Call Vote: Ayes - Celeste Roscoe, Tina Talley, William Wadsworth, Virginia Williams

Nays - None

Motion Carried Unanimously.

- B. **Res. #23-270** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to approve the Minutes from the Special Meeting - Executive Session held on Monday, October 9, 2023, at 6:45 p.m. to discuss union matters.

Roll Call Vote: Ayes - Celeste Roscoe, Tina Talley, William Wadsworth, Virginia Williams

Nays - None

Motion Carried Unanimously.

3. Petitioner - None

4. Chairperson's Report, Virginia Williams, Chair Pro-Tem

Res. #23-271 Moved by **William Wadsworth**, seconded by **Celeste Roscoe** to adopt a memorial resolution for the family of Daryl Jamison.

Roll Call Vote: Ayes - Celeste Roscoe, Tina Talley, William Wadsworth, Virginia 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 - Celeste Roscoe, Tina Talley, William Wadsworth, Virginia Williams

Nays - None

Motion Carried Unanimously.

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

The Mayor presented a proclamation to Skylin Bradley for her heroic act in dialing emergency services for her grandmother.

- A. Res. #23-272** Moved by **Celeste Roscoe**, seconded by **William Wadsworth** to concur with the Administration and authorize the Mayor and City Clerk to enter into the agreements with the City of Taylor to allow for access to sewer connection at 16251 and 16255 Inkster Road.

Roll Call Vote: Ayes - Celeste Roscoe, Tina Talley, William Wadsworth, Virginia Williams

Nays - None

Motion Carried Unanimously.

- B. Res. #23-273** Moved by **William Wadsworth**, seconded by **Tina Talley** to concur with the Administration and authorize the Mayor and City Clerk to enter into the Sanitary Sewer Easement and Dedication agreement between Ashley Romulus, LLC and the City of Romulus to allow perpetual easement to the sanitary sewer within the parcels of 36663 and 37545 Van Born Road.

Roll Call Vote: Ayes - Celeste Roscoe, Tina Talley, William Wadsworth, Virginia Williams

Nays - None

Motion Carried Unanimously.

- C. Res. #23-274** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to concur with the Administration and introduce budget amendment 23/24-3 to recognize 2023 Animal Welfare Grant revenue and expenditure.

FUND/DEPT. ACCOUNT NO.	<u>ACCOUNT NAME</u>	<u>CURRENT BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
General				
<u>Revenue</u> 101-430-539.000- AWFG23	Companion Animal Welfare Fund	\$-	\$3,500.00.00	\$3,500.00
<u>Expense</u> 101-430-730.000- AWFG23	Operating Supplies	\$-	\$3,500.00	\$3,500.00

Roll Call Vote: Ayes - Celeste Roscoe, Tina Talley, William Wadsworth, Virginia Williams

Nays - None

Motion Carried Unanimously.

- D. Res. #23-275** Moved by **William Wadsworth**, seconded by **Tina Talley** to concur with the Administration and introduce budget amendment 23/24-7 to recognize MCOLES Public Safety Academy Assistance Program revenue and expenditure.

<u>FUND/DEPT. ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
General				
<u>Revenue</u>				
205-301-566.000	Other State Grants	\$-	\$53,710.00	\$53,710.00
<u>Expense</u>				
205-301-957.000	Certifications & Licensing	\$87,866.00	\$53,710.00	\$141,576.00

Roll Call Vote: Ayes - Celeste Roscoe, Tina Talley, William Wadsworth, Virginia Williams

Nays - None

Motion Carried Unanimously.

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

- A. Res. #23-276** Moved by **Tina Talley**, seconded by **William Wadsworth** to approve the Second Reading and Final Adoption of Budget Amendment 23/24-6 in the amount of \$15,000.00 to recognize expenses to up-fit four (4) DB forfeiture vehicles.

Roll Call Vote: Ayes - Celeste Roscoe, Tina Talley, William Wadsworth, Virginia Williams

Nays - None

Motion Carried Unanimously.

- B. Res. #23-277** Moved by **Tina Talley**, seconded by **Celeste Roscoe** to amend the September 5, 2023 resolution asking the Charitable Gaming Division of the Michigan Lottery to recognize the Romulus Rotary Foundation as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license.

Roll Call Vote: Ayes - Celeste Roscoe, Tina Talley, William Wadsworth, Virginia Williams

Nays - None

Motion Carried Unanimously.

7. Treasurer's Report – Stacy Paige, Treasurer

8. Public Comment

A resident addressed the City Council regarding the truck traffic on Wick Road and Motorola radios purchased by the City.

A resident addressed the City Council regarding traffic violations in his neighborhood by motorists.

Former State Senator Adam Hollier addressed the City Council to introduce himself.

Gina Wilson-Steward, chairperson of the Western Wayne NAACP, addressed the City regarding initiatives of the Western Wayne NAACP.

A resident addressed the City Council regarding a peddler's licenses

9. Unfinished Business

The Mayor and Clerk addressed resident's questions made under public comment.

10. New Business

11. Warrant

- A. **Res. #23-278** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to approve the Warrant #: 23-20 for checks presented in the amount of \$1,490,826.59.

Roll Call Vote: Ayes - Celeste Roscoe, Tina Talley, William Wadsworth, Virginia Williams

Nays - None

Motion Carried Unanimously.

12. Communication

Councilperson Talley commented on a tax program through the state and events held in the City.

Councilperson Williams reminded residents of the Forgotten Harvest Program.

13. Adjournment

Moved by **William Wadsworth**, seconded by **Celeste Roscoe** to adjourn the meeting at 8:42 p.m.

Roll Call Vote: Ayes - Celeste Roscoe, Tina Talley, William Wadsworth, Virginia 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 October 23, 2023.



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



City of Romulus

Petitioner

Council Meeting Held:

November 6, 2023

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: November 6, 2023

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: **November 6, 2023**

Item No. **A.**

General Description: Arts Council and Commission - Re-Appointments

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

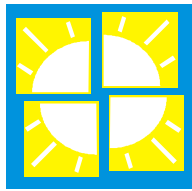
City of Romulus

INTEROFFICE MEMORANDUM

TO: The Honorable Romulus City Council
FROM: Mayor Robert A. McCraight
SUBJECT: Arts Council and Commission – Re-appointments
DATE: 11/2/2023

I am hereby requesting approval to re-appointment Maria Lambert, Julie Wojtylko, Cynthia Keleman, Ellen Craig-Bragg, Lynn Conway, Anne Lammers and David Paszkowski to the Romulus Arts Council with all terms to expire on November 11, 2025.

Motion by _____ supported by _____, to concur with the Administration to re-appointment Maria Lambert, Julie Wojtylko, Cynthia Keleman, Ellen Craig-Bragg, Lynn Conway, Anne Lammers and David Paszkowski to the Romulus Arts Council with all terms to expire on November 11, 2025.



Romulus **A**rts **C**ouncil

11111 Wayne Road, Romulus, MI 48174 - (734) 955-4533/ FAX (734) 941-5842

Memo

TO: Mayor Robert A. McCraight & City Council

FROM: Maria Lambert, RAC COMMISSION Chairperson

DATE: October 30, 2023

SUBJECT: Appointments to Romulus Arts Council Commission

All the current members of the Romulus Arts Council Commission have expressed their willingness to continue to serve on this commission of the City of Romulus. Please consider these people for re-appointments. The new two year term would end on November 11, 2025. The following are the members with new expiration dates:

Maria Lambert - November 11, 2025
Ellen Craig-Bragg – November 11, 2025
Lynn Conway – November 11, 2025
Julie Wojtylko – November 11, 2025
Cynthia Keleman – November 11, 2025
David Paskowski – November 11, 2025
Anne Lammers - November 11, 2025



City of Romulus

Mayor's Report – Robert A. McCraight, Mayor

Council Meeting Held: November 6, 2023

Item No. B.

General Description: 2023 Tree Lighting/Holiday Train Activities

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: 2023 Tree Lighting/Holiday Train Activities/Fees
DATE: October 31, 2023

I concur with Jerry Frayer, DDA Director and respectfully request that City Council authorize a no fee permit for all 2023 Tree Lighting/Holiday Train activities on November 24, 2023 as well as the closure of Hunt Street between Goddard Road and Bibbins Street beginning at 5:00 p.m. and re-opening November 25, 2023 at 1:00 a.m. and the closure of Goddard Road from Shook Road to Moore Street beginning at 5:00 p.m. and re-opening Saturday, November 25, 2023 at 1:00 a.m.

The Public Safety Department and Department of Public Services have reviewed the request and have no objection to the proposed road closures.

Motion by _____ supported by _____ to concur with the administration and authorize a no fee permit for all 2023 Tree Lighting/Holiday Train event on November 24, 2023 as well as the closure of Hunt Street between Goddard Road and Bibbins Street beginning at 5:00 p.m. and re-opening November 25, 2023 at 1:00 a.m. and the closure of Goddard Road from Shook Road to Moore Street beginning at 5:00 p.m. and re-opening Saturday, November 25, 2023 at 1:00 a.m.

Memo

To: Mayor Robert A. McCraight and Honorable City Council
From: Jerry Frayer, Downtown Development Authority Director
Subject: 2023 Tree Lighting/Holiday Train Activities/Fees
Date: October 20, 2023

The Tree Lighting/Holiday Train event will be held on Friday November 24th 2023, this year. On behalf of the Tree lighting/Holiday Train Committee we are respectfully requesting that Council authorize a no-fee permit for all Tree lighting/Holiday Train activities on November 24th 2023, as well as the following road closures:

The closure of Hunt Street between Goddard Road and Bibbins Street beginning at 5:00 p.m. on Friday November 24th 2023, and re-opening Saturday November 25th 2023, at 1:00 a.m.

The closure of Goddard Road from Shook Road to Moore Street on Friday November 24th 2023, beginning at 5:00 p.m. and re-opening Saturday November 25th 2023, at 1:00 a.m.

I will be available at the council meeting for questions. Thank you for your support and consideration.

C: City Council
DDA Board
Tree Lighting/Holiday Train Committee



City of Romulus

Mayor's Report – Robert A. McCraight, Mayor

Council Meeting Held: November 6, 2023

Item No. C.

General Description: Professional Services Contract for Pre-Construction Services of Police Facilities and Gilbane Construction

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: Professional Services Contract for Pre-Construction Services of Police Facilities with Gilbane Construction
DATE: October 20, 2023

I concur with the recommendation of Robert Pfannes, Chief of Police and legal counsel, and respectfully request City Council authorize the Mayor and Clerk to enter into the attached Professional Services Agreement with Gilbane Construction for pre-construction services to begin the process of evaluation and feasibility of options for renovations or construction of the Romulus Police Department's facilities.

Motion by _____, supported by _____, to concur with the administration and authorize the Mayor and Clerk to enter into the attached Professional Services Agreement with Gilbane Construction for pre-construction services to begin the process of evaluation and feasibility of options for renovations or construction of the Romulus Police Department's facilities.



Romulus Police Department

Memo

To: Robert McCraight, Mayor
From: Robert Pfannes, Chief of Police
Date: October 19, 2023
Re: Professional Services Contract for Pre-construction Services of Police Facilities with Gilbane Construction

Mayor,

The specific duties of the professional services are contained in the attached the contract. If approved, Gilbane construction would begin the process of evaluation and feasibility of options for renovation or construction of the Romulus Police Department's facilities.

City Attorney, Steve Hitchcock, has reviewed and approved the contract

Finance Director, Maria Farris, has reviewed the budget and concurs that sufficient funds exist for this contract.

If you concur with my request, please seek Council's approval to enter into this agreement with Gilbane Construction for pre-construction services.

AGREEMENT FOR PRECONSTRUCTION SERVICES

This Agreement made as of _____ day of ____ in the year ____, between

_____ City of Romulus _____ ("Owner") and Gilbane Building Company ("Contractor")

for the following Project:

**Preconstruction Services for the renovation of the Romulus Police Department, located at 11165 Olive Street,
Romulus, Michigan 48174**

The Owner and Contractor agree as set forth below.

Article 1: Contractor's Preconstruction Services

The Contractor's services consist of those services provided by the Contractor, Contractor's employees and Contractor's Consultants as set forth in Article 2 of this Agreement. The Contractor shall not be required to provide professional services which constitute the practice of architecture or engineering.

Article 2: Scope of Preconstruction Services

The Contractor's Preconstruction Services consist of the following:

2.1 Consultation During Project Development: Schedule and attend regular meetings with the Architect/Engineer during the development of conceptual and preliminary design to advise on site use and improvements, selection of materials, building systems and equipment. Provide recommendations on construction feasibility, availability of materials and labor, time requirements for installation and construction, and factors related to cost including costs of alternative designs or materials, preliminary budgets, and possible economies.

2.2 Scheduling: Develop a Project Time Schedule that coordinates and integrates the Architect/Engineer's design efforts with construction schedules. Update the Project Time Schedule incorporating a detailed schedule for the construction operations of the Project, including realistic activity sequences and durations, allocation of labor and materials, processing of shop drawings and samples, and delivery of products requiring long lead-time procurement. Include the Owner's occupancy requirements showing portions of the Project having occupancy priority.

2.3 Project Construction Budget: Prepare a Project budget as soon as major Project requirements have been identified, and update periodically for the Owner's approval. Prepare an estimate based on a quantity survey of Drawings and Specifications at the end of the schematic design phase for approval by the Owner as the Project Construction Budget. Update and refine this estimate for the Owner's approval as the development of the Drawings and Specifications proceeds and advise the Owner and the Architect/Engineer if it appears that the Project Construction Budget will not be met and make recommendations for corrective action.

2.4 Coordination of Contract Documents: Review the Drawings and Specifications as they are being prepared, recommending alternative solutions whenever design details affect construction feasibility or schedules without, however, assuming any of the Architect/Engineer's responsibilities for design.

2.5 Construction Planning: Recommend for purchase by the Owner the procurement of long lead items to ensure their delivery by the required dates.

2.6 Make recommendations to the Owner and the Architect/Engineer regarding the division of Work in the Drawings and Specifications to facilitate the bidding and awarding of Trade Contracts, allowing for phased construction taking into consideration such factors as time of performance, availability of labor, overlapping trade jurisdictions, and provisions for temporary facilities.

2.7 Review the Drawings and Specifications with the Architect/Engineer to eliminate areas of conflict and overlapping in the Work to be performed by the various Trade Contractors and prepare prequalification criteria for bidders.

2.8 Develop Trade Contractor interest in the Project and as working Drawings and Specifications are completed, take competitive bids on the Work of the various Trade Contractors. After analyzing the bids, recommend to the Owner that such contracts be awarded. Upon execution of a separate agreement for the performance of construction services, Contractor may enter into such contracts as mutually agreed upon.

2.9 Equal Employment Opportunity: Determine applicable requirements for equal employment opportunity programs for inclusion in Project bidding documents.

Article 3: Schedule

The services to be provided under this Contract shall be in general accordance with the following schedule:

Commencement: September 2023

Completion: September 2024

Article 4: Fees and Charges

4.1 The Owner agrees to pay the Contractor fee as follows: **\$19,016 (Nineteen thousand sixteen dollars)**. This includes concept/budget estimate, schematic design estimate, and design development estimate.

4.2 Additional Services

- a. If additional services are required, the Contractor shall notify the Owner in writing.
- b. Additionally, if the Owner agrees to additional services, then the Owner agrees to pay

the Contractor as follows: _____

Article 5: Payments

5.1 The Contractor shall submit monthly to the Owner a statement for its services rendered in accordance with the compensation and reimbursable expenses described in Article 4.

5.2 Payment by the Owner to the Contractor of the statement amount shall be made within thirty (30) days after it is submitted.

Article 6: Owner's Responsibilities

6.1 The Owner shall provide full information to Contractor regarding requirements for the Project, including a program setting forth the Owner's budget, objectives, schedule, constraints and criteria, including space restrictions and other site requirements.

6.2 The Owner shall furnish to Contractor all base information necessary for the Contractor to complete Pre-Construction Services. Such data includes but is not limited to as built drawings, if applicable and any budget constraints. The Owner shall furnish such information promptly to avoid delay in the orderly progress of the Contractor's services and the Contractor shall be entitled to rely on the accuracy thereof.

6.3 The Owner designates _____ as its representative who shall be fully acquainted with the Project and has authority to request services under this Agreement and will render decisions promptly and furnish information expeditiously.

6.4 The Owner agrees to pay to the Contractor the Fees and Charges as set forth in Article 4. If the Owner elects to proceed with the Project beyond the Preconstruction Phase, the Owner and Contractor shall enter into a separate written agreement for the construction and completion of the Project. The failure to make payment(s)

in a timely manner shall result in a stoppage of all Preconstruction Services.

6.5 If the Owner elects not to engage the Contractor beyond the Preconstruction Phase, neither the Owner nor the Contractor shall have any further obligation under this agreement, other than the payment of compensation as set forth in this Agreement.

Article 7: Termination

7.1 If the Owner fails to make payment to the Contractor as provided in Article 5 or fails to discharge its obligations under this Agreement, the Contractor upon seven (7) days written notice to the Owner, terminate this Agreement and recover from the Owner payment for all services rendered and costs incurred as provided in Article 4.

7.2 If the Contractor fails to perform any of its obligations under this Agreement, the Owner may, after seven (7) days written notice to the Contractor during which period the Contractor fails to cure the violation, terminate the employment of the Consultant. The Contractor shall be entitled to payment for all services rendered and costs incurred to the date of termination as provided in Article 4.

Article 8: Miscellaneous

8.1 It is mutually agreed that this agreement is not transferable or assignable by either party to a third party without the written consent of the other principal party.

8.2 TO THE EXTENT PERMITTED BY APPLICABLE LAW, IN NO EVENT SHALL THE LIABILITY FOR DAMAGES HEREUNDER OF CONTRACTOR OR ITS EMPLOYEES OR AGENTS EXCEED THE AMOUNTS ACTUALLY PAID TO CONTRACTOR BY OWNER.

This Agreement will be interpreted in accordance with the Laws of the State of the place where the Project is located.

IN WITNESS WHEREOF, the undersigned, by and through their duly authorized officers, and pursuant to authority duly given, have caused this Agreement to be duly executed as of the date first set forth above.

WITNESS

GILBANE BUILDING COMPANY

By: _____

Title: _____

WITNESS

[Owner Name]

By: _____

Title: _____



FUNDS VERIFICATION FORM

<u>DEPARTMENT:</u>	Police Department
<u>FUND NAME:</u>	<u>General Fund</u>
<u>ACCOUNT NUMBER/S:</u>	205-301-818.000
<u>PURPOSE FOR REQUEST:</u>	Professional Services Agreement with Gilbane Construction for Preconstruction Services
<u>AMOUNT OF EXPENDITURE:</u>	
	\$19,016
<u>SIGNATURE OF DEPARTMENT HEAD:</u>	
	<i>Robert Pfannes</i>
<u>FUNDS CURRENTLY AVAILABLE:</u>	
	\$19,016
<u>FINANCE DEPARTMENT APPROVAL:</u>	
	<i>Maria Farris</i>
<u>DATE:</u>	
	10/19/23



City of Romulus

Mayor's Report – Robert A. McCraight, Mayor

Council Meeting Held: **November 6, 2023**

Item No. D.

General Description: Piggyback on MiDeal Contract for the Purchase of Two (2) ICP2 Tabulators for Early Voting

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: Piggyback on MiDeal Contract #071B77001117 for the purchase of two (2) ICP2 Tabulators for Early Voting
DATE: October 31, 2023

I concur with the recommendation of Ellen Craig-Bragg, City Clerk, and Gary Harris, Purchasing Director, and respectfully request Council's authorization to piggyback on the MiDeal Contract #071B77001117 with Dominion Voting Systems, Inc. to purchase two (2) ICP2 Tabulators for early voting in the amount of \$13,413.64.

Victoria Trush, Assistant Finance Director, has verified that funds for this acquisition are available in the General Fund, Elections, Capital Outlay Expense account #101-262-970.000.

Motion by _____, supported by _____, to concur with the administration and consent to piggyback on the MiDeal Contract #071B77001117 with Dominion Voting Systems, Inc. to purchase two (2) ICP2 Tabulators for early voting in the amount of \$13,413.64.



MEMORANDUM

DATE: October 31, 2023
TO: Mayor Robert A. McCraight
FROM: Gary Harris, Purchasing Director
SUBJECT: Piggyback on MiDeal Contract #071B7700117 for the purchase of two (2) ICP2 Tabulators for Early Voting

Ellen Craig-Bragg, the City Clerk, has received a quote for the purchase of two (2) ICP2 Tabulators for early voting for use in upcoming elections in the amount of \$13,413.64 from Dominion Voting Systems, Inc. Please note this pricing includes \$513.64 for shipping costs.

Please be informed that the requirement of the City of Romulus Purchasing Ordinance to solicit competitive bids for this purchase can be waived under the exception to competition clause allowing piggybacking on a contract solicited and awarded by another agency and as further outlined in subsection 39-11(d)(10) of the Ordinance:

"The city's procurement by competitive sealed bids shall be waived and the city may piggyback on an existing extendable contract, where the materials, services or goods in combination with services are purchased from a state or local governmental agency's bid that has been sufficiently advertised and was the subject of sealed bids so that in the opinion of the purchasing director or their designee the procedure meets the intent of competitive sealed bidding under this chapter."

The Michigan Department of State acted as the host agency for the MiDeal solicitation that resulted in a 10 year contract (March 1-2017-February 28, 2027) being awarded to Dominion Voting Systems, Inc. for voting system hardware, firmware, software and service.

It is the recommendation of myself and the City Clerk to proceed with the purchase. If you concur, please request Council's permission to piggyback on the MiDeal Contract #071B7700117 with Dominion Voting Systems Inc. to purchase two (2) ICP2 Tabulators for Early Voting in the amount of \$13,413.64.

Victoria Trush, Assistant Financial Services Director has verified that funds for this purpose are currently available in the General Fund, Elections, Capital Outlay Expense Account (101-262-970.000).

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

Gary Harris
Purchasing Director



MEMORANDUM

To: Gary Harris, Purchasing Director

From: Ellen L. Craig-Bragg, City Clerk

Cc: D'Sjonaun Hockenhull, Deputy City Clerk

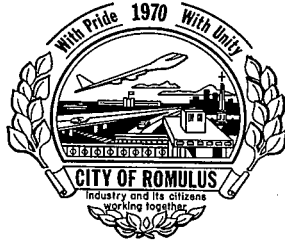
Date: October 18, 2023

Re: Piggyback on MiDeal Contract #071B7700117 – Dominion Voting Systems

For your review and concurrence, I am requesting approval for Council to consent to a piggyback on MiDeal Contract #071B7700117 for Dominion Voting Systems for the purchase of two (2) ImageCast Precinct 2 Tabulator and Ballot Box in the total amount of \$13,900.00.

This purchase is necessary to meet the anticipated demands of early voting and in preparation for the 2024 Presidential Primary Election.

Please place this request on the earliest Council meeting agenda for Council's approval.



FUNDS VERIFICATION FORM

DEPARTMENT:

Clerk

FUND NAME:

General Fund, Elections, Capital Outlay expense

ACCOUNT NUMBER/S:

101-262-970.000

PURPOSE FOR REQUEST:

For the purchase of two (2) ICP2 Tabulators for early voting

AMOUNT OF EXPENDITURE:

\$13,413.64

SIGNATURE OF DEPARTMENT HEAD:

FUNDS CURRENTLY AVAILABLE: \$13,900.00

FINANCE DEPARTMENT APPROVAL:

DATE: 10/18/2023

**DOMINION
VOTING**



P.O. Box #343
Broomfield CO 80038 United States
FED ID#27-0565149

Invoice Date	10/30/2023
Invoice #	DVS151013
Page	1

Bill To:

Romulus City, MI (Wayne County)
Ellen Craig-Bragg
11111 Wayne Road
Romulus MI 48174

Ship To:

City of Romulus, MI (Wayne County)
Ellen Craig-Bragg
11111 Wayne Rd.
Romulus MI 48174

Purchase Order No.		Customer ID	Salesperson ID	Shipping Method	Payment Terms	Req Ship Date	Master No.
		USMIROMULU	LPATRICOLA	BEST WAY	Net 30	11/30/2023	61,343
Ordered	Shipped	B/O	Item Description		Discount	Unit Price	Ext. Price
2	2	0	BOX-350A, ICP2 BALLOT BOX TOP LEVEL ASSY		\$0.00	\$1,500.00	\$3,000.00
2	2	0	PCOS-330A WITH ACCESSORIES		\$0.00	\$4,950.00	\$9,900.00

REMIT TO: Dominion Voting Systems, Inc. P.O. Box 538214 Atlanta, GA 30353-8214	COURIER ADDRESS: Dominion Voting Systems, Inc. Lockbox #538214 1669 Phoenix Parkway, Suite 210 College Park, GA 30349	Subtotal	\$12,900.00
		Tax	\$0.00
		Freight	\$513.64
		Trade Discount	\$0.00
		Total	\$13,413.64

Comments: 10/27/2023 Central Cargo SDFWOD004256
SF0025911



City of Romulus

Mayor's Report – Robert A. McCraight, Mayor

Council Meeting Held: November 6, 2023

Item No. E.

General Description: Introduction of Budget Amendment 23/24 - 8

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: Introduction of Budget Amendment 23/24 - 8
DATE: October 31, 2023

I am hereby requesting introduction of Budget Amendment 23/24-8 to recognize donations for the Tree Lighting and Holiday Train Event and corresponding expenditures.

Motion by _____, supported by _____ to concur with the administration and introduce budget amendment 23/24-8 to recognize donations for the Tree Lighting and Holiday Train Event and corresponding expenditures.

Memorandum

To: Mayor Robert A. McCraight
From: Maria Farris, Finance Director
Date: October 30, 2023
Re: Budget Amendment 23/24-8

Attached please find a copy of requested Budget Amendment 23/24-5 to be added to the agenda for the November 6, 2023 City Council meeting.

This budget amendment is to recognize donations of \$10,000 in 101-751-675.000 and \$10,000 in 101-751-953.017 of corresponding expenditures.

If you should have any additional questions, please feel free to contact me.

MEMORANDUM

TO: Mayor Robert A. McCraight

FROM: Finance Department

DATE: 10/30/2023 MEF

SUBJECT: Budget Amendment 23/24-8

<u>FUND/DEPT. ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT FUND BALANCE</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
101-751 REC				
<u>Revenue</u>				
101-751-675.000	Donations	-	10,000	10,000
<u>Expense</u>				
101-751-953.017	Rec programs Tree Lighting	500	10,000	10,500

To recognize donations for the Tree lighting Event and corresponding expenditures.

INTEROFFICE MEMORANDUM

TO: Maria Farris, Finance Director
FROM: Colleen Dumas, Parks and Recreation Director
SUBJECT: ROMULUS TREE LIGHTING DONATIONS
DATE: October 30, 2023

Dear Ms. Farris,

The Romulus Parks and Recreation is receiving donations from local businesses for this year's Christmas Tree lighting ceremony on November 24th. The department would like to submit a budget amendment to recognize expenses and the corresponding donations for the event.

I would like to submit a request to City Council for a budget amendment for funds made available to Christmas Tree Lighting donations account# 101-751-675.000 in the amount of \$10,000 and the Christmas Tree Lighting ceremony 101-751-953.017 in the amount of \$10,000.

If you have any questions or require further information, please feel free to contact me.

Thank you,

Colleen Dumas

Cc: Victoria Trush, Assistant Finance Director

BUDGET AMENDMENT FORM			
Revenue		Expenditure	
Account Number /Name	Amount	Account Number /Name	Amount
101-751-675.000 Donations	\$10,000.00	101-751-953.017 Rec Programs -Tree Lighting	\$ 10,000
TOTAL	\$ 10,000	TOTAL	\$ 10,000
PURPOSE: Recognize donations and corresponding expenses-Tree Lightning.			
DATE: <u>10/30/2023</u> Department Head Signature: <u>Colleen L Dumas 10/31/2023</u> Finance Approval <u>Maria Farris 10/30/2023</u> 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



City of Romulus

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

Council Meeting Held: **November 6, 2023**

Item No. **A.**

General Description: Second Reading and Final Adoption of Budget Amendment 23/24-3

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

Administrative Officials

Robert McCraight, Mayor

Ellen L. Craig-Bragg, City Clerk

Stacy Paige, City Treasurer

City Council

John Barden, Mayor Pro Tem

Virginia Williams, Councilwoman

Tina Talley, Councilwoman

William Wadsworth, Councilman

Celeste Roscoe, Councilwoman

Kathleen Abdo, Councilwoman

Eva Webb, Councilwoman

City of Romulus

11111 Wayne Road

Romulus, MI 48174

(734) 942-7500

www.romulusgov.com



CITY COUNCIL AGENDA ITEM REQUEST FORM

Submitted to: Choose an ite

Date Submitted:

Submitted by:

Department:

Council Meeting of:

TITLE/DESCRIPTION OF ITEM

--

ACTION REQUESTED

Contract/Agreement	☐	New/Amended Ordinance	☐
Bid/Piggyback	☐	Public Hearing Request	☐
Budget Amendment	☐	Resolution	☐
Board Appointment	☐	Rezoning	☐
Fee Waiver	☐	Special Meeting Request	☐
Other	☐	Special Land Use Request	☐

RECOMMENDED RESOLUTION/ACTION

--

OFFICE USE ONLY

Approved for Council Agenda: ☐

AGENDA ITEM # .

MEMORANDUM

TO: Mayor Robert A. McCraight
FROM: Finance Department
DATE: October 5, 2023
SUBJECT: Budget Amendment 23-24.3

VNT

<u>FUND/DEPT.</u> <u>ACCOUNT NO.</u> <u>General</u>	<u>ACCOUNT NAME</u>	<u>CURRENT</u> <u>BUDGET</u>		<u>AMENDMENT</u>	<u>AMENDED</u> <u>BUDGET</u>
Revenue					
101-430-539.000-AWFG23	Companion Animal Welfare Fund	-	\$	3,500.00	\$ 3,500.00
Expense					
101-430-730.000-AWFG23	Operating Supplies	-	\$	3,500.00	\$ 3,500.00
			\$	3,500.00	

Recognize 2023 Animal Welfare Grant revenue and expenditure

BUDGET AMENDMENT FORM

Revenue		Expenditure	
Account Number /Name	Amount	Account Number /Name	Amount
Companion Animal Welfare Fund 101-430-539.000-AWFG23	\$3,500	Operating Supplies 101-430-730.000-AWFG23	\$ 3,500
TOTAL	\$ 3,500	TOTAL	\$ 3,500

PURPOSE:

To utilize the funding available for the Michigan Department of Agriculture
and Rural Development 2023 Animal Welfare Grant Award #GG 23*2343

DATE: 6/28/2023

Department Head Signature: *Derran E Shelby*

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: **November 6, 2023**

Item No. **B.**

General Description: Second Reading and Final Adoption of Budget Amendment 23/24-7

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

Administrative Officials

Robert McCraight, Mayor

Ellen L. Craig-Bragg, City Clerk

Stacy Paige, City Treasurer

City Council

John Barden, Mayor Pro Tem

Virginia Williams, Councilwoman

Tina Talley, Councilwoman

William Wadsworth, Councilman

Celeste Roscoe, Councilwoman

Kathleen Abdo, Councilwoman

Eva Webb, Councilwoman

City of Romulus

11111 Wayne Road

Romulus, MI 48174

(734) 942-7500

www.romulusgov.com



CITY COUNCIL AGENDA ITEM REQUEST FORM

Submitted to: Choose an ite

Date Submitted:

Submitted by:

Department:

Council Meeting of:

TITLE/DESCRIPTION OF ITEM

--

ACTION REQUESTED

Contract/Agreement	☐	New/Amended Ordinance	☐
Bid/Piggyback	☐	Public Hearing Request	☐
Budget Amendment	☐	Resolution	☐
Board Appointment	☐	Rezoning	☐
Fee Waiver	☐	Special Meeting Request	☐
Other	☐	Special Land Use Request	☐

RECOMMENDED RESOLUTION/ACTION

--

OFFICE USE ONLY

Approved for Council Agenda: ☐

AGENDA ITEM # .

MEMORANDUM

TO: Mayor Robert A. McCraight
FROM: Finance Department
DATE: October 16, 2023
SUBJECT: Budget Amendment 23-24.7

VNT

<u>FUND/DEPT.</u> <u>ACCOUNT NO.</u> <u>General</u>	<u>ACCOUNT NAME</u>	<u>CURRENT</u> <u>BUDGET</u>		<u>AMENDMENT</u>	<u>AMENDED</u> <u>BUDGET</u>
Revenue					
205-301-566.000	Other State Grants	-	\$	53,710.00	\$ 53,710.00
Expense					
205-301-957.000	Certifications & Licensing	87,866.00	\$	53,710.00	\$ 141,576.00
				\$ 53,710.00	

Recognize MCOLES Public Safety Academy Assistance Program revenue and expenditure

BUDGET AMENDMENT FORM			
Revenue		Expenditure	
Account Number /Name	Amount	Account Number /Name	Amount
205-301-556.000 Other State Grants	\$53,710.00	205-301-957.000 Certifications & Licensing	\$ 53,710
TOTAL	\$ 53,710	TOTAL	\$ 53,710
PURPOSE: MCOLES Public Safety Academy Assistance Program for 9 candidates.			
DATE: <u>10/16/2023</u>			
Department Head Signature:		<u>Robert Pfannes</u>	
Finance Approval		<u>V. Trush 10/16/2023</u>	
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



City of Romulus

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

Council Meeting Held: **November 6, 2023**

Item No. C.

General Description: Public Hearing request for Monday, December 11, 2023, at 7:00 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

Administrative Officials

Robert McCraight, Mayor

Ellen L. Craig-Bragg, City Clerk

Stacy Paige, City Treasurer

City Council

John Barden, Mayor Pro Tem

Virginia Williams, Councilwoman

Tina Talley, Councilwoman

William Wadsworth, Councilman

Celeste Roscoe, Councilwoman

Kathleen Abdo, Councilwoman

Eva Webb, Councilwoman

City of Romulus

11111 Wayne Road

Romulus, MI 48174

(734) 942-7500

www.romulusgov.com



CITY COUNCIL AGENDA ITEM REQUEST FORM

Submitted to: Choose an ite

Date Submitted:

Submitted by:

Department:

Council Meeting of:

TITLE/DESCRIPTION OF ITEM

--

ACTION REQUESTED

Contract/Agreement	☐	New/Amended Ordinance	☐
Bid/Piggyback	☐	Public Hearing Request	☐
Budget Amendment	☐	Resolution	☐
Board Appointment	☐	Rezoning	☐
Fee Waiver	☐	Special Meeting Request	☐
Other	☐	Special Land Use Request	☐

RECOMMENDED RESOLUTION/ACTION

--

OFFICE USE ONLY

Approved for Council Agenda: ☐

AGENDA ITEM # .



PETITIONER'S REQUEST TO VACATE STREET/ALLEY

This form starts the procedure for Romulus City Council to consider vacation of a street or alley in compliance with Article 1, Chapter 52, Section 52-1 of the City Code of Ordinances. There is a **\$200.00 Administrative fee** for this request. Please see the attached flow chart for an understanding of the process/procedure for street/alley vacation requests.

New Malwa Express

Petitioner's Name

28666 Hildebrandt St.

Petitioner's Address

Romulus

City

MI

State

48174

Zip Code

(313) 707-7787

Phone Number

maui@newmalwa.com

Email Address

Is this an alley or street vacation? Alley - Yes

Please state an exact description of the street or alley that is requested to be vacated. *Maps are available in the Assessor's Office.*

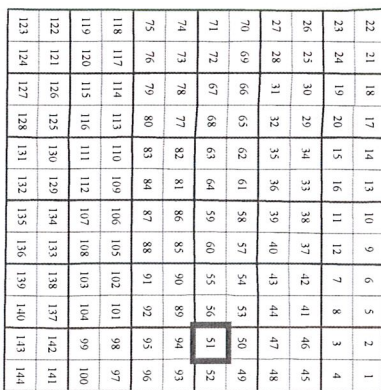
Alley west of Loraine to vacate north/south alley from
Hildebrandt south to terminus

Maui Ma

Signature of Petitioner

10/6/23

Date Signed



Created:	6/1/41	6/25/69	6/28/83	4/10/97
Revised:	2/21/80	8/4/70	9/5/90	9/25/00
	3/25/58	8/24/70	7/10/91	10/31/01
	5/9/61	8/4/71	8/10/92	1/15/04
	7/24/62	2/29/72	5/31/94	8/29/06
	5/26/66	4/8/76	12/19/94	10/3/08
	3/8/68	12/16/81	4/2/96	1/12/10

SCALE 1 INCH = 200 FEET

ALL RIGHTS RESERVED. NO PART OF THIS MAP MAY BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, WITHOUT PERMISSION IN WRITING, FROM THE COPYRIGHT OWNER. COPYRIGHT INFRINGEMENTS TO THE FULL EXTENT ALLOWABLE BY LAW, UNDER THE FEDERAL COPYRIGHT STATUTE, 17 U.S.C. ET AL.

WE, THE UNDERSIGNED, BEING AT LEAST SIXTY (51%) PERCENT OF THE PROPERTY OWNERS OF RECORD IN THE SUBDIVISION HEREINAFTER DESCRIBED, PETITION YOUR HONORABLE BODY TO VACATE THE **ENTIRE NORTH-SOUTH ALLEY IN THE OSBERG AIRPORT ESTATES SUBDIVISION, WEST OF LORAINE AVE, SOUTH OF LORMAN AVE TO TERMINUS, ABUTTING LOTS 120 - 127, LOCATED IN THE S.W. ¼ SECTION 13 OF THE CITY OF ROMULUS, COUNTY OF WAYNE** RETAINING ALL UTILITY EASEMENTS OF RECORD AND 12 FOOT UTILITY EASEMENT. ADJACENT PROPERTY OWNERS WILL GAIN AN EXTRA TEN (10) FEET OF PROPERTY IF ALLEY IS VACATED.

ADDRESS	PETITION		DATE
	NAME	SIGNATURE	
Central/Lorman DP# 80 051 01 0120 300	Malwa Group Inc Mavi Majinder	<i>Majinder Mavi</i>	10/20/23
Central DP# 80 051 01 0121 300	Malwa Group Inc Mavi Majinder	<i>Majinder Mavi</i>	10/20/23
Central DP# 80 051 01 0122 300	Malwa Group Inc Mavi Majinder	<i>Majinder Mavi</i>	10/20/23
Central DP# 80 051 01 0123 300	Malwa Group Inc Mavi Majinder	<i>Majinder Mavi</i>	10/20/23
Loraine DP# 80 051 01 0124 000	13BB Holdings LLC Mavi Manny	<i>Manny Mavi</i>	10/20/23
Loraine DP# 80 051 01 0125 000	New Malwa Express Inc	<i>Majinder Mavi</i>	10/20/23
Loraine DP# 80 051 01 0126 000	New Malwa Express Inc.	<i>Majinder Mavi</i>	10/20/23
Lorman/Loraine DP# 80 051 01 0127 000	Malwa Group Inc Mavi Majinder	<i>Majinder Mavi</i>	10/20/23

I, Majinder Mavi, BEING DULY SWORN, STATE THAT I AM THE CIRCULATOR OF THE SIGNATURES OF THE PROPERTY OWNERS OF RECORD.

Majinder Mavi
Circulator

10/27/23
Date

Subscribed and sworn before me, a Notary Public, in the County of Wayne, State of Michigan, this 27th day of October, 2023.

Ellen L. Bragg, Notary Public

My Commission Expires: May 1, 2029



ELLEN L. CRAIG-BRAGG
My Commission Expires
May 1, 2029
County of Wayne
Acting in the County of Wayne

RECEIVED

OCT 27 2023

CLERK'S OFFICE

[illegible]

Mary Davis
Circulator

10/23/23
Date

 Notary Public

My Commission Expires: May 1, 2029



ELLEN L. CRAIG-BRAGG
My Commission Expires
May 1, 2029
County of Wayne
Acting in the County of Wayne



28666 Hildebrandt St. Romulus, MI 48174

(P) 734-992-4684 (Fax) 734-992-4698

To Whom It May Concern:

This letter is to confirm that Manjinder Mavi (Manny Mavi) position title Vice President is authorized to act as a representative for New Malwa Express Inc in all possible manners including signing of all of the documents.

Please feel free to contact me at 734-992-4684 or email at sewak@newmalwa.com should you require any further details.

Sincerely,

A handwritten signature in black ink, appearing to read "Gursewak Singh", followed by a long horizontal line extending to the right.

Gursewak Singh
President
New Malwa Express Inc



City of Romulus

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

Council Meeting Held: November 6, 2023

Item No. D.

General Description: First Reading and Introduction to amendments to Ch. 36, Section 36-360 of the Romulus Code of Ordinances

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

Administrative Officials

Robert McCraight, Mayor

Ellen L. Craig-Bragg, City Clerk

Stacy Paige, City Treasurer

City Council

John Barden, Mayor Pro Tem

Virginia Williams, Councilwoman

Tina Talley, Councilwoman

William Wadsworth, Councilman

Celeste Roscoe, Councilwoman

Kathleen Abdo, Councilwoman

Eva Webb, Councilwoman

City of Romulus

11111 Wayne Road

Romulus, MI 48174

(734) 942-7500

www.romulusgov.com



CITY COUNCIL AGENDA ITEM REQUEST FORM

Submitted to: Choose an ite

Date Submitted:

Submitted by:

Department:

Council Meeting of:

TITLE/DESCRIPTION OF ITEM

--

ACTION REQUESTED

Contract/Agreement	☐	New/Amended Ordinance	☐
Bid/Piggyback	☐	Public Hearing Request	☐
Budget Amendment	☐	Resolution	☐
Board Appointment	☐	Rezoning	☐
Fee Waiver	☐	Special Meeting Request	☐
Other	☐	Special Land Use Request	☐

RECOMMENDED RESOLUTION/ACTION

--

OFFICE USE ONLY

Approved for Council Agenda: ☐

AGENDA ITEM # .

STEPHEN J. HITCHCOCK
DIRECT DIAL: 248.457.7024
CELL: 248.320.8196
EMAIL: SJH@GMHLAW.COM

John A. Anderson
Peter J. Bill
Michael L. Bosnic
Robert A. Bryant
Thomas P. Cavanaugh
Kenneth B. Chapie
Anthony K. Chubb
John C. Clark
Travis M. Comstock
George A. Contis
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Elizabeth A. Favaro
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Anne Gabbert
John J. Giarmarco
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Bruce W. Haffey
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John L. Miller
Karie Miller

Robert A. Mills
Timothy J. Mullins
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James Y. Rayis
Annabel F. Shea
Kathleen A. Stearns
Lauren M. Studley
Paul A. Thursam
Jared M. Trust

Geoffrey S. Wagner
Donald K. Warwick
Matthew S. Weaver
Richard A. Wojewoda
LeRoy H. Wulfmeier, III

Of Counsel:
David G. Gorcyca
Albert Taylor Nelson, Jr.
Peter J. Sarkesian
Lawrence F. Schiller

November 1, 2023

Mayor Robert McCraight
City of Romulus
11111 Wayne Road
Romulus, MI 48174

RE: Proposed Ordinance Amendments

Dear Mayor McCraight:

Enclosed is a memorandum from David Greco on the following proposed amendments to City Ordinances:

1. Ordinance 58-30. This ordinance provides penalty for distracted driving caused by attending to personal hygiene, eating, drinking, reading, and use of cell phones or computers.

The use of cell phones or computers are being removed because subsequent to adoption of this ordinance, the State of Michigan adopted a statute that prohibits use of cell phones or computers while driving which preempts local ordinances; and

2. Ordinance 36-360. The City currently has an ordinance that prohibits brandishing a replica gun but not a real gun. The purpose of this amendment is to add real guns to the prohibited guns that can be brandished in the City.

I recommend that Council approve the first reading of both these ordinance amendments.

Very truly yours,

GIARMARCO, MULLINS & HORTON, P.C.



Stephen J. Hitchcock

Enclosures

If you, your staff or the City Council have any questions or comments regarding this memo and the attached proposed ordinance, do not hesitate to contact me.

DAVID F. GRECO, ESQ.

■■■ GASIOREK MORGAN GRECO
■■ McCauley & Kotzian P.C.
Attorneys and Counselors

30500 Northwestern Hwy
Suite 425
Farmington Hills, MI 48334
Tel (248) 865-0001
Fax (248) 865-0002
e-mail: dgreco@gmgmklaw.com
web: www.gmgmklaw.com

Memo

To: Mayor Robert McCraight

From: David F. Greco, Esq.

Date: October 30, 2023

Re: Ordinance to Add Sec. 36-360 – *Brandishing Firearm in Public; Applicability; Violation as a Misdemeanor; Penalty* to the Romulus Code of Ordinances

Mayor McCraight,

I have prepared for your review and presentation to the City Council a proposed ordinance to add Sec. 36-360 - *Brandishing Firearm in Public; Applicability; Violation as a Misdemeanor; Penalty*, to the Romulus Code of Ordinances. The purpose of this ordinance is to prohibit “brandishing” of a firearm in the city. The “brandishing” of a firearm pursuant to the ordinance is defined as “to point, wave about, or display in a threatening manner with the intent to induce fear in another person.”

Brandishing a firearm is currently prohibited by *state law*. However, many times when we have clear instances of “brandishing” of a firearm to intimidate and/or threaten individuals within the city limits, and it is not a case that the Wayne County Prosecutor's office approves for prosecution. Since we do not currently have a local ordinance prohibiting this activity, we cannot pursue the charge locally as a misdemeanor in the 34th District Court. This local ordinance will enable the city to pursue this crime locally if there has been a violation within the city limits.

Interestingly, we do have on the books in the city's Code of Ordinances a prohibition against brandishing a “replica” firearm. The passage of this ordinance would enable the city to prosecute cases of brandishing both replica, and *real*, firearms.

If you, your staff or the City Council have any questions or comments regarding this memo and the attached proposed ordinance, do not hesitate to contact me.



DAVID F. GRECO, ESQ.

30500 Northwestern Hwy

Suite 425

Farmington Hills, MI 48334

Tel (248) 865-0001

Fax (248) 865-0002

e-mail: dgreco@gmgmklaw.com

web: www.gmgmklaw.com

STATE OF MICHIGAN
COUNTY OF WAYNE
CITY OF ROMULUS

ORDINANCE NO. 2023- _____

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, CITY OF ROMULUS, MICHIGAN, BY ADDING A NEW SECTION TO *CHAPTER 36 – OFFENSES, ARTICLE VII – OFFENSES AGAINST PUBLIC SAFETY, DIVISION 2 – WEAPONS*, WHICH NEW SECTION SHALL BE DESIGNATED AS SEC. 36-360 OF SAID CODE

THE CITY OF ROMULUS ORDAINS:

SECTION 1. Chapter 36 – Offenses, Article VII – Offenses against Public Safety, Division 2 – Weapons, of the Code of Ordinances is hereby amended to read as follows:

Sec. 36-360. – Brandishing firearm in public; applicability; violation as misdemeanor; penalty.

- (1) Except as provided in subsection (2), a person shall not willfully and knowingly brandish a firearm in public.
- (2) Subsection (1) does not apply to either of the following:
 - a. A peace officer lawfully performing his or her duties as a peace officer.
 - b. A person lawfully acting in self-defense or defense of another under the self-defense act, 2006 PA 309, MCL 780.971 to 780.974.
- (3) “Brandish” means to point, wave about, or display in a threatening manner with the intent to induce fear in another person.
- (4) A person who violates this section is guilty of a misdemeanor punishable by imprisonment for not more than 90 days, or a fine of not more than \$100.00, or both.

Sec. 36-361 – 36-389. - Reserved.

SECTION 2. SEVERABILITY. If any Section, subsection, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent portion of this ordinance, and such holding shall not affect the validity of the remaining portions of this ordinance.

SECTION 3. SAVINGS. All proceedings pending and all rights and liabilities existing, acquired or incurred at the time this ordinance takes effect are saved and may be consummated according to the law in force when they are commenced.

SECTION 4. REPEALER. All ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

SECTION 5. EFFECTIVE DATE. This Ordinance shall be effective upon the passage by the City Council and the publication of the Ordinance in accordance with the Charter of the City of Romulus and the statutes of the State of Michigan.

ADOPTED, APPROVED, AND PASSED by the City Council of the City of Romulus this ____ day of ____, 2023.

ROBERT A. MCCRAIGHT, Mayor

ELLEN L. CRAIG-BRAGG, Clerk

I hereby certify that the foregoing is a true copy of the Ordinance as passed by the City Council of the City of Romulus at a regular Council Meeting held in the City Council Room in said City on the ____ day of ____, 2023.

ELLEN L. CRAIG-BRAGG, Clerk

I further certify that the foregoing was published in Associated Newspaper "The Eagle", a newspaper of general circulation in the City of Romulus, on the ____ day of ____, 2023.

ELLEN L. CRAIG-BRAGG, Clerk

Within forty-five (45) days after publication of any ordinance duly passed by the Council, a petition may be presented to the Council protesting against such ordinance continuing in effect. Such petition shall contain the text of such ordinance and shall be signed by not less than six percent (6%) of the registered electors registered at the last preceding election at which a Mayor of the City was elected. Said ordinance shall thereupon and thereby be suspended from operation and the Council shall immediately reconsider such ordinance.



City of Romulus

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

Council Meeting Held: November 6, 2023

Item No. E.

General Description: First Reading and Introduction to amendments to Ch. 58, Section 58-50, of the Romulus Code of Ordinances

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

Administrative Officials

Robert McCraight, Mayor

Ellen L. Craig-Bragg, City Clerk

Stacy Paige, City Treasurer

City Council

John Barden, Mayor Pro Tem

Virginia Williams, Councilwoman

Tina Talley, Councilwoman

William Wadsworth, Councilman

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Eva Webb, Councilwoman

City of Romulus

11111 Wayne Road

Romulus, MI 48174

(734) 942-7500

www.romulusgov.com



CITY COUNCIL AGENDA ITEM REQUEST FORM

Submitted to: Choose an ite

Date Submitted:

Submitted by:

Department:

Council Meeting of:

TITLE/DESCRIPTION OF ITEM

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ACTION REQUESTED

Contract/Agreement	☐	New/Amended Ordinance	☐
Bid/Piggyback	☐	Public Hearing Request	☐
Budget Amendment	☐	Resolution	☐
Board Appointment	☐	Rezoning	☐
Fee Waiver	☐	Special Meeting Request	☐
Other	☐	Special Land Use Request	☐

RECOMMENDED RESOLUTION/ACTION

--

OFFICE USE ONLY

Approved for Council Agenda: ☐

AGENDA ITEM # .

STEPHEN J. HITCHCOCK
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CELL: 248.320.8196
EMAIL: SJH@GMHLAW.COM

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Of Counsel:
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Peter J. Sarkesian
Lawrence F. Schiller

November 1, 2023

Mayor Robert McCraight
City of Romulus
11111 Wayne Road
Romulus, MI 48174

RE: Proposed Ordinance Amendments

Dear Mayor McCraight:

Enclosed is a memorandum from David Greco on the following proposed amendments to City Ordinances:

1. Ordinance 58-30. This ordinance provides penalty for distracted driving caused by attending to personal hygiene, eating, drinking, reading, and use of cell phones or computers.

The use of cell phones or computers are being removed because subsequent to adoption of this ordinance, the State of Michigan adopted a statute that prohibits use of cell phones or computers while driving which preempts local ordinances; and

2. Ordinance 36-360. The City currently has an ordinance that prohibits brandishing a replica gun but not a real gun. The purpose of this amendment is to add real guns to the prohibited guns that can be brandished in the City.

I recommend that Council approve the first reading of both these ordinance amendments.

Very truly yours,

GIARMARCO, MULLINS & HORTON, P.C.



Stephen J. Hitchcock

Enclosures

Memo

To: Mayor Robert McCraight

From: David F. Greco, Esq.

Date: October 23, 2023

Re: Ordinance to Amend *Sec. 58-30 – Distracted Driving*, Romulus Code of Ordinances to eliminate conflicts with State Law

Mayor McCraight,

I have prepared for your review and presentation to the City Council a proposed ordinance to amend *Sec. 58-30 – Distracted Driving* of the Romulus Code of Ordinances. The purpose of this amendment is to eliminate any conflicts with State law.

This specific local ordinance was passed in 2017 at the request of the Romulus Police Department. Many officers in the department issue tickets pursuant to this offense which is a *no points* ticket and is not reported on a person's driving record.

Recently, the Michigan State Legislature amended the Motor Vehicle Code (which the City has already adopted), to specifically prohibit "holding or using a mobile electronic device" while driving. MCL § 257.602b. A violation of this offense *is reported on a person's driving record*. Subsection (7) of MCL § 257.602b provides any local ordinances that conflict with this section are "superseded[ed]" by this new law. Therefore, in order for our police officers to continue to write tickets for violations of this local ordinance, it is necessary for it to be amended to eliminate any language that may be in conflict with the State law. The amendments will also eliminate any confusion at the 34th District Court on how to report violations written pursuant to the local ordinance.

If you, your staff or the City Council have any questions or comments regarding this memo and the attached proposed ordinance, do not hesitate to contact me.

DAVID F. GRECO, ESQ.

■ ■ ■ GASIOREK MORGAN GRECO
■ ■ McCAULEY & KOTZIAN P.C.
Attorneys and Counselors

30500 Northwestern Hwy
Suite 425
Farmington Hills, MI 48334
Tel (248) 865-0001
Fax (248) 865-0002
e-mail: dgreco@gmgmklaw.com
web: www.gmgmklaw.com

STATE OF MICHIGAN
COUNTY OF WAYNE
CITY OF ROMULUS

ORDINANCE NO. 2023- _____

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, CITY OF ROMULUS, MICHIGAN, BY AMENDING *CHAPTER 58 – TRAFFIC AND MOTOR VEHICLES, ARTICLE II – MICHIGAN VEHICLE CODE AND UNIFORM TRAFFIC CODE, SEC. 58-30 – DISTRACTED DRIVING* OF SAID CODE TO ELIMINATE CONFLICTS WITH STATE LAW

THE CITY OF ROMULUS ORDAINS:

SECTION 1. Chapter 58 – Traffic and Motor Vehicles, Article II – Michigan Vehicle and Uniform Traffic Code, Sec. 58-30 of the Code of Ordinances is hereby amended to read as follows:

Sec. 58-30. - Distracted driving.

- (a) *Purpose.* It is the purpose of this section to have operators of motor vehicles upon the roads within the city give their undivided attention to the operation of their motor vehicles.
- (b) *Offense.* A person commits distracted driving if, while operating a motor vehicle, that person commits a moving violation while distracting their attention from the safe operation of the vehicle by some action of the operator within the vehicle.
- (c) *Inclusions.* It shall be a rebuttable presumption that distracted driving shall include, but not be limited to: attending to personal hygiene, eating or drinking, reading, ~~use of cellular telephone or computer,~~ physically attending to a passenger or pet ~~or observation of a video display,~~ while operating a motor vehicle.
- (d) *Definition of motor vehicle.* As used in this section, the term motor vehicle shall be defined as found in Section 33 of Act 300 of 1949 of the Michigan Vehicle Code, as amended, and shall include every vehicle contained in said Act that in its definition is termed a motor vehicle.
- (e) *Violations.* Distracted driving constitutes a civil infraction and shall be processed as same, and any person found to have committed a

civil infraction may be ordered to pay a civil fine of not more than \$200.00 and court costs.

SECTION 2. SEVERABILITY. If any Section, subsection, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent portion of this ordinance, and such holding shall not affect the validity of the remaining portions of this ordinance.

SECTION 3. SAVINGS. All proceedings pending and all rights and liabilities existing, acquired or incurred at the time this ordinance takes effect are saved and may be consummated according to the law in force when they are commenced.

SECTION 4. REPEALER. All ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

SECTION 5. EFFECTIVE DATE. This Ordinance shall be effective upon the passage by the City Council and the publication of the Ordinance in accordance with the Charter of the City of Romulus and the statutes of the State of Michigan.

ADOPTED, APPROVED, AND PASSED by the City Council of the City of Romulus this ____ day of ____, 2023.

ROBERT A. MCRAIGHT, Mayor

ELLEN L. CRAIG-BRAGG, Clerk

I hereby certify that the foregoing is a true copy of the Ordinance as passed by the City Council of the City of Romulus at a regular Council Meeting held in the City Council Room in said City on the ____ day of ____, 2023.

ELLEN L. CRAIG-BRAGG, Clerk

I further certify that the foregoing was published in Associated Newspaper "The Eagle", a newspaper of general circulation in the City of Romulus, on the ____ day of ____, 2023.

ELLEN L. CRAIG-BRAGG, Clerk

Within forty-five (45) days after publication of any ordinance duly passed by the Council, a petition may be presented to the Council protesting against such ordinance continuing in effect. Such petition shall contain the text of such ordinance and shall be signed by not less than six percent (6%) of the registered electors registered at the last preceding election at which a Mayor of the City was elected. Said ordinance shall thereupon and thereby be suspended from operation and the Council shall immediately reconsider such ordinance.

Introduced:

Adopted:

Published/Effective:



City of Romulus

City Attorney Report

Council Meeting Held: November 6, 2023

Item No. A.

General Description: Resolution objecting to House Bill 4965

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

Administrative Officials

Robert McCraight, Mayor

Ellen L. Craig-Bragg, City Clerk

Stacy Paige, City Treasurer

City Council

John Barden, Mayor Pro Tem

Virginia Williams, Councilwoman

Tina Talley, Councilwoman

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Kathleen Abdo, Councilwoman

Eva Webb, Councilwoman

City of Romulus

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Romulus, MI 48174

(734) 942-7500

www.romulusgov.com



CITY COUNCIL AGENDA ITEM REQUEST FORM

Submitted to: Choose an ite

Date Submitted:

Submitted by:

Department:

Council Meeting of:

TITLE/DESCRIPTION OF ITEM

--

ACTION REQUESTED

Contract/Agreement	☐	New/Amended Ordinance	☐
Bid/Piggyback	☐	Public Hearing Request	☐
Budget Amendment	☐	Resolution	☐
Board Appointment	☐	Rezoning	☐
Fee Waiver	☐	Special Meeting Request	☐
Other	☐	Special Land Use Request	☐

RECOMMENDED RESOLUTION/ACTION

--

OFFICE USE ONLY

Approved for Council Agenda: ☐

AGENDA ITEM # .

RESOLUTION NO. ____
CITY OF ROMULUS
WAYNE COUNTY, MICHIGAN

**RESOLUTION TO REQUEST THE MICHIGAN HOUSE
OF REPRESENTATIVES VOTE AGAINST HOUSE BILL 4965**

Present: _____

Absent: _____

WHEREAS, there is currently pending in the Michigan House of Representatives Bill 4965 that would amend streaming services such as Netflix, Hulu, YouTube TV, and others from the definition of current law that provides for franchises and PEG fees which are currently paid to local communities to support cable programming; and

WHEREAS, this change would have a detrimental effect on the City of Romulus' ability to provide cable services to its citizens and may also lead to other franchise fee payors to claim that they should not be required to pay franchise or PEG fees further limited the City's ability to support cable services.

NOW THEREFORE, BE IT RESOLVED that the City Council for the City of Romulus hereby requests that the Michigan House of Representatives reject bill 4965 which would remove revenue from the City used to support cable programming to its residents.

RESOLUTION DECLARED ADOPTED.

Adopted: November ___, 2023

Roll Call Vote: Ayes: _____

Nays: _____

I, Ellen Craig-Bragg, Clerk for the City of Romulus, do hereby certify the foregoing to be a true copy of a resolution duly adopted by Romulus City Council at their meeting held on November ___, 2023.

Ellen Craig-Bragg
City Clerk



City of Romulus

Treasurer's Report

Council Meeting Held:

November 6, 2023

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

Public Comment

Council Meeting Held:

November 6, 2023

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

Unfinished Business

Council Meeting Held:

November 6, 2023

Item No. 10.

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. 11.

November 6, 2023

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. 12.

November 6, 2023

Councilperson Abdo: _____

Councilperson Barden: _____

Councilperson Roscoe: _____

Councilperson Talley: _____

Councilperson Wadsworth: _____

Councilperson Webb: _____

Councilperson Williams: _____



City of Romulus

Adjournment

Council Meeting Held:

November 6, 2023

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