



**CITY OF ROMULUS – CITY COUNCIL
REGULAR MEETING AGENDA
January 2, 2024
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 Meetings held on Monday, December 11, 2023, at 7:30 p.m.
- B. Approval of the Minutes from the Special Meeting - Executive Session held on Monday, December 11, 2023, at 6:15 p.m. to discuss union negotiations; and the Special Meeting - Public Hearing(s) held on Monday, December 11, 2023, at 6:30 p.m. to discuss an alley vacation in the Detroit Industrial Center Subdivision and at 7:00 p.m. to discuss an alley vacation in the Osberg Airport Estates Subdivision.
- C. **Due to lack of quorum, there are no minutes for the Regular Meeting on Tuesday, December 26, 2023, at 7:30 p.m.**

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. Northpoint Conditional Rezoning Agreement
- B. Planning Commission Re-Appointments
- C. Tax Increment Finance Authority Re-Appointments
- D. Piggyback on MiDeal Contract #07B7700092 for an Asphalt Cold Patch Hot Trailer
- E. Introduction of Budget Amendment 23/24-11
- F. Wayne Road Sidewalk Project (Wick to Van Born) - Resolution of Necessity

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

- A. First Reading and Introduction to amendments to Chapter 22, Section 22-23, Section 109.4 of the International Fire Code, of the Romulus Code of Ordinances.
- B. First Reading and Introduction to amendments to Chapter 22, to add Article 10, Section 22-262, to the Romulus Code of Ordinances.
- C. Study Session Request for Monday, January 8, 2024, at 6:30 p.m.
- D. **FOR YOUR INFORMATION: 2024 Meeting Schedules**

- Romulus City Council
- Romulus Board of Review
- Downtown Development Authority
- Tax Increment Finance Authority

- Romulus Library Board
- Romulus Recreation Commission

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. **Warrant**
 - A. Approval of Warrant #: 23-24 for checks presented in the amount of \$758,327.80.
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: **January 2, 2024**

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: **January 2, 2024**

Item No. A.

General Description: Approval of Minutes from the Regular Meetings held on Monday, December 11, 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

December 11, 2023

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

Pledge of Allegiance

Roll Call

Mayor Pro Tem John Barden called the Meeting to order at 7:30 p.m.

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

Absent / Excused: William Wadsworth, Eva Webb

Administrative Officials in Attendance:

Robert McCraight, Mayor

Ellen L. Craig-Bragg, Clerk

Administrative Staff in Attendance:

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

Jennifer Madison - Assistant Technology Services Director; Kevin Losen - H.R. Director

1. Agenda

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

Roll Call Vote: Ayes - Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley, Virginia Williams

Nays - None

Motion Carried Unanimously.

2. Minutes

- A. Res. #23-317 Moved by Celeste Roscoe, seconded by Tina Talley to approve the Minutes from the Regular Meeting held on Monday, December 4, 2023, at 7:30 p.m.**

Roll Call Vote: Ayes - Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley, Virginia Williams

Nays - None

Motion Carried Unanimously.

- B. Res. #23-318 Moved by Tina Talley, seconded by Kathy Abdo to approve the Minutes from the Special Meeting-Study Session held on Monday, December 4, 2023, at 6:45 p.m. to discuss the Quarterly Investment Report.**

Roll Call Vote: Ayes - Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley

Nays - None

Abstain - Virginia Williams

Motion Carried

3. Petitioner

- A. Res. #23-319 Moved by Kathy Abdo, seconded by Celeste Roscoe to approve the 2024 Annual MLK Day Community March on January 15, 2024, and the closure of Wick Road from Ozga Street to Tobine Rd. and the closure of Tobine Road to the Romulus High School for the march.**

Roll Call Vote: Ayes - Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley, Virginia Williams

Nays - None

Motion Carried Unanimously.

- B. Res. #23-320** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to vacate the entire east-west alley in the Detroit Industrial Center Subdivision, South of Ecorse Rd. between Craig Ave. and Elmview Ave. abutting Lots 13 to 19 inclusive, Lots 20 to 22, Lots 23-25 inclusive, the east and west 1/2 of Lots 26 to 36 inclusive, and Lots 131 to 141 inclusive, located in the N.W. 1/4 Section 8 of the City of Romulus, County of Wayne, retaining all utility easements of record and a 12-foot utility easement.

Roll Call Vote: Ayes - Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley, Virginia Williams

Nays - None

Motion Carried Unanimously.

- C. Res. #23-321** Moved by **Tina Talley**, seconded by **Virginia Williams** 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 to 127, located in the S.W. 1/4 Section 13 of the City of Romulus, County of Wayne, retaining all utility easements of record and a 12-foot utility easement.

Roll Call Vote: Ayes - Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley, Virginia Williams

Nays - None

Motion Carried Unanimously.

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

State Representative Dylan Wegela addressed the City Council and gave a district update on the recent actions of the State legislature.

Res. #23-322 Moved by **Celeste Roscoe**, seconded by **Tina Talley** to concur with the recommendation of the Administration and authorize the Mayor and Clerk to enter into a newly ratified collective bargaining agreement between the City of Romulus and the Police Officers Labor Council of Michigan, replacing the previous agreement which expired on June 30, 2023. The new ratified agreement is to be effective July 1, 2023, to June 30, 2028.

Roll Call Vote: Ayes - Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley, 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 - Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley, Virginia Williams

Nays - None

Motion Carried Unanimously.

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

- A. Res. #23-323** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to concur with the Administration and consent to piggyback on the Omnia Partners Contract 01-152 for the purchase of Barracuda cloud-based management tools for email security from Zones, LLC., at a total cost of \$29,232.00 with an annual subscription for the life of the product or until such time the City no longer wishes to participate or budget for this expenditure.

Roll Call Vote: Ayes - Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley, Virginia Williams

Nays - None

Motion Carried Unanimously.

Res. #23-324 Moved by **Celeste Roscoe**, seconded by **Tina Talley** to adopt a memorial resolution for the family of Brian Smith.

Roll Call Vote: Ayes - Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley, Virginia Williams
Nays - None

Motion Carried Unanimously.

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

- A. Res. #23-325** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to approve the Study Session Request for Monday, January 22, 2024, at 6:15 p.m. for the Audit Presentation by Plante Moran.

Roll Call Vote: Ayes - Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley, Virginia Williams
Nays - None

Motion Carried Unanimously.

7. Treasurer's Report – Stacy Paige, Treasurer

8. Public Comment - None

9. Unfinished Business - None

10. New Business - None

11. Warrant

- A. Res. #23-326** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve Warrant #: 23-23 for checks presented in the amount of \$1,650,862.84.

Roll Call Vote: Ayes - Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley, Virginia Williams
Nays - None

Motion Carried Unanimously.

12. Communication

Councilperson Talley commended State Rep. Wegela for his work and wished everyone a Merry Christmas. Councilperson Roscoe inquired about the Smart Bus sign on Ecorse Rd. between Vining Rd. and Merriman Rd. and asked the Mayor to reach out to the County. She also wished everyone a Merry Christmas. Councilperson Williams reminded residents of the Forgotten Harvest program and wished everyone a safe and Merry Christmas.

Councilperson Barden wished everyone a Merry Christmas and a safe holiday.

Mayor McCraight encouraged residents to sign up for CodeRED notifications.

Clerk Bragg provided updates on the February 27, 2024, Presidential Primary Election.

13. Adjournment

Moved by **Celeste Roscoe**, seconded by **Tina Talley** to adjourn the meeting at 8:24 p.m.

Roll Call Vote: Ayes - Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley, Virginia Williams
Nays - None

Motion Carried Unanimously.

I, Ellen L. Craig-Bragg, Clerk for the City of Romulus, Michigan certify the foregoing to be a true copy of the minutes of the Regular Meeting of the Romulus City Council held on December 11, 2023.



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



City of Romulus

Minutes

Council Meeting Held: **January 2, 2024**

Item No. B.

General Description: Approval of the Minutes from the Special Meeting - Executive Session held on Monday, December 11, 2023, at 6:15 p.m. to discuss union negotiations; and the Special Meeting - Public Hearing(s) held on Monday, December 11, 2023, at 6:30 p.m. to discuss an alley vacation in the Detroit Industrial Center Subdivision and at 7:00 p.m. to discuss an alley vacation in the Osberg Airport Estates Subdivision.

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 ROMULUS CITY COUNCIL SPECIAL MEETING – EXECUTIVE SESSION
December 11, 2023**

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

1. Roll Call

The meeting was called to order at 6:15 p.m. by Mayor Pro Tem John Barden.

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

Absent / Excused: William Wadsworth, Eva Webb

Administrative Officials in Attendance:

Robert McCraight, Mayor

Ellen L. Craig-Bragg, Clerk

Administrative Staff in Attendance:

D'Sjonaun Hockenhull - Deputy Clerk; Stephen Hitchcock - City Attorney; Kevin Losen - H.R. Director;

Greg Schultz - Labor Attorney

- 2.** Moved by **Tina Talley**, seconded by **Kathy Abdo** to accept the Special Meeting - Executive Session Agenda.

Roll Call Vote: Ayes - Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley, Virginia Williams

Nays - None

Motion Carried Unanimously.

- 3.** Moved by **Kathy Abdo**, seconded by **Virginia Williams** to convene into closed session to discuss union negotiations.

Roll Call Vote: Ayes - Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley, Virginia Williams

Nays - None

Motion Carried Unanimously.

4. Discussion: Union Matters

NO BUSINESS WAS CONDUCTED DURING CLOSED SESSION.

5. Clerk's review closed session minutes, City Clerk

6. Reconvened into Open Session.

7. Public Comment - None

- 8.** Moved by **Celeste Roscoe**, seconded by **Virginia Williams** to adjourn the Special Meeting - Executive Session at 6:32 p.m.

Roll Call Vote: Ayes - Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley, 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 Special Meeting – Executive Session of the Romulus City Council held on December 11, 2023.

A handwritten signature in black ink, reading "Ellen L. Craig-Bragg".

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



**MINUTES OF THE ROMULUS CITY COUNCIL SPECIAL MEETING – PUBLIC HEARING
December 11, 2023**

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

1. Roll Call

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

Absent / Excused: William Wadsworth, Eva Webb, Virginia Williams

Administrative Officials in Attendance:

Robert McCraight, Mayor

Ellen L. Craig-Bragg, Clerk

Administrative Staff in Attendance:

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

- 2.** Moved by **Tina Talley**, seconded by **Kathy Abdo** to accept the Special Meeting - Public Hearing Agenda as presented.

Roll Call Vote: Ayes - Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley

Nays - None

Motion Carried Unanimously.

3. Public Hearing Discussion: Alley Vacation pursuant to Section 14.2 of Romulus City Charter

Clerk Bragg read a memo from the Clerk's Office regarding the petition to vacate an alley into the record. Petitioner, Daniel Bohnett, addressed the City Council with his reasons for seeking a vacation of an alley in the Detroit Industrial Center Subdivision. Mr. Bohnett want to merge the two parcels he owns and sell them as one parcel. He states that he was informed via a Wayne County ordinance that any property purchased from Wayne County via a quick claim deed cannot be merged with another parcel for five (5) years. He states there isn't direct access to the parcels south of the alley without traveling through the alley. The City Attorney informed the Council that if the alley is vacated, then half of the alley will be added to the north parcels abutting the alley and the other half will be added to the south parcels abutting the alley.

4. Public Comment

The property owner at 37207 Ecorse Rd. addressed the City Council in support of the alley vacation.

- 5.** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to adjourn the Special Meeting - Public Hearing at 6:50 p.m.

Roll Call Vote: Ayes - Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley

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 Special Meeting – Public Hearing of the Romulus City Council held on December 11, 2023.

A handwritten signature in black ink, reading "Ellen L. Craig-Bragg".

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



**MINUTES OF THE ROMULUS CITY COUNCIL SPECIAL MEETING – PUBLIC HEARING
December 11, 2023**

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

1. Roll Call

The meeting was called to order at 7:00 p.m. by Mayor Pro Tem John Barden.

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

Absent / Excused: William Wadsworth, Eva Webb, Virginia Williams

Administrative Officials in Attendance:

Robert McCraight, Mayor

Ellen L. Craig-Bragg, Clerk

Administrative Staff in Attendance:

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

- 2. Moved by Tina Talley, seconded by Celeste Roscoe to accept the Special Meeting - Public Hearing Agenda as presented.**

Roll Call Vote: Ayes - Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley

Nays - None

Motion Carried Unanimously.

3. Public Hearing Discussion: Alley Vacation pursuant to Section 14.2 of Romulus City Charter

Clerk Bragg read a memo from the Clerk's Office into the record regarding the petition to vacate the north-south alley in the Osberg Airport Estates Subdivision.

A representative of the petitioner, New Malwa Express Inc., addressed the City Council requesting the vacation of the alley for property use. The company own all the parcels abutting the alley and intends to combine the parcels so that they can construct an office building.

4. Public Comment – None

- 5. Moved by Celeste Roscoe, seconded by Tina Talley to adjourn the Special Meeting - Public Hearing at 7:10 p.m.**

Roll Call Vote: Ayes - Kathy Abdo, John Barden, Celeste Roscoe, Tina Talley

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 Special Meeting – Public Hearing of the Romulus City Council held on December 11, 2023.

A handwritten signature in black ink, reading "Ellen L. Craig-Bragg". The signature is written in a cursive, flowing style.

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



City of Romulus

Petitioner

Council Meeting Held:

January 2, 2024

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: **January 2, 2024**

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: **January 2, 2024**

Item No. A.

General Description: Northpoint Conditional Rezoning 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: Northpoint Conditional Rezoning Agreement
DATE: December 20, 2023

I concur with the recommendation of Kevin Krause, Director of Community Safety & Development, and Steve Hitchcock, City Attorney, and respectfully request City Council authorize the Mayor and Clerk to enter into the attached Conditional Rezoning Agreement Waiver of Condition between the City of Romulus and NP Lordstown 173, LLC.

Motion by _____, supported by _____, to concur with the administration and authorize the Mayor and Clerk to enter into the attached Conditional Rezoning Agreement Waiver of Condition between the City of Romulus and NP Lordstown 173, LLC.

ECONOMIC & COMMUNITY DEVELOPMENT MEMORANDUM

DATE: DECEMBER 15, 2023
To: Robert McCraight, Mayor
CC: Julie Wojtylko, Chief of Staff
FROM: KEVIN KRAUSE, DIRECTOR OF COMMUNITY SAFETY & DEVELOPMENT
SUBJECT: REQUEST FOR CONSIDERATION FOR THE MONDAY JANUARY 2ND 2024 CITY COUNCIL MEETING

On behalf of the Economic & Community Development Department I am presenting for your consideration under the Mayor's Report the Northpoint Conditional rezoning agreement the attached waiver for phase one specific to "Phase One Connection Improvements". This request has been reviewed and recommended by Attorney Steve Hitchcock.

- 1) Motion to approve the Northpoint conditional rezoning agreement waiver of condition.

If you should have any questions please feel free to contact my office, I will also be present the night of the meeting for questions. Thank you.

CONDITIONAL REZONING AGREEMENT WAIVER OF CONDITION

THIS CONDITIONAL REZONING AGREEMENT WAIVER OF CONDITION (the “**Waiver**”) is made effective as of January 2nd, 2024 between the CITY OF ROMULUS, a Michigan Municipal Corporation, (the “**City**”), and NP LORDSTOWN 173, LLC, a Missouri Limited Liability Company, (“**Developer**”).

RECITALS

- A. The City and Developer entered into a Conditional Rezoning Agreement dated November 4, 2021, as amended on May 1, 2023 (“**CRA**”). The CRA outlined specific conditions for redevelopment of the real property that is subject to the CRA.
- B. Paragraph 8(a) of the CRA provides the conditions for completion of Phase One, which specifically includes installation of two (2) direct connections between the retail area and the industrial/warehousing area within twenty-seven (27 months) from the effective date of the CRA (i.e. February 2024) (the “**Phase One Connection Improvements**”).
- C. The Developer is prepared to complete the Phase One Connection Improvements but is unable to complete it over the winter and prior to the February 2024 deadline.
- D. Pursuant to Paragraph 19 of the CRA, the City and Developer wish to waive the original condition for completion of the Phase One Connection Improvements and allow additional time to complete the work.

In consideration of the mutual covenants contained herein, the City and Developer agree as follows:

1. **Phasing Timing Waiver.** The City hereby waives the original condition for completion of the Phase One Connection Improvements and will allow Developer to complete said improvements by September 30, 2024.

2. **Miscellaneous.** The provisions of this Waiver shall be part of the CRA and shall control in the event of any inconsistency. This Waiver may be executed in one or more counterparts, and by the different parties to this Waiver on separate counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same document. Faxed signatures, or scanned and electronically transmitted signatures, on this Waiver, shall be deemed to have the same legal effect as original signatures on this Waiver. This Waiver shall be binding upon and inure to the benefit of the parties and their respective successors and assigns. Except as expressly amended by this Waiver, the CRA is ratified and confirmed as originally executed. All capitalized terms not otherwise defined in this Waiver shall have the same meanings set forth in the CRA.

SIGNATURES TO THE WAIVER ARE ON THE FOLLOWING PAGE

Wherefore, this Waiver has been executed as of the date first written above.

CITY OF ROMULUS, a Michigan Municipal
Corporation

SIGNED:

For: CITY OF ROMULUS
By: Robert A. McCraight, Mayor

And by

For: CITY OF ROMULUS
By: Ellen L. Craig-Bragg, Clerk

State of Michigan)
) ss
County of Wayne)

On this ____ day of _____, 2024, before me personally appeared Robert A. McCraight, Mayor of the City of Romulus, and Ellen L. Craig-Bragg, Clerk of the City of Romulus, to me known to be the person described in and who executed the foregoing Agreement and acknowledged before me that they executed the same as their free act and deed.

_____, Notary Public
_____, County, Michigan
My Commission Expires: _____

DEVELOPER

NP LORDSTOWN 173, LLC, a Missouri limited liability company

By: NorthPoint Development, LLC, a Missouri
limited liability company, Its Manager

By _____
Print Name: Nathaniel Hagedorn
Its: Manager

STATE OF _____)
) ss:
COUNTY OF _____)

On this ____ day of _____, 2024, before me personally appeared Nathaniel Hagedorn, as Manager, on behalf of NorthPoint Development, LLC, a Missouri limited liability company, the Manager on behalf of NP Lordstown 173, LLC, a Missouri limited liability company, to me known to be the person described in and who executed the foregoing Agreement and acknowledged before me that they executed the same as their free act and deed.

_____, Notary Public
_____, County, _____
My Commission Expires: _____

From: Steve Hitchcock
To: Krause, Kevin
Subject: RE: Draft update
Date: Wednesday, December 6, 2023 1:36:30 PM

Kevin,

I am fine with the clarification changes to the draft Waiver Agreement of the CRA and recommend it for Council consideration.

Steve Hitchcock

Giarmarco, Mullins & Horton, P.C.
Tenth Floor Columbia Center
101 West Big Beaver Road
Troy, Michigan 48084-5280
Phone: (248) 457-7024
Fax: (248) 404-6324
Email: sjh@gmhlaw.com
www.gmhlaw.com

From: Krause, Kevin <kkrause@romulusgov.com>
Sent: Wednesday, December 6, 2023 11:09 AM
To: Steve Hitchcock <sjh@gmhlaw.com>
Subject: FW: Draft update

Steve;

Please see attached as the recommended draft for the CRA. If you are ok with it I will be taking it to CC in January. Thank you.

Kevin W. Krause
Director of Community Safety & Development
Office: 734-955-4547
Cell: 248-342-0258
KKrause@Romulusgov.com



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From: John Sweeney [<mailto:jsweeney@northpointkc.com>]

Sent: Wednesday, December 6, 2023 9:06 AM

To: Krause, Kevin <kkrause@romulusgov.com>

Subject: Draft update

Hi Kevin, please see the attached updated draft and clean version. When you have had a chance to review please let me know if you have any questions.

Thank you,

Johnny

Johnny Sweeney

Vice President of Development

O 816.381.2901

www.BeyondTheContract.com



3315 N. Oak Trafficway | Kansas City, MO 64116



[View Privacy Policy](#)



City of Romulus

Mayor's Report – Robert A. McCraight, Mayor

Council Meeting Held: **January 2, 2024**

Item No. B.

General Description: Planning 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: Planning Commission Re-Appointments
DATE: December 19, 2023

I am requesting approval to re-appoint Adewunmi Gbogboade, Edna Talon-Jemison, Mike Glotfelty, and Jerry Frederick to the Planning Commission with terms to expire January 31, 2027.

Motion by _____ supported by _____,
to concur with the administration and approve the re-appointments Adewunmi Gbogboade, Edna Talon-Jemison, Mike Glotfelty, and Jerry Frederick to the Planning Commission with terms to expire January 31, 2027.

PLANNING DEPARTMENT MEMORANDUM

DATE: December 18, 2023

TO: Mayor Robert A. McCraight

FROM: Carol Maise, City Planner

SUBJECT: Planning Commission Re-appointments

The following four (4) Planning Commission members terms will expire on January 31, 2024:

Adewunmi Gbogboade
Edna Talon-Jemison
Mike Glotfelty
Jerry Frederick (Representative to the Board of Zoning Appeals)

These four (4) members have requested to be re-appointed to serve on the Planning Commission. These appointments are for 3-year terms.

Should you concur, please forward to Romulus City Council for reappointment of terms to expire on January 31, 2027.

cc: Julie Wojtylko, Chief of Staff
Jill Lambert, Executive Aide

December 12, 2023

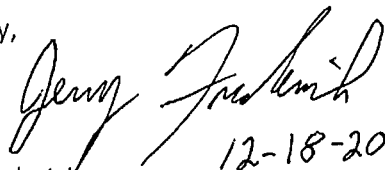
Mayor Robert A. McCraight
City of Romulus
11111 Wayne
Romulus, MI 48174

RE: Planning Commission Re-Appointment

Dear Mayor McCraight:

Please accept this letter as my official request to be re-appointed to the position of Commissioner for the City of Romulus Planning Commission and Representative for the Board of Zoning Appeals, expiring on 1/31/2027. It has been a great privilege to serve my community over the years, and I would be honored to continue to do so.

Sincerely,



12-18-2023

Jerry Frederick
38100 Westvale
Romulus, MI 48174

kh

December 13, 2023

Mayor Robert A. McCraight

City of Romulus

11111 Wayne

Romulus, MI 48174

RE: Planning Commission Re-Appointment

Dear Mayor McCraight:

Please accept this letter as my official request to be re-appointed to the position of Commissioner for the City of Romulus Planning Commission, expiring 1/31/2023. It has been a great privilege to serve my community over the years, and I would be honored to continue to do so.

Sincerely,



Adekunmi Gbogboade

33636 Bay Hill Dr

Romulus, MI 48174

City of Romulus

Robert A. McCraight

Mayor

ADMINISTRATIVE and LEGISLATIVE OFFICES
11111 Wayne Road • Romulus, Michigan 48174-1485
www.romulusgov.com

ELLEN L. CRAIG-BRAGG
Clerk

STACY A. PAIGE
Treasurer

December 12, 2023

Mayor Robert A. McCraight
City of Romulus
11111 Wayne
Romulus, MI 48174

RE: Planning Commission Re-Appointment

Dear Mayor McCraight:

Please accept this letter as my official request to be re-appointed to the position of Commissioner for the City of Romulus Planning Commission, expiring 1/31/2023. It has been a great privilege to serve my community over the years, and I would be honored to continue to do so.

Sincerely,



Edna Talon-Jemison
6219 Swan Lake
Romulus, MI 48174

kh

KATHY ABDO
Councilwoman

JOHN BARDEN
Mayor Pro Tem

CELESTE ROSCOE
Councilwoman

TINA M. TALLEY
Councilwoman

WILLIAM WADSWORTH
Councilman

EVA WEBB
Councilwoman

VIRGINIA WILLIAMS
Councilwoman

City of Romulus

Robert A. McCraight

Mayor

ADMINISTRATIVE and LEGISLATIVE OFFICES
11111 Wayne Road • Romulus, Michigan 48174-1485
www.romulusgov.com

ELLEN L. CRAIG-BRAGG
Clerk

STACY A. PAIGE
Treasurer

December 12, 2023

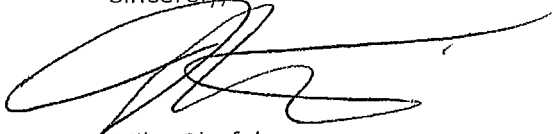
Mayor Robert A. McCraight
City of Romulus
11111 Wayne
Romulus, MI 48174

RE: Planning Commission Re-Appointment

Dear Mayor McCraight:

Please accept this letter as my official request to be re-appointed to the position of Commissioner for the City of Romulus Planning Commission, expiring 1/31/2023. It has been a great privilege to serve my community over the years, and I would be honored to continue to do so.

Sincerely,



Mike Glotfelty
28490 Cherry
Romulus, MI 48174

kh

KATHY ABDO
Councilwoman

JOHN BARDEN
Mayor Pro Tem

CELESTE ROSCOE
Councilwoman

TINA M. TALLEY
Councilwoman

WILLIAM WADSWORTH
Councilman

EVA WEBB
Councilwoman

VIRGINIA WILLIAMS
Councilwoman



City of Romulus

Mayor's Report – Robert A. McCraight, Mayor

Council Meeting Held: **January 2, 2024**

Item No. C.

General Description: Tax Increment Finance Authority 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: Tax Increment Finance Authority Re-Appointments
DATE: 12/26/2023

I am hereby requesting approval to reappoint Matthew Raftary, Michael Hoffman, Emery Long, Don Morris, Dean Trudeau, Suzy Francoeur, and Randy Moffat, to the Tax Increment Finance Authority (TIFA) Board with terms to expire on November 30, 2027.

I am also hereby requesting the appointment of Jonathan Yono to the TIFA Board to fill the current vacancy with a term to expire on November 30, 2027.

Two motions are required:

Motion by _____ supported by _____, to concur with the administration and approve the reappointments of Matthew Raftary, Michael Hoffman, Emery Long, Don Morris, Dean Trudeau, Suzy Francoeur, and Randy Moffat, to the Tax Increment Finance Authority (TIFA) Board with terms to expire on November 30, 2027.

Motion by _____ supported by _____, to concur with the administration and approve the appointment of Jonathan Yono to the TIFA Board to fill the current vacancy with a term to expire on November 30, 2027.

INTER-OFFICE MEMORANDUM

DATE: December 15, 2023
TO: Mayor Robert A. McCraight
FROM: Kevin Krause, TIFA Director
SUBJECT: TIFA Board Re-Appointments and Appointment

The following seven (7) TIFA Board Members terms expired on November 30, 2023:

Matthew Raftary Michael Hoffman Emery Long Don Morris
Dean Trudeau Suzy Francoeur Randy Moffat

The TIFA Board Members listed above have requested to be re-appointed to the TIFA Board. These appointments will expire November 30, 2027

The Romulus Tax Increment Finance Authority Board currently has one vacancy. The terms of the vacancies expired on November 30, 2023:

The Tax Increment Finance Authority Board of Directors shall consist of eleven (11) persons, appointed by the Mayor of the City of Romulus, and subject to the approval of the Incorporating Unit. Appointments shall be for a term of four (4) years. A director whose term of office has expired shall continue to hold office until a successor has been appointed in the same manner as original appointments. An appointment to fill a vacancy for an unexpired term shall be for the duration of the unexpired term only. Directors shall serve without compensation, but shall be reimbursed for actual and necessary expenses.

The following Romulus small business owner Jonathan Yono has requested to be appointed to the TIFA Board. This appointment will fulfill this vacancy and the member term will expire November 30, 2027

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

Y:\TIFA\Re-appointment letters\Memo to Mayor regarding Board appointments 12 23.docx



Romulus Tax Increment Finance Authority

Matthew Raftary, Chairman -- Kevin Krause, Director

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

November 16, 2023

Dear Mayor McCraight:

December 2023 will mark my 40th year as a member of the Tax Increment Finance Authority. Since the inception of the Romulus Tax Increment Finance Authority, I have been proud to have been involved with the many successful projects that have led to a better quality of life for Romulus residents.

My term as a member of the Authority expires December 31, 2023 and I am therefore submitting my request and interest for reappointment to the Authority for another term.

Thank you for your time and consideration.

Respectfully,

Matthew Raftary, Chairman
Romulus Tax Increment Finance Authority
mraftary@comcast.net
734-735-4793

Xc: Kevin Krause, TIFA Director ✓
Ellen Bragg, Romulus Clerk

11111 Wayne Road - Romulus, Michigan 48174 - 734-955-4537

November 27, 2023

Mayor Robert McCraight
City of Romulus
11111 Wayne Rd.
Romulus, MI 48174

Re: Tax Increment Finance Authority Board

Dear Mayor McCraight:

Please accept this as my official letter of interest and request to be re-appointed to the City of Romulus Tax Increment Finance Authority. It would be my honor to serve the community on this board.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Hoffman", with a long horizontal flourish extending to the right.

Michael Hoffman
30220 Pennsylvania Rd
Romulus, MI 48174

November 15, 2023

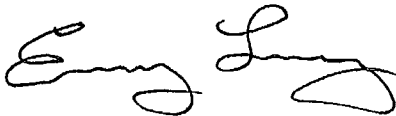
Mayor Robert McCraight
City of Romulus
11111 Wayne Rd.
Romulus, MI 48174

Re: Tax Increment Finance Authority Board

Dear Mayor McCraight:

Please accept this as my official letter of interest and request to be re-appointed to the City of Romulus Tax Increment Finance Authority. It would be my honor to serve the community on this board.

Sincerely,

A handwritten signature in black ink, appearing to read "Emery Long". The signature is fluid and cursive, with the first name "Emery" and last name "Long" clearly distinguishable.

Emery Long
11156 Gabriel
Romulus, MI 48174

November 15, 2023

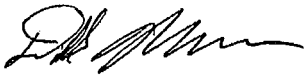
Mayor Robert McCraight
City of Romulus
11111 Wayne Rd.
Romulus, MI 48174

Re: Tax Increment Finance Authority Board

Dear Mayor McCraight:

Please accept this as my official letter of interest and request to be re-appointed to the City of Romulus Tax Increment Finance Authority. It would be my honor to serve the community on this board.

Sincerely,

A handwritten signature in black ink, appearing to read "Don Morris", with a stylized, flowing script.

Don Morris
13700 Huron River Dr.
Romulus, MI 48174



November 14, 2023

Re: Reappointment to Romulus Tax Increment Finance Authority (TIFA)

Hon. Robert McCraight, Mayor
Members off Romulus City Council
11111 Wayne Rd.
Romulus, MI 48172

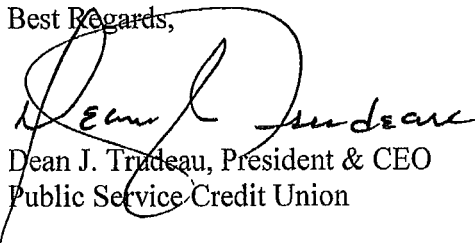
Dear Mayor McCraight & City Council Members;

I am sending this letter to express my interest to be reappointed and continue to serve on the Romulus Tax Increment Finance Authority (TIFA) Board. I have served on this board since 2017 and currently hold the position of Secretary. I understand that my term expires on November 30, 2023.

As a business leader in this community, I have a great interest in the continued growth and development in Romulus for the benefit of both the businesses and the residents. I feel my time on this board has been informative, challenging, and rewarding. I am proud of our accomplishments and feel my input has been helpful. I would appreciate the opportunity to continue to serve and appreciate your consideration to do so.

Please feel free to contact me at 313-717-7441 if you have any questions regarding this request.

Best Regards,

A handwritten signature in dark ink, appearing to read "Dean J. Trudeau", is written over a large, stylized, circular flourish or "D" shape.

Dean J. Trudeau, President & CEO
Public Service Credit Union

November 15, 2023

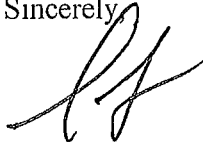
Mayor Robert McCraight
City of Romulus
11111 Wayne Rd.
Romulus, MI 48174

Re: Tax Increment Finance Authority Board

Dear Mayor McCraight:

Please accept this as my official letter of interest and request to be re-appointed to the City of Romulus Tax Increment Finance Authority. It would be my honor to serve the community on this board.

Sincerely,

A handwritten signature in black ink, appearing to read 'Suzy', with a stylized flourish at the end.

Suzy Francoeur
29750 Ecorse Road
Romulus, MI 48174

November 15, 2023

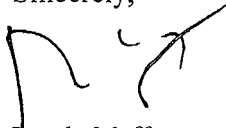
Mayor Robert McCraight
City of Romulus
11111 Wayne Rd.
Romulus, MI 48174

Re: Tax Increment Finance Authority Board

Dear Mayor McCraight:

Please accept this as my official letter of interest and request to be re-appointed to the City of Romulus Tax Increment Finance Authority. It would be my honor to serve the community on this board.

Sincerely,

A handwritten signature in black ink, appearing to read 'Randy Moffat', with a stylized flourish at the end.

Randy Moffat
11140 Olive
Romulus, MI 48174

Dear Mayor McCraight,

I hope this letter finds you well. I am writing to express my interest in serving on the Tax Increment Finance Authority (TIFA) of our city. As the owner and operator of Wild Willy's Bar & Grill, a business deeply rooted in the Romulus community for over 60 years and under my ownership for 11 years, I have a vested interest in the economic development and fiscal health of our city.

My experience as a business owner has given me a unique perspective on the local economy and the challenges we face. I have navigated through various economic cycles and have an intimate understanding of the importance of sustainable development and prudent fiscal management. I believe that these insights, combined with my commitment to our city's prosperity, make me a suitable candidate for the TIFA.

Thank you for considering my request. I am looking forward to the possibility of contributing to the Tax Increment Finance Authority and to the future of the City of Romulus.

Warm regards,

Jonathan Yono

Wild Willy's Bar & Grill

mob. 248.939.8888

email: Jonathanyono@yahoo.com



City of Romulus

Mayor's Report – Robert A. McCraight, Mayor

Council Meeting Held: **January 2, 2024**

Item No. D.

General Description: Piggyback on MiDeal Contract #07B7700092 for an Asphalt Cold Patch Hot Trailer

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 #071B7700092 for an Asphalt Cold Patch Hot Trailer
DATE: December 15, 2023

I concur with the recommendation of Roberto Scappaticci, Public Works Director, and Gary Harris, Purchasing Director, and respectfully request Council's authorization to piggyback on the MiDeal Contract #071B7700092 with Falcon Road Maintenance Equipment, LLC for the purchase of one (1) Asphalt Cold Patch Trailer in the amount of \$26,721.64.

Victoria Trush, Assistant Finance Director, has verified that funds for this acquisition are available in the Motor Vehicle Fund, Capital Outlay Machinery & Equipment expense account #661-258-970.138.

Motion by _____, supported by _____, to concur with the administration and consent to piggyback on the MiDeal Contract #071B7700092 with Falcon Road Maintenance Equipment, LLC for the purchase of one (1) Asphalt Cold Patch Trailer in the amount of \$26,721.64.



MEMORANDUM

DATE: December 15, 2023
TO: Mayor Robert A. McCraight
FROM: Gary Harris, Purchasing Director
SUBJECT: Piggyback on MiDeal contract #071B7700092 for Purchase of an Asphalt Cold Patch Hot Trailer

Roberto Scappaticci, Public Works Director, has requested to purchase one (1) Asphalt Cold Patch Hot Trailer for the price of \$26,721.64 from Falcon Road Maintenance Equipment, LLC by Piggybacking on the State of Michigan's MiDeal Contract #071B7700092.

Please be advised that the City is not required to solicit competitive bids for this purchase under the exception to competition clause of the Romulus Purchasing Ordinance which allows for the 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."

This new equipment will add to the serviceability of the City's road repair crew and allow for the existing trailer to receive needed repairs. The city will then be able to dispatch multiple crews for needed road repairs.

It is the recommendation of myself and Roberto Scappaticci, Public Works Director, to proceed with the purchase of this equipment. If you concur, please request Council's permission to Piggyback on MiDeal Contract #071B7700092 with Falcon Road Maintenance Equipment, LLC for the purchase of one (1) Asphalt Cold Patch Hot Trailer for the price of \$26,721.64.

Victoria Trush, Assistant Financial Services Director, has verified that funds for this purpose will be available in the Motor Vehicle Fund, Capital Outlay Machinery & Equipment expense account (661-258-970.138).

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

Gary Harris
Purchasing Director



FUNDS VERIFICATION FORM

<u>DEPARTMENT:</u> DPW
<u>FUND NAME:</u> Capital Outlay Motor Vehicle
<u>ACCOUNT NUMBER/S:</u> 661-258-970.138
<u>PURPOSE FOR REQUEST:</u> Purchase of Cold Patch trailer.
<u>AMOUNT OF EXPENDITURE:</u> \$26,721.64
<u>SIGNATURE OF DEPARTMENT HEAD:</u> 
<u>FUNDS CURRENTLY AVAILABLE:</u> \$136,652.92
<u>FINANCE DEPARTMENT APPROVAL:</u> 
<u>DATE:</u> 12.08.2023

CITY OF ROMULUS
DEPARTMENT OF PUBLIC WORKS

Interoffice Memorandum

TO: Gary Harris, Purchasing Director

FROM: Roberto J. Scappaticci, Director of Department of Public Works

CC: Mayor Robert McCraight
Don Straub, Assistant Director of Public Works
Maria Farris, Finance Director
Victoria Trush, Assistant Finance Director

DATE: December 8th, 2023

SUBJECT: Request to Purchase Asphalt Cold Patch Hot Trailer – MiDeal Cooperative
with Falcon Equipment (Piggyback Contract # 071B7700092)

Dear Gary,

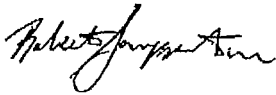
The DPW is requesting to purchase a recycling cold patch trailer for the roads department. Falcon Equipment holds the MiDeal Bid for the state of Michigan, the trailer cost is \$26,721.64.

This piece of equipment will not replace the existing cold patch hot trailer the department has, rather add to the serviceability of the City's road territory while multiple crews are deployed patching the roads and streets. The existing trailer does need substantial repair, the DPW will be securing the repair needs of the existing unit.

Funds for this purchase has been secured in the following account: 661-258-970.138 in fiscal 23/24.

Should there be any questions regarding this matter please feel free to contact me.

Sincerely,



Roberto J. Scappaticci, Director of Public Works

y:\admin documents\motor veh fund\2023\cold patch trailer\recommendation memo dpw.docx



MidDeal PRICE QUOTE

No. 12082023-328

2600 W Salzburg Street
 Freeland, MI 48632
 Phone: (989) 495 - 9332
 Fax: (989) 495 - 9342

Requested By: The City of Romulus

Quote Date	Quote Good Through	Freight Terms	Requested By	Payment Terms
12/8/2023	1/4/2024	FOB Midland, MI	Justin Laskaska	Net 30 Days

Qty	Item No	Description	Price
1	MI10259	4-Ton Falcon Asphalt Recycler & Hot Box Trailer 12-Volt Battery Triple Wall Construction and Fully Insulated Automatic Temperature Control Diesel Fuel Source VIP Technology - Voltage Indicator and Protector Controller Automatically Prevents Burner(s) from Operating Below Burner Manufacturer's Required Voltage One-Piece, Seamless Ceramic Combustion Chamber Independently Certified 92% Fuel Efficiency Tandem Axle Trailer Frame - 2" x 6" x 3/16" Tubular Steel Diamond Tread Plate Hopper Access Platform Electric Brakes w/ Safety Breakaway Conspicuity Tape Included Options: Battery Charger Package Single diesel burner Dump Box (12-Volt Electric Over Hydraulic) Standard frame - 16' LED Lighting Upgrade - Two Red Stop/Tail/Turn Lights and One Amber Strobe Per Side Night Work Lights - LED Strobe Warning Light Release Agent Sprayer Basket Upgrade to ST235/80R 16" Tires - Load Range E Tool Holder - 3-Positions Timer - 24-Hour Round solvent tank 50/550 thermometer	\$26,721.64

	Hopper access step Operator, Parts and Service Manual Two-Year Machine Warranty and Lifetime Frame Warranty Freight to Romulus, MI, Plus Applicable Sales Tax Why Falcon? It's Versatile • Recycle leftover asphalt, chunks and millings (a dual burner unit is required to recycle millings) • Transport asphalt and keep it hot all day and hold it overnight • Heat and re-heat cold patch It's Cost-Effective • When used as a hot box, it eliminates asphalt waste that occurs in the back of an unheated truck bed • When used as a recycler, it recycles leftover asphalt and asphalt chunks torn up from the pavement • Independently certified 92% fuel efficiency – uses less than 3 gallons of fuel per 8-hour shift It's Reliable • VIP Technology (patent pending) – Protects burner components by automatically preventing burner from operating with low battery voltage • A Falcon is designed to allow the burner to run while in tow - preventing material from cooling while being transported • Heat management system is engineered to provide even hopper temperatures – eliminating material scorching from hot spots and material hardening from cold spots • Standard 2-year machine warranty and lifetime frame warranty It's a Falcon	Included Included \$450
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City of Romulus

Mayor's Report – Robert A. McCraight, Mayor

Council Meeting Held: **January 2, 2024**

Item No. E.

General Description: Introduction of Budget Amendment 23/24-11

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 - 11
DATE: December 19, 2023

I am hereby requesting introduction of Budget Amendment 23/24-11 to purchase a Water & Sewer Dump Truck.

Motion by _____, supported by _____ to concur with the administration and introduce budget amendment 23/24-11 to purchase a Water & Sewer Dump Truck.

Memorandum

To: Mayor Robert A. McCraight
From: Maria Farris, Finance Director
Date: November 22, 2023
Re: Budget Amendment 23/24-11

Attached please find a copy of requested Budget Amendment 23/24-11 to be added to the agenda for the December 4, 2023 City Council meeting.

This budget amendment is to transfer funds in the amount of \$74,257 from 661-000-395.00 retained earnings and recognize corresponding expenditures of \$74,257 from 661-258-970.138 capital outlay to purchase and water and sewer dump truck.

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

MEMORANDUM

TO: Mayor Robert A. McCraight
FROM: Finance Department
DATE: 11/22/2023 MEF
SUBJECT: Budget Amendment 23-24.11

FUND/DEPT. ACCOUNT NO.	ACCOUNT NAME	CURRENT FUND BALANCE	AMENDMENT	AMENDED BUDGET
661 Motor Vehicle Fund				
<u>Fund Balance</u>				
661-000-395.000	Retained Earnings	962,687	74,257	888,430
<u>Expense</u>				
661-258-970.138	Capital Outlay	95,000	74,257	169,257

Purchase a Water & Sewer Dump Truck

Interoffice Memorandum

TO: Maria Farris, Finance Director

FROM: Roberto J. Scappaticci, Director of Department of Public Works

CC: Mayor Robert McCraight
Gary Harris, Purchasing Director
Don Straub, Assistant Director of Public Works
Victoria Trush, Assistant Finance Director

DATE: November 22nd, 2023

SUBJECT: Budget Amendment Fleet and Request to Purchase Water & Sewer Dump Truck

Dear Maria,

Per our conversation, the DPW is requesting a budget amendment to replace truck 211. This truck currently is used to pull the backhoe trailer and deliver material to water and sewer repair projects. In FY 23/24 budget we currently have \$95,500.00 to replace this truck. However cost for a similar vehicle with upgraded capacity is **\$169,257.00**.

Based on that we are requesting a budget amendment in the amount of \$79,500.00 be made in the fleet account 661-258-970.138. Please note that vehicle 211 is currently at the dealer for repairs, and at a minimum to start 211 the dealer estimates that \$6,500.00 in cost is required. After starting the vehicle it will be determined other necessary repairs. Please see the attached photos of the current condition of that vehicle. Known issues are:

1. Will not start.
2. Ignition electrical work needed.
3. Dump Bed faulty & previously repaired.
4. Main computer will not work and requires \$6,389.77 just to start vehicle.

The DPW does not recommend investing any funds into this vehicle and recommends purchase of new as planned. Attached are the spec sheet and cost for the new purchase vehicle. We are requesting to join the state contract price for this purchase.

Funds for this purchase has been secured in the following account: 661-258-970.138 in fiscal 23/24.

Should there be any questions regarding this matter please feel free to contact me.

CITY OF ROMULUS
DEPARTMENT OF PUBLIC WORKS

Sincerely,



Roberto J. Scappaticci, Director of Public Works

y:\admin documents\motor veh fund\2023\slop truck\recommendation_memo_dpw.docx

Prepared for:
City of Romulus
ROCH HILLS COOP
1000 Rochester Hills
Rochester Hills, MI 48309
Phone: 248-841-2537

Prepared by:
Steven Sexton
WOLVERINE FREIGHTLINER
EASTSIDE INC
107 SOUTH GROESBECK
HIGHWAY
MOUNT CLEMENS, MI 48043
Phone:

Q U O T A T I O N

M2 106 PLUS CONVENTIONAL CHASSIS

SET BACK AXLE - TRUCK	18,000# FLAT LEAF FRONT SUSPENSION
CUM L9 330 HP @ 2200 RPM; 2200 GOV RPM, 1000 LB- FT @ 1200 RPM	106 INCH BBC FLAT ROOF ALUMINUM CONVENTIONAL CAB
ALLISON 3000 RDS AUTOMATIC TRANSMISSION WITH PTO PROVISION	5075MM (200 INCH) WHEELBASE
MT-40-14XP 40,000# R-SERIES TANDEM REAR AXLE	NO FIFTH WHEEL
AIRLINER 40,000# EXTRA DUTY REAR SUSPENSION	7/16X3-9/16X11-1/8 INCH STEEL FRAME (11.11MMX282.6MM/0.437X11.13 INCH) 120KSI
MFS-18-133A 18,000# FL1 71.0 INCH KPI/3.74 INCH DROP SINGLE FRONT AXLE	1600MM (63 INCH) REAR FRAME OVERHANG

		PER UNIT	TOTAL
VEHICLE PRICE	TOTAL # OF UNITS (1)	\$ 106,140	\$ 106,140
EXTENDED WARRANTY		\$ 3,317	\$ 3,317
DEALER INSTALLED OPTIONS		\$ 0	\$ 0
CUSTOMER PRICE BEFORE TAX		\$ 109,457	\$ 109,457

TAXES AND FEES			
TAXES AND FEES	\$	15	\$ 15
OTHER CHARGES	\$	0	\$ 0

TRADE-IN			
TRADE-IN ALLOWANCE	\$	(0)	\$ (0)

BALANCE DUE	(LOCAL CURRENCY)	\$ 109,472	\$ 109,472
--------------------	-------------------------	-------------------	-------------------

COMMENTS: The following is Freightliner chassis pricing information per your request. Pricing and conditions are per the Rochester Hills Co-op RFP-RH-20-023 agreement.

M2 106 Plus, 58,000 GVW, Tandem Axle, 2025 Model

\$ 175,000

Application Version 11.9.305
Data Version PRL-28M.020
Romulus TA M2 106 Plus



11/10/2023 1:55 PM

Page 1 of 2

Prepared for:
City of Romulus
ROCH HILLS COOP
1000 Rochester Hills
Rochester Hills, MI 48309
Phone: 248-841-2537

Prepared by:
Steven Sexton
WOLVERINE FREIGHTLINER
EASTSIDE INC
107 SOUTH GROESBECK
HIGHWAY
MOUNT CLEMENS, MI 48043
Phone:

QUOTATION DETAILS

TAXES AND FEES			
Title	\$	15	\$ 15

Daimler Truck Financial

Financing that works for you.

See your local dealer for a competitive quote from Daimler Truck Financial, or contact us at Information@dtfoffers.com.

Daimler Truck Financial offers a variety of finance, lease and insurance solutions to fit your business needs. For more information about our products and services, visit our website at www.daimler-truckfinancial.com.



TRUCK & TRAILER Specialties, Inc.

900 Grand Oaks Drive | Howell, MI 48843 | www.ttspec.com | ph: (517) 552-3855 | fx: (517) 552-3666

November 3, 2023

City of Romulus
12600 Wayne Road, Romulus, MI 48174
Attn: Brian Norman, ph: (734) 955-8729
HQO003183

Tandem

MIBEAL

State Contract Hyperlink No: 071B7700086

Equipment Quotation utilizing the state contract awarded to Truck & Trailer Specialties, Inc.

- Install Crysteel 14' Select Dump Body including the following:**
168" body length, 96" outside width, 84" inside width
62" front height, 38" side height, 46" rear height (11.5 – 14 cubic yard capacity)
Body construction throughout is AR450 steel
3/16" sides and front including tailgate and ¼" floor with 8" radius
Rear pillars constructed of 7-gauge A1011 steel
Single panel, pressed-in horizontal side braces
Construction of the sides shall include a boxed top rail
Crossmemberless understructure shall have 8" trapezoidal ¼" A1011 longsills
9-panel tailgate design
Tailgate will be air-operated
16" cabshield constructed of 10-gauge A1011 steel
Install body prop kit on each side of the frame
Install Cougar model 3200 DC box vibrator
Install 10" hardwood sideboards
Install license plate bracket in upper left corner of tailgate
Install fixed steps and grab handles, side-mounted on streetside rear of dump
Install two (2) shovel holders at bulkhead of dump, streetside
- Install Heated Body Design including the following:**
Trapezoidal longsills and floor/side radius with heated design exiting at top of rear pillars with exit covers
Heated Body Kit includes diverter box, spring box, air cylinder & on/off switch
- Install Mailhot model G4130-5-3 DA Telescopic Hoist including the following:**
Greaseable rear hinge and replaceable rear pin
Hoist is double-acting and trunnion-mounted
Install remote lube grease line manifold kit for Mailhot hoists
- Install Roll-Rite Electric Tarp System including the following:**
Direct-drive motor/gear box assembly
Aluminum wind deflector
Aluminum tarp and tension bows
4-spring tarp offset arms
Mesh-type tarp cover
- Install Central Hydraulic System including the following:**
Hot-shift PTO with direct-mounted Permco 3.94 CID gear pump
Low oil shutdown system wired into PTO to disengage PTO when a low oil situation exists
32-gallon Slimline (part# TPH30210) steel oil reservoir
Tank-mounted filter & sight/temp gauge on end of tank
Ball valve shut-off on supply port

TRUCK & TRAILER *Specialties, Inc.*

900 Grand Oaks Drive | Howell, MI 48843 | www.ttspec.com | ph: (517) 552-3855 | fx: (517) 552-3666

Low oil sensor in tank
Filled with AW-32 hydraulic oil
Tank painted Black
Tank mounted behind cab
All necessary hoses & fittings

Install Rexroth m4-12 control valve including the following sections:

Unloader section for gear pump operation (2,500 PSI)
Air-controlled hoist DA section with LS relief w/500 PSI A port relief (34 GPM)

Stainless steel valve enclosure

Install Apsco single-axis air lever mounted in center console for Dump Hoist up/down with safety detent

Install Custom Lighting & Electrical including the following:

OEM chassis 6-pack of switches:

PTO switch
Air tailgate switch
Amber flashers
Green rear flashers
Exhaust control box heat

Indicators for body-up light and low-oil light on control console

Console switches for tarp open/close and vibrator

Six (6) SoundOff mPower (mo. EMPC2SMS4) amber/green LED flashers flush-mounted:

Two (2) chassis grille-mounted
Two (2) cabshield-mounted front-facing at top of cabshield
Two (2) cabshield-mounted side-facing at bottom of cabshield

4-oval hole tapered stainless steel light boxes welded on rear pillar posts of dump body:

Two (2) SoundOff LED green flashers mounted in top holes
Two (2) SoundOff LED stop/turn/tail lights mounted in second holes
Two (2) SoundOff LED backup lights mounted in third holes
Two (2) SoundOff LED amber flashers mounted in bottom holes

Betts junction box mounted at the rear of the dump body

Backup alarm

LED marker light kit for dump body

Proximity switch for body-up light

Install Rear Pintle Hitch including 3/4" steel mounting plate including the following:

Heavy-duty D-rings for safety chains
PH-30 pintle hook mounted with multiple holes for adjustment
7-way round trailer plug on left-side of hitch plate

Install Minimizer Floor Mats for Freightliner 108 SD (mo. FKFTL2B-MIN / 10002265)

Install Electric Brake Controller (chassis to have electrical to the rear)

Install Mudflaps in front of and behind the drive tires

Paint Dump body single color Black

Bottom of the body, body hinge, body props, oil tank and attaching hardware painted Black

Above installed and painted pricing: **\$59,785.00 ea.**

Payment Terms: Net 30. Pricing effective for 30 days.

FOB: City of Romulus

Delivery: 360 days ARO, depending on chassis arrival

Minimum full 1-year warranty on parts and labor on all equipment.

TRUCK & TRAILER *Specialties, Inc.*

900 Grand Oaks Drive | Howell, MI 48843 | www.ttspec.com | ph: (517) 552-3855 | fx: (517) 552-3666

Crysteel dump body includes a 3-year 100% parts and labor warranty with additional 2 years, 50% parts and labor.

Chassis requirements to be confirmed prior to order entry:

CT: 124"

Chassis 6-pack of switches

PTO provision

Stationary grillie

60-gallon round tank under the driver's door

13-gallon DEF mounted behind the fuel tank streetside

Battery box mounted driver side behind fuel tank

Horizontal DPF mounted under the curbside door with a vertical tailpipe

52" axle spacing

Trailer wiring for electric brake controller

Chassis dealer-installed output wire for regen mode to disable heated dump option

Thank you for the opportunity to quote.

Respectfully submitted by,
Jon Luea/Brian Bouwman



FUNDS VERIFICATION FORM

DEPARTMENT: DPW

FUND NAME: Capital Outlay Motor Vehicle

ACCOUNT NUMBER/S: 661-258-970.138

PURPOSE FOR REQUEST:

Replacement of W&S dump truck

AMOUNT OF EXPENDITURE: \$169,257

SIGNATURE OF DEPARTMENT HEAD:

FUNDS CURRENTLY AVAILABLE:

\$169,257

FINANCE DEPARTMENT APPROVAL:

Maria Farris

DATE: Nov 22, 2023

From: Harris, Gary
To: Scappaticci, Roberto; Farris, Maria; Trush, Victoria
Cc: Straub, Donald
Subject: RE: W&S Dump Purchase
Date: Wednesday, November 22, 2023 12:52:05 PM
Attachments: image002.png

Good afternoon,

It appears we would purchase the vehicle from Wolverine and have the dump body from Truck & Trailer Specialties Inc. We would need to have the purchase approved in 2 separate actions from 2 separate contracts.

The Wolverine portion for the vehicle itself is not a state contract, but we can still piggyback on a contract. I would need a memo to piggyback on Rochester Hills, MI - RFP-RH-22-065 for the vehicle portion costing \$109,472.

For the Dump Body, I would need a memo to piggyback on State of Michigan MiDeal 071B7700086 for \$59,785.00.

Provided Maria and Victoria agree, there is currently enough money in the budget to cover this, so I think we could bring to the same meeting. The budget amendment would be used for future purposes. I know the police department is getting ready to have their vehicles approved soon as well.

Gary Harris
City of Romulus Purchasing Director
11111 Wayne Rd
Romulus, MI 48174
(734)955-4561
fax (734) 955 4526
www.romulusgov.com

ONE ROMULUS * integrity and transparency * solution oriented * endeavor to improve and simplify process * inclusive service and opportunity for all



From: Scappaticci, Roberto
Sent: Wednesday, November 22, 2023 11:41 AM
To: Farris, Maria <mfarris@romulusgov.com>; Trush, Victoria <vtrush@romulusgov.com>; Harris, Gary <gharris@romulusgov.com>
Cc: Straub, Donald <dstraub@romulusgov.com>
Subject: W&S Dump Purchase

Maria and Gary,

Per the conversations today regarding purchasing a new W&S dump Truck, attached are some draft documents to review. What I'd like to do is a 2 motions with this BA, unless you tell me otherwise. One being the BA, and 2 to purchase off state bid for truck.

Please review and lets discuss.

Roberto J. Scappaticci, S-1, B.S.
Director, Department of Public Works
City of Romulus
12600 Wayne Road
Romulus MI 48174
rscappaticci@romulusgov.com
Office Phone: 734-955-8752





City of Romulus

Mayor's Report – Robert A. McCraight, Mayor

Council Meeting Held: **January 2, 2024**

Item No. F.

General Description: Wayne Road Sidewalk Project (Wick to Van Born) - Resolution of Necessity

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: Wayne Road Sidewalk Project (Wick to Van Born) – Resolution of Necessity
DATE: December 27, 2023

I concur with the recommendation of Roberto Scappaticci, DPW Director, and legal counsel, and respectfully request City Council adopt the attached Resolution of Necessity to proceed with the condemnation process to obtain easements on private property along the west side of Wayne Road from Smith to Van Born.to complete the Wayne Road Sidewalk project.

Motion by _____, supported by _____, to concur with the administration and. respectfully request City Council adopt the attached Resolution of Necessity to proceed with the condemnation process to obtain easements on private property along the west side of Wayne Road from Smith to Van Born.to complete the Wayne Road Sidewalk project.

CITY OF ROMULUS
DEPARTMENT OF PUBLIC WORKS

Interoffice Memorandum

TO: Mayor Robert McCraight

FROM: Roberto J. Scappaticci, Director of Department of Public Works

CC: Don Straub, Assistant Director of DPW

DATE: December 27th, 2023

SUBJECT: Wayne Road Sidewalk Project (Smith to Van Born) – Necessity of Project Resolution

Dear Mayor,

We are working on securing the easements for the above referenced project. At this time we are working on 2 addresses that are owned by non-Romulus residents and ownership verification has become challenging.

Each owner we have worked with has either sold or become non responsive. At this time we need the City council to pass this resolution of project necessity in order to proceed with the condemnation process with these last two parcels.

Any questions can be directed to my attention.

Sincerely,



Roberto J. Scappaticci, Director of Public Works

y:\admin documents\sidewalk\wayne road sidewalk tap_2022\design\memo to council\memo to council.docx

RESOLUTION OF NECESSITY

The City of Romulus (the "City") is undertaking the improvements and reconfiguration of the sidewalks along Wayne Road between Van Born and Smith Road in the City of Romulus, County of Wayne, State of Michigan to improve and install a 1.6 mile five-foot wide sidewalk along the west side of Wayne Road, complete and eliminate the sidewalk gaps between Van Born and Smith Roads.

Whereas, in order to complete these improvements and reconfiguration of the sidewalks, it is necessary for the City to obtain easements on private property by purchase or condemnation of property located along the west side of Wayne Road, in the City of Romulus, County of Wayne, State of Michigan, and

Whereas, the City is a public body corporate possessing the authority and power, pursuant to applicable state law and Section 3.2(a) of the City of Romulus Charter to acquire the property interests described herein by eminent domain; and

Whereas, the Uniform Condemnation Procedures Act, 1980 PA 87, as amended, MCL 213.51 *et. seq.* (the "UCPA") provides standards for the acquisition of property rights by a public agency, the conduct of the condemnation action and the determination of just compensation.

NOW THEREFORE, BE IT RESOLVED

The City Council finds that it is necessary and in the public interest for the City to obtain Permanent Sidewalk Easements along the west side of Wayne Road between Van Born and Smith Roads to complete and eliminate the sidewalk gaps between Van Born and Smith Roads and to allow the City to improve and reconfigure the sidewalks for the use and benefit of the public.

The plans showing the proposed area that is needed for these improvements have been prepared and are now on file with the City. The City Department of Public Works and its duly authorized agents are authorized to make good faith written offers to the owners of the private property upon which the Permanent Sidewalk Easements must be acquired for the project.

The City Council authorizes the Mayor of the City or the Director of the Department of Public Works to sign the appropriate Declaration of Taking to acquire those easements by

condemnation after a good faith written offer has been made to the owners, but an agreement could not be reached by voluntary acquisitions.

The City and its duly authorized attorneys are authorized to institute condemnation proceedings to acquire the property interests for the Permanent Sidewalk Easements, as more particularly described in the project plans, pursuant to the UCPA and all other applicable statutes.

CERTIFICATION

STATE OF MICHIGAN)
COUNTY OF WAYNE)

I hereby certify that the foregoing is a true copy of the Resolution of Necessity adopted at a regular City Council meeting held in the City of Romulus this ____ day of _____, 20__

Ellen L. Craig-Bragg
City Clerk

ACKNOWLEDGEMENT

Robert A. McCraight, being first duly sworn, deposes and says that he is the Mayor for the City of Romulus, that he approved this Resolution of Necessity adopted by the City Council on behalf of the City of Romulus.

CITY OF ROMULUS

By: _____
Robert A. McCraight
Mayor of the City of Romulus

I witness and attest that on _____, Robert A. McCraight, a person I know, signed the Resolution of Necessity as Mayor of the City of Romulus.

Name: _____
Subscribed and sworn to before me this
____ day of _____, _____
Notary Public, County of _____, State of Michigan
Acting in the County of Wayne, State of Michigan
My Commission expires: _____



City of Romulus

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

Council Meeting Held: **January 2, 2024**

Item No. A.

General Description: First Reading and Introduction to amendments to Chapter 22, Section 22-23, Section 109.4 of the International Fire Code, 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 # .

**CITY OF ROMULUS
ORDINANCE NO. _____**

**AN ORDINANCE TO AMEND SECTION 109.4 OF THE INTERNATIONAL FIRE
CODE**

THE CITY OF ROMULUS ORDAINS:

Section 22-23.

Section 109.4 of the International Fire Code is amended to read as follows:

Persons who shall violate a provision of this code or shall fail to comply with any of the requirements thereof, who shall erect, install, alter, repair or do work in violation of the approved construction documents or directive of the fire code official, or of a permit or certificate used under provisions of this code, shall be guilty of a civil infraction for the first offense in a 12 month period, punishable by a fine of not more than \$100.00 and a second or greater offense in a 12 month period a misdemeanor punishable by a fine of up to \$500.00 or by imprisonment not exceeding 90 days, or both such fine and imprisonment. Each day that a violation continues after due notice has been served shall be deemed a separate offense. The Fire Chief, Deputy or other person designated by the Chief may issue citations.

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

ROBERT McCRAIGHT, Mayor

ELLEN L. CRAIG- BRAGG, City 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, City Clerk

I further certify that the foregoing was published in _____, a newspaper of general circulation in the City of Romulus, on the _____ day of _____, 2023.

ELLEN L. CRAIG-BRAGG, City 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. Said 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: **January 2, 2024**

Item No. B.

General Description: First Reading and Introduction to amendments to Chapter 22, to add Article 10, Section 22-262, to 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 # .

**CITY OF ROMULUS
ORDINANCE NO. _____**

***AN ORDINANCE TO AMEND CHAPTER 22, TO ADD ARTICLE X – SECTION 22-262
REPORTING***

THE CITY OF ROMULUS ORDAINS:

Chapter 22 is amended to add to Article X, Section 22-262 to read as follows:

**ARTICLE X – REPORTING
Section 22 - 262**

- (a) All inspections and maintenance reports required to be furnished to the Fire Department by the Code shall be electronically forwarded to the Fire Department using the IROL system (InspectionReportsOnLine.net). Any company doing inspection and maintenance shall be required to register with IROL, as well as occupancies that have a fire protection system installed.
- (b) 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.
- (c) Should any portion of this ordinance be held invalid for any reason, such holding shall not be construed as affecting the validity of any of the remaining portions of this ordinance.

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

ROBERT MCCRAIGHT, Mayor

ELLEN L. CRAIG- BRAGG, City 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, City Clerk

I further certify that the foregoing was published in _____, a newspaper of general circulation in the City of Romulus, on the _____ day of _____, 2023.

ELLEN L. CRAIG-BRAGG, City 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. Said 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: **January 2, 2024**

Item No. C.

General Description: Study Session Request for Monday, January 8, 2024, at 6:30 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

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: Ellen L. Craig-Bragg, City Clerk

From: John Barden, Mayor Pro Tem, City Council

Date: 12/27/2023

Re: Study Session Request

Please submit for approval of the entire Romulus City Council, a request for a 45 minute Special Meeting – Study Session, to be held on Monday, January 8, 2024, at 6:30 p.m.

This Special Meeting is to discuss the procedure of filling a vacancy in Council.



City of Romulus

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

Council Meeting Held: **January 2, 2024**

Item No. D.

General Description: **FOR YOUR INFORMATION: 2024 Meeting Schedules**

- Romulus City Council
- Romulus Board of Review
- Downtown Development Authority
- Tax Increment Finance Authority
- Romulus Library Board
- Romulus Recreation Commission

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 CITY COUNCIL MEETING SCHEDULE FOR 2024

City Council meets on the First, Second and Fourth Monday*
of each month at 7:30 p.m.**

**Romulus City Hall Council Chambers
1111 Wayne Road,
Romulus, Michigan 48174**

JANUARY

Tuesday, January 02, 2024**
Monday, January 08, 2024
Monday, January 22, 2024

FEBRUARY

Monday, February 05, 2024
Monday, February 12, 2024
Monday, February 26, 2024

MARCH

Monday, March 04, 2024
Monday, March 11, 2024
Monday, March 25, 2024

APRIL

Monday, April 01, 2024
Monday, April 08, 2024
Monday, April 22, 2024

MAY

Monday, May 06, 2024
Monday, May 13, 2024
Tuesday, May 28, 2024**

JUNE

Monday, June 03, 2024
Monday, June 10, 2024
Monday, June 24, 2024

JULY

Monday, July 01, 2024**
Monday, July 08, 2024
Monday, July 22, 2024

AUGUST

Monday, August 05, 2024
Monday, August 12, 2024
Monday, August 26, 2024

SEPTEMBER

Tuesday, September 03, 2024**
Monday, September 09, 2024
Monday, September 23, 2024

OCTOBER

Monday, October 07, 2024
Monday, October 14, 2024
Monday, October 28, 2024

NOVEMBER

Monday, November 04, 2024
Tuesday, November 11, 2024**
Monday, November 25, 2024

DECEMBER

Monday, December 02, 2024
Monday, December 09, 2024
Monday, December 23, 2024

****Indicates Council Meeting scheduled the day following a Holiday.**

A handwritten signature in black ink, reading "Ellen L. Craig-Bragg".

Ellen L. Craig-Bragg, Clerk

****If the proposed charter amendment is affirmed by the voters on February 27, 2024, the regular meetings of the City Council will be reduced to two (2) meetings per month effective July 1, 2024. A new meeting schedule will be submitted for approval by the City Council before the effective date of the charter amendment.*



City of Romulus 2024 Board of Review

**Council Chambers
11111 Wayne, Romulus MI 48174**

March 05, 2024	9:30 to noon – Organizational Meeting
March 11, 2024	9:00 to 4:00 pm – Taxpayer Appeals
March 12, 2024	6:00 to 9:00 pm – Taxpayer Appeals
March 13, 2024	1:00 to 4:00 pm – Taxpayer Appeals
July 16, 2024	9:30 to noon – Corrections, Mutual Mistakes of Fact & Poverty Applications
December 13, 2024	9:30 to noon – Corrections, Mutual Mistakes of Fact & Poverty Applications

Downtown Development Authority

11111 Wayne Road, Romulus, Michigan 48174 - (734) 955-4531/FAX 941-5842

Jerry Frayer, Director
Keith Johnston, Chairperson
Randy Moffat, Vice-Chairperson
Brian Bush, Secretary
Mayor Robert McCraight
Stacy Paige, Treasurer
Danielle Gibson
Derrick Steven Harmon
Craig Greca
Arianna LeSure

Resolution 2024 *Meeting Schedule*

<u><i>Day</i></u>	<u><i>Date</i></u>
<i>Wednesday</i>	<i>January 10, 2024</i>
<i>Wednesday</i>	<i>February 14, 2024</i>
<i>Wednesday</i>	<i>March 13, 2024</i>
<i>Wednesday</i>	<i>April 10, 2024</i>
<i>Wednesday</i>	<i>May 8, 2024</i>
<i>Wednesday</i>	<i>June 12, 2024</i>
<i>Wednesday</i>	<i>July 10, 2024</i>
<i>Wednesday</i>	<i>August 14, 2024</i>
<i>Wednesday</i>	<i>September 11, 2024</i>
<i>Wednesday</i>	<i>October 9, 2024</i>
<i>Wednesday</i>	<i>November 13, 2024</i>
<i>Wednesday</i>	<i>December 11, 2024</i>

All meetings begin promptly at 10:30 am in the Romulus Council Chambers unless posted otherwise. All meetings will be held on the 2nd Wednesday of the month.

JF

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Tax Increment Finance Authority

11111 Wayne Road, Romulus, Michigan 48174 - (734) 942-7545/FAX 941-5842

Robert McCraight, Mayor

Matthew Raftary, Chairperson
Dean Trudeau, Secretary

Michael Hoffman, Vice-Chairperson
Maria Farris, Treasurer

Resolution 23-TIFA-1102

2024 Meeting Schedule

<u>Day</u>	<u>Date</u>
<i>Wednesday</i>	<i>January 10, 2024</i>
<i>Wednesday</i>	<i>February 14, 2024</i>
<i>Wednesday</i>	<i>March 13, 2024</i>
<i>Wednesday</i>	<i>April 10, 2024</i>
<i>Wednesday</i>	<i>May 8, 2024</i>
<i>Wednesday</i>	<i>June 12, 2024</i>
<i>Wednesday</i>	<i>July 10, 2024</i>
<i>Wednesday</i>	<i>August 14, 2024</i>
<i>Wednesday</i>	<i>September 11, 2024</i>
<i>Wednesday</i>	<i>October 9, 2024</i>
<i>Wednesday</i>	<i>November 13, 2024</i>
<i>Wednesday</i>	<i>December 11, 2024</i>

All meetings begin promptly at 11:30 am in the Romulus Council Chambers unless posted otherwise. All meetings to be held on the 2nd Wednesday of the month except as noted.

Suzy Francoeur

Emery Long

Yolanda Brown-Ali

Don Morris

Daniel Bales

Randy Moffat

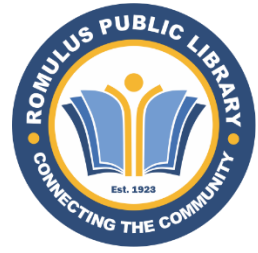
Julie Allison

KK

Y:\TIFA\MEETINGS\2023 Mtg\2023 TIFA mtg schedule.docx

2024 LIBRARY BOARD MEETINGS

*Meets the third Monday of the month at 5 p.m. unless otherwise noted.
Meetings held at the Library in Community Room 2 unless otherwise noted.*



Tuesday, Jan. 16

Tuesday, Feb. 20

Monday, March 18

Monday, April 15

Monday, May 20

Monday, June 17

Monday, July 15

Monday, Aug. 19

Monday, Sept. 16

Monday, Oct. 21

Monday, Nov. 18

Monday, Dec. 16

MEETING NOTICE



The City of Romulus Recreation Commission Meetings

Tuesday, January 16, 2024
Tuesday, February 20, 2024
Tuesday, March 19, 2024
Tuesday, April 16, 2024
Tuesday, May 21, 2024
Tuesday, June 18, 2024
Tuesday, July 16, 2024
Tuesday, August 20, 2024
Tuesday, September 17, 2024
Tuesday, October 15, 2024
Tuesday, November 19, 2024
Tuesday, December 17, 2024

At 5:30 p.m.

***Romulus Athletic Center
35765 Northline Rd
Romulus, MI 48174***

Posted:

Meeting locations subject to change due to Special events.



City of Romulus

Treasurer's Report

Council Meeting Held:

January 2, 2024

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:

January 2, 2024

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:

January 2, 2024

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.

January 2, 2024

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

Warrant

Council Meeting Held: **January 2, 2024**

Item No. A.

General Description: Approval of Warrant #: 23-24 for checks presented in the amount of \$758,327.80.

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 WARRANT REGISTER SUMMARY

Council Meeting Date: December 26, 2023
Warrant Number: 23-24

TOTAL WARRANT REGISTER

758,327.80

P.O.#	CHECK #	PAYEE	AMOUNT

TOTAL DELETIONS

TOTAL ADJUSTED WARRANT (IF ANY DELETIONS)

REWARRANTED ITEMS: (not included in above totals)

P.O.#	CHECK #	PAYEE	AMOUNT

COUNCIL AUTHORIZATION

DATE

The obligations of transfer of funds described on the attached warrant register including the required interfund advances have been authorized by the Council. We hereby authorize the Treasurer of the City of Romulus to disburse funds as listed in payment thereof with the exception of deleted items listed above.

MAYOR

CLERK

12/26/2023**CHECK DISBURSEMENT REPORT FOR CITY OF ROMULUS****CHECK DATE FROM 12/07/23 - 12/20/23**

Fund		Amount
Total for fund 101	General Fund	127,772.09
Total for fund 202	Major Street Fund	3,223.99
Total for fund 203	Local Street Fund	623.50
Total for fund 205	Public Safety Fund	40,163.16
Total for fund 211	Cable TV	338.75
Total for fund 218	Merriman Rd. Spec. Assess	354.52
Total for fund 220	Oakwood SAD	83.13
Total for fund 226	Garbage & Rubbish Collection Fund	110,144.52
Total for fund 260	Michigan Indigent Defense Fund	2,490.00
Total for fund 261	911 Service Fund	748.58
Total for fund 268	Narc Forfeiture - State	432.93
Total for fund 271	Library Fund	6,849.13
Total for fund 295	DDA	3,008.35
Total for fund 297	T.I.F.A. District #2	195,514.31
Total for fund 592	Water & Sewer Fund	227,580.86
Total for fund 661	Motor Vehicle	22,264.73
Total for fund 664	Technology Services	229.99
Total for fund 676	Retiree's Ins. Benefits	5,765.59
Total for fund 701	Revolving Fund	6,062.50
Total for fund 703	Current Tax	4,677.17
TOTAL - ALL FUNDS		758,327.80

12/26/2023

CHECK REGISTER FOR CITY OF ROMULUS
CHECK DATE FROM 12/07/2023 - 12/20/2023

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank POOL POOLED CASH						
12/08/2023	POOL	83861	4269	CAROLYN MANNERS	PERFORMANCE AT PUMPKIN FESTIVAL ON SEPTE	700.00
12/08/2023	POOL	83862	0772	DTE ENERGY	MUNICIPAL COMPLEX NOVEMBER 2023	10,984.65
12/12/2023	POOL	83863	0712	CITY OF ROMULUS	TREASURER PETTY CASH REIMBURSEMENT CHAMB	127.38
12/12/2023	POOL	83864	1980	COMCAST	8529 10 214 0281543 BUSINESS CABLE 12/18	150.96
12/12/2023	POOL	83865	3495	DOMINION VOTING SYSTEMS, INC.	BLANKET PO - ELECTION CODING	805.86
12/12/2023	POOL	83866	0716	PLANTE & MORAN, PLLC	CLIENT 42069, HOURS INCURRED THROUGH FEB-Water and Sewer Rate Stu	5,000.00
					CLIENT 42069, HOURS INCURRED THROUGH MAY-Water and Sewer Rate St	2,500.00
					CLIENT 42069, HOURS INCURRED THROUGH MAR- Water and Sewer Rate S	5,000.00
					CLIENT 42069, HOURS INCURRED THROUGH MAR Charts Conversion	2,000.00
						14,500.00
12/12/2023	POOL	83867	0670	VERIZON WIRELESS	342127256-00001 11/02/23 - 12/01/23 ALL	3,909.96
12/20/2023	POOL	1503(E)	1468	CITY OF ROMULUS	11147 HUNT WATER BILL, 11/01/23 - 11/30/	17.71
12/20/2023	POOL	1504(E)	1468	CITY OF ROMULUS	37230 NORTHLINE WATER BILL11/01/23 - 11/	94.35
12/20/2023	POOL	1505(E)	1468	CITY OF ROMULUS	11165 OLIVE B WATER BILL 11/01/23 - 11/3	65.37
12/20/2023	POOL	1506(E)	1468	CITY OF ROMULUS	11165 OLIVE A WATER BILL 11/01/23 - 11/3	65.37
12/20/2023	POOL	1507(E)	1468	CITY OF ROMULUS	11189 SHOOK WATER BILL 11/01/23 - 11/30/	24.86
12/20/2023	POOL	1508(E)	1468	CITY OF ROMULUS	36525 BIBBINS WATER BILL, 11/01/23 - 11	100.76
12/20/2023	POOL	1509(E)	1468	CITY OF ROMULUS	12300 WAYNE WATER BILL 11/01/23 - 11/30/	130.16
12/20/2023	POOL	1510(E)	1468	CITY OF ROMULUS	11111 WAYNE WATER BILL 11/01/23 - 11/30/	194.59
12/20/2023	POOL	1511(E)	1468	CITY OF ROMULUS	7221 MIDDLEBELT WATER BILL 11/01/23 - 11	122.99
12/20/2023	POOL	1512(E)	1468	CITY OF ROMULUS	12600 WAYNE WATER BILL 11/01/23 - 11/30	209.10
12/20/2023	POOL	1513(E)	1468	CITY OF ROMULUS	28777 EUREKA WATER BILL 11/01/23 - 11/30	165.95
12/20/2023	POOL	1514(E)	1468	CITY OF ROMULUS	6900 WAYNE WATER BILL 11/01/23 - 11/30/2	94.35
12/20/2023	POOL	1515(E)	1468	CITY OF ROMULUS	11121 WAYNE WATER BILL 11/01/23 - 11/30/	86.43
12/20/2023	POOL	1516(E)	1468	CITY OF ROMULUS	11131 WAYNE WATER BILL 11/01/23 - 11/30/	108.68
12/20/2023	POOL	1517(E)	1468	CITY OF ROMULUS	11129 WAYNE, NEW 34TH DIST. COURT 11/01/	327.43
12/20/2023	POOL	1518(E)	0581	COMERICA COMM. CARD SERV.	KEVIN KRAUSE COMERICA CARD PURCHASES FOR	3,398.50
					J. WOJTYLKO COMERICA CARD PURCHASES FOR	156.16
					ROBERTO SCAPPATICCI COMERICA CARD PURCHA	252.63
						3,807.29
12/20/2023	POOL	1519(E)	0012	DTE ENERGY	38205 BARTH - EMERGENCY SIREN 11/01/23 -	26.43
					OAKWOOD STORM SEWER PUMP STATION - 15409	83.13
					6900 WAYNE - FIRE STATION #3 11/01/23 -	47.50
					6241 DEXTER - BOICE PARK 11/03/23 - 12/	37.38
					7219 MIDDLEBELT - FIRE #2 11/02/23 - 12	763.10
					7506 MERRIMAN - LANDSCAPING SERVICE PERI	354.52
					37230 NORTHLINE- FS #1 11/03/23 - 12/05	109.13
					10202 SHOOK RD - CEMETERY - 11/03/23 -	33.01
					11147 HUNT - HISTORICAL PAVILLION - 11/	57.80
					12055 WAYNE - BIRD HOUSE 11/03/23 - 12/	10.52
					11189 SHOOK - CHAMBER BLDG 11/03/23 - 12	209.52
					9755 OZGA - ELMER JOHNSON PARK 11/03/23	59.66
					11120 HUNT - SCHOOL HOUSE @ HISTORICAL P	56.83
					VINING RD HOT BOX - 34155 GODDARD - 11/0	882.14
					12300 WAYNE - ANIMAL SHELTER 11/03/23 -	500.31
					16869 BRANDT - CREEKSIDE PUMP STATION 11	56.96
					38834 HURON RIVER DR - WATER PUMP 11/07/	62.59
					6061 COLUMBUS - FERNANDEZ PARK 11/08/23	14.87
						3,365.40
12/20/2023	POOL	1520(E)	0012	DTE ENERGY	31558 GODDARD - WATER PUMP 11/03/23 - 12	1,519.39
12/20/2023	POOL	1521(E)	3992	INVOICE CLOUD INC.	INVERTED PO FOR MONTHLY FEES FOR CREDIT	558.00
12/20/2023	POOL	1522(E)	3740	NAVIA BENEFIT SOLUTIONS - LOCKBOX	NAVIA FOR NOVEMBER 2023	145.00
12/20/2023	POOL	83868	2981	ACTRON SECURITY ALARM SYSTEMS. INC	PIGGYBACK SECURITY UPDATES VIDEO CONFERE	47,682.25
12/20/2023	POOL	83869	2942	AIRGAS, INC.	23/24 BLANKET PO- AIRGAS INC -FOR OXYGE	37.30
					23/24 BLANKET PO- AIRGAS INC -FOR OXYGE	77.99
						115.29
12/20/2023	POOL	83870	2804	AMAZON CAPITAL SERVICES	BUTTON MAKING SUPPLIES	35.99
					WIRELESS DOORBELL	19.89
					THE FLOWERS IN THE ATTIC BOXED SET	32.49
					MOBILE LAPTOP DESK	74.59

12/26/2023

CHECK REGISTER FOR CITY OF ROMULUS
CHECK DATE FROM 12/07/2023 - 12/20/2023

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
					OFFICE SUPPLIES	135.58
					CHAINSAW MAN BOX SET	59.99
					BATTLESTAR GALACTICA SERIES	59.96
					SANDMAN, MRS BROWN BOYS SERIES	263.81
					CLEAR BUTTON FILM	13.85
					BRIGHT EYE CUDDLY AND CUTE	19.00
					ADVENTURES OF SONIC THE HEDGEHOG	11.77
					PAINTING PANELS, PIPE CLEANERS, GOOGLY E	80.70
					ANIMANIACS VOL.4	15.99
					4 PACK TUMBLER CUPS	49.99
					WHAT NEVER HAPPENED: A THRILLER	16.99
					CHROMEBOOK CASE	25.58
					DVD SERIES THE EXPANSE, NCIS	92.56
					DVD SERIES, METAL PENS	60.38
					LYSOL, WHITE OUT, HAND SANITIZER	50.06
						1,119.17
12/20/2023	POOL	83871	4027	AMAZON CAPITAL SERVICES	CALENDARS	54.59
					OFFICE SUPPLIES - PLANNING DEPT.	80.08
					RECESSED LIGHTS FOR KITCHEN - STATION #4	47.44
					SUPPLIES FOR FEB. 27 ELECTION	148.65
					2024 CALENDARS FOR CLERKS OFFICE & CITY	255.10
					OFFICE & ELECTION SUPPLIES	213.97
					LABELS AND 100 FOLDERS FOR WELCOME PACKE	99.48
					RECTANGULAR TABLECLOTHS FOR TREE LIGHTIN	41.78
					DYMO LABELS FOR PROPERTY	30.25
					OFFICE SUPPLIES	132.14
					COMMUNITY DEVELOPMENT & HOLIDAY TREE LIG	32.77
					ELECTION SUPPLIES	60.83
					MISC SUPPLIES	206.95
					OFFICE SUPPLIES	44.90
					OFFICE SUPPLIES	288.80
					ELECTION SUPPLIES	98.35
					OFFICE SUPPLIES	19.57
					HYDRANT LOCKS	1,299.50
					OFFICE SUPPLIES 11/3/23	73.19
					OFFICE SUPPLIES 11/3/23	9.50
					OFFICE SUPPLY ORDER 11/17/23	176.29
					WATER BOOK/SUPPLY ORDER	70.37
					ELECTION SUPPLIES FOR MEETING ON THURSDA	124.07
					ELECTION SUPPLIES FOR MEETING ON THURSDA	(23.95)
						3,584.62
12/20/2023	POOL	83872	4078	ANCONA CONTROLS, INC.	ITB 21/22-07 PREVENTITIVE MAINTENANCE AN	1,475.00
					ITB 21/22-07 PREVENTITIVE MAINTENANCE AN	1,100.00
					ITB 21/22-07 PREVENTITIVE MAINTENANCE AN	1,475.00
					ITB 21/22-07 PREVENTITIVE MAINTENANCE AN	1,100.00
					ITB 21/22-07 PREVENTITIVE MAINTENANCE AN	850.00
					ITB 21/22-07 PREVENTITIVE MAINTENANCE AN	850.00
					ITB 21/22-07 PREVENTITIVE MAINTENANCE AN	850.00
					ITB 21/22-07 PREVENTITIVE MAINTENANCE AN	875.00
					ITB 21/22-07 PREVENTIVE MAINTANANCE AND	850.00
						9,425.00
12/20/2023	POOL	83873	3209	ANDRE CRANE	BD BOND REFUND 11340 DELANO	425.00
12/20/2023	POOL	83874	MISC	ANGELO IAFRATE	REF OVERPAYMENT INVOICE PD FROM DEPOSIT	200.14
12/20/2023	POOL	83875	MISC	ANN SZLINIS	ANN SZLINIS - DEC 2023 RETIREE HEALTHCAR	336.41
12/20/2023	POOL	83876	MISC	ANNE LAMMERS	REIMBURSEMENT FOR MISC EXPENSES FOR ELEC	240.43
12/20/2023	POOL	83877	2903	APPLIED INNOVATION	HP CONTRACT CHARGES DEC 23 ADDITIONAL PA	925.40
12/20/2023	POOL	83878	1081	ATCHINSON FORD SALES, INC.	POLICE - R23 - NEW STEERING GEAR ASSEMBL	1,895.50
					23/24 BLANKET PO MISC VEHICLE REPAIRS -	300.95
						2,196.45
12/20/2023	POOL	83879	3649	AUTO VALUE OF ROMULUS	23/24 BLANKET PO FOR MISC MECHANIC PURCH	18.19
					23/24 BLANKET PO FOR MISC MECHANIC PURCH	18.29
					23/24 BLANKET PO FOR MISC MECHANIC PURCH	25.28

12/26/2023

CHECK REGISTER FOR CITY OF ROMULUS
CHECK DATE FROM 12/07/2023 - 12/20/2023

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
					23/24 BLANKET PO FOR MISC MECHANIC PURCH	121.79
					23/24 BLANKET PO FOR MISC MECHANIC PURCH	102.49
					23/24 BLANKET PO FOR MISC MECHANIC PURCH	204.98
					23/24 BLANKET PO FOR MISC MECHANIC PURCH	25.52
					23/24 BLANKET PO FOR MISC MECHANIC PURCH	7.49
					23/24 BLANKET PO FOR MISC MECHANIC PURCH	27.99
					23/24 BLANKET PO FOR MISC MECHANIC PURCH	227.58
					23/24 BLANKET PO FOR MISC MECHANIC PURCH	95.78
					23/24 BLANKET PO FOR MISC MECHANIC PURCH	179.49
					23/24 BLANKET PO FOR MISC MECHANIC PURCH	3.99
					23/24 BLANKET PO FOR MISC MECHANIC PURCH	36.95
					23/24 BLANKET PO FOR MISC MECHANIC PURCH	(54.00)
						1,041.81
12/20/2023	POOL	83880	1683	BAKER & TAYLOR	ACCOUNT # 251637 L154147 2 B00000	75.44
					ACCOUNT # 251637 L154147 2 B00000	120.63
					ACCOUNT # 251637 L154147 2 B00000	157.76
					ACCOUNT # 251637 L154147 2 B00000	1,235.79
					ACCOUNT # 251637 L154147 2 B00000	117.43
						1,707.05
12/20/2023	POOL	83881	3429	BAYSCAN TECHNOLOGIES	DVD CASES	985.16
12/20/2023	POOL	83882	4302	BILL BROWN FORD INC.	INSURANCE CLAIM 2018 FORD EXPLORER	855.00
12/20/2023	POOL	83883	4291	BLOOD HOUND LLC	FIND ELECTRIC FOR WATER MAIN BREAK TO FIND WATER MAIN	515.00 545.00
						1,060.00
12/20/2023	POOL	83884	3209	BONNIE- DONALD ALEXANDER	BD BOND REFUND 21765 SPRINGHILL	200.00
12/20/2023	POOL	83885	0064	BOUND TREE MEDICAL LLC	23/24 BLANKET PO - MEDICAL SUPPLIES AND	440.18
12/20/2023	POOL	83886	3209	CB, INC.	BD BOND REFUND 36711 ECORSE	200.00
12/20/2023	POOL	83887	0943	CHAPP & BUSHEY OIL CO., INC	ITB 17/18-09 NEEDED SHOP SUPPLIES OIL, H	6,329.50
12/20/2023	POOL	83888	3679	CHERYL MCGUIRE	23/24 INVERTED PO - CHERYL MCGUIRE - REC 23/24 INVERTED PO - CHERYL MCGUIRE - REC 23/24 INVERTED PO - CHERYL MCGUIRE - REC	161.00 250.00 125.00
						536.00
12/20/2023	POOL	83889	MISC	CITADEL EXCAVATING	REF DEPOSIT FOR 27925 NORTHLINE SEVER WA	708.07
12/20/2023	POOL	83890	MISC	CITADEL EXCAVATING	REF DEPOSIT@ 28960 ECORSE FOR SEVER/PLUG	319.02
12/20/2023	POOL	83891	1172	CITY OF ROMULUS	DDA PROPERTIES WINTER TAX BILLS DDA PROPERTIES WINTER TAX BILLS DDA PROPERTIES WINTER TAX BILLS	541.56 179.27 97.22
						818.05
12/20/2023	POOL	83892	0917	CITY OF WAYNE	36345 VAN BORN RD SW/WF NOV 2023	5,909.77
12/20/2023	POOL	83893	4215	COMMERCIAL REAL ESTATE EXCHANGE, IN	MONTHLY REAL ESTATE CONSULTING FY 23/24	139.00
12/20/2023	POOL	83894	0572	CONTRACTORS CONNECTION	SUPPLIES NEEDED FOR TAP CREW WORK	115.00
12/20/2023	POOL	83895	3546	CORE & MAIN	23/24 BLANKET PO FOR MISC WATER SUPPLIES	800.00
12/20/2023	POOL	83896	0885	CORELOGIC	2023 Sum Tax Refund 80 062 03 0171 000	1,196.26
12/20/2023	POOL	83897	0885	CORELOGIC	2023 Sum Tax Refund 80 010 03 0133 000	1,824.54
12/20/2023	POOL	83898	0885	CORELOGIC	2023 Sum Tax Refund 80 077 28 0012 000	194.65
12/20/2023	POOL	83899	0885	CORELOGIC	2023 Sum Tax Refund 80 062 03 0244 000	587.99
12/20/2023	POOL	83900	MISC	DANIEL BOHNETT	PAID FOR COMBINATION THAT'S UNABLE TO PR	200.00
12/20/2023	POOL	83901	0584	DEMCO	VISTAFOIL LAMINATE	248.89
12/20/2023	POOL	83902	0923	DESHONNA BELL	SENIOR CENTER ROOM RENTAL REFUND 12/09/2	100.00
12/20/2023	POOL	83903	4044	DETROIT METRO AIRPORT CENTER LLC	12 MO LEASE FOR CITY RECORDS ROMULUS & D	1,236.98
12/20/2023	POOL	83904	3253	DORRIS BENNETT	DEC 2023 RETIREE HEALTH INS REIMBURSEMEN	415.49
12/20/2023	POOL	83905	2594	DOWNRIVER UTILITY WASTEWATER AUTHOR	WASTEWATER DISPOSAL CHARGES AUGUST 2023	165,073.39
12/20/2023	POOL	83906	3611	EAGLE ENGRAVING, INC.	MABAS AND LOCKER TAGS - NEW HIRES & REPL	238.10
12/20/2023	POOL	83907	0595	ECORSE QUALITY ELECTRIC SERVICE INC	23/24 BLANKET PO FOR ELECTRICAL SUPPLIES	259.00
12/20/2023	POOL	83908	2557	ELECTION SOURCE	SECREC Y SLEEVES FOR EARLY VOTING THERMAL PAPER FOR TABULATORS	148.66 120.31
						268.97

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Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
12/20/2023	POOL	83909	2735	FIFER INVESTIGATIONS, LLC	NEW HIRE BACKGROUND INVESTIGATION	1,800.00
12/20/2023	POOL	83910	3209	FLORES-OREA LAZARO	BD Bond Refund	512.50
12/20/2023	POOL	83911	3829	FOSTER BLUE WATER OIL, LLC	23/24 INVERTED PO - ITB 19/20-21 2 YEAR	2,003.44
					23/24 INVERTED PO - ITB 19/20-21 2 YEAR	1,462.26
						<u>3,465.70</u>
12/20/2023	POOL	83912	2703	GALE/CENGAGE LEARNING	ACCOUNT #194418	127.16
12/20/2023	POOL	83913	4273	GEM, INC.	ROMULUS ATHLETIC CENTER HVAC REPLACEMENT	27,539.00
					ROMULUS ATHLETIC CENTER HVAC REPLACEMENT	27,539.00
					ROMULUS ATHLETIC CENTER HVAC REPLACEMENT	27,539.00
					ROMULUS ATHLETIC CENTER HVAC REPLACEMENT	31,579.00
					ROMULUS ATHLETIC CENTER HVAC REPLACEMENT	34,228.00
					DPW - AH 1 NOT HEATING - JOB #233630-276	695.00
						<u>149,119.00</u>
12/20/2023	POOL	83914	0128	GIARMARCO, MULLINS, & HORTON, PC	70085.055B ROADWAY INN LEGAL SERVICES 11	555.25
					70085-011B, CLERK'S OFFICE LEGAL SERVICE	120.00
					70085-004B, GENERAL LEGAL SERVICES - 11/	8,047.50
					70085-010B, BUILDING DEPT LEGAL SERVICES	502.50
					70085-008B DPW DEPARTMENT 11/01/23 - 11/	885.00
					70085-000B DOWNRIVER SEWER LEGAL SERVICE	1,148.00
					70085-005B HR DEPT LEGAL SERVICES 11/02/	907.50
					REVIEW EMAIL RE: GATEWAY	60.00
					DDA AND TIFA ATTORNEY FEES- STEVE HITCHC	360.00
					DDA AND TIFA ATTORNEY FEES- STEVE HITCHC	45.00
					DDA AND TIFA ATTORNEY FEES- STEVE HITCHC	90.00
					GMH Invoice #123	420.00
						<u>13,140.75</u>
12/20/2023	POOL	83915	2625	GLG PRINT	COR ITB 21/22-11 22/23 WATER BILL PRINTI	2,472.46
12/20/2023	POOL	83916	0631	GORDON FOOD SERVICE, INC.	CHRISTMAS GALLA PLUS	156.85
12/20/2023	POOL	83917	0338	GRAINGER INC.	23/24 BLANKET PO - FOR MISCELLANEOUS PUR	119.56
					23/24 BLANKET PO - FOR MISCELLANEOUS PUR	74.08
						<u>193.64</u>
12/20/2023	POOL	83918	2995	HALLAHAN & ASSOCIATES, P.C.	PROFESSIONAL SERVICES THROUGH NOVEMBER 3	150.96
					PROFESSIONAL SERVICES THROUGH OCTOBER 31	905.76
						<u>1,056.72</u>
12/20/2023	POOL	83919	0191	HERKIMER RADIO SERVICE	DISABLED THEN RE-ENABLED ROGER SALWA'S P	100.00
12/20/2023	POOL	83920	3209	HOLLYWOOD AUTO	BD BOND REFUND 28527 VAN BORN	2,500.00
12/20/2023	POOL	83921	0885	HOOKANA JOHN T	2023 Sum Tax Refund 80 003 03 0001 000	339.72
12/20/2023	POOL	83922	1420	HYDROCORP, INC.	23/24 INVERTED PO - ITB 17/18-25 5 YR C	6,805.00
					23/24 INVERTED PO - ITB 17/18-25 5 YR C	6,805.00
						<u>13,610.00</u>
12/20/2023	POOL	83923	2928	INTEGRITY BUSINESS SOLUTIONS LLC	PAPER, 8.5 X 11	79.98
12/20/2023	POOL	83924	1205	INTERNATIONAL CODE COUNCIL INC	NFPA 70 NATIONAL ELECTRICAL CODE 2023	439.00
12/20/2023	POOL	83925	2567	J & B MEDICAL SUPPLY CO. INC	23/24 BLANKET PO - J&B MEDICAL - FIRE D	133.65
12/20/2023	POOL	83926	0075	J & M TOWING	23/24 BLANKET PO TOWING FOR DISABLED CIT	175.00
					23/24 BLANKET PO TOWING FOR DISABLED CIT	275.00
						<u>450.00</u>
12/20/2023	POOL	83927	0141	JACK DOHENY SUPPLIES INC	FOREMAN & INSPECTORS TIRES	764.00
12/20/2023	POOL	83928	1896	JAM BEST ONE FLEET SERVICE	ITB 21/22-13 LOW STOCK AMBULANCE TIRES	563.16
					ITB 21/22-13 FOREMAN & INSPECTORS TIRES	715.20
					ITB 21/22-13	353.54
						<u>1,211.76</u>

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Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
						2,843.66
12/20/2023	POOL	83929	3785	JEFFREY E. BOWDICH	NOV 2023 MIDC SERVICE	2,100.00
12/20/2023	POOL	83930	3209	Joseph Porter	BD BOND REFUND 8950 GABRIEL	1,050.00
12/20/2023	POOL	83931	3721	KELLER THOMA PC	CLIENT 005018, GENERAL; PROFESSIONAL SER	1,822.50
12/20/2023	POOL	83932	3072	KIMBALL MIDWEST	SHOP SUPPLIES	523.09
12/20/2023	POOL	83933	2563	KNOX ASSOCIATES, INC	SOLE SOURCE - KNOX BOX KNOXCONNECT CLOUD	1,298.00
12/20/2023	POOL	83934	3568	LEIGH'S GLASS	23/24 BLANKET PO FOR MISC PURCHASES	125.00
12/20/2023	POOL	83935	3453	LEXIPOL, LLC	SOLE SOURCE - SUBSCRIPTION 01/01-12/31 2	4,527.56
12/20/2023	POOL	83936	0023	LIBERTY PLUMBING SUPPLY	23/24 BLANKET PO FOR WATER & SEWER MISC	633.25
12/20/2023	POOL	83937	0923	LISA CLARK	SENIOR CENTER ROOM RENTAL REFUND 12/09/2	100.00
12/20/2023	POOL	83938	0212	LOWER HURON CHEM & SUPPLY CO., INC.	23/24 BLANKET PO FOR MISC CLEANING SUPP.	435.13
12/20/2023	POOL	83939	1078	MAACO	MAACO DUES T. BANKS, R. LIPKOWSKI, M. AV	44.00
12/20/2023	POOL	83940	3592	MACEO	MACEO DUES LEANN SULLINS RAE LIPKOWSKI 2	75.00
					MACEO DUES LEANN SULLINS RAE LIPKOWSKI 2	<u>75.00</u>
						150.00
12/20/2023	POOL	83941	4172	MACQUEEN EQUIPMENT, LLC	CAIRNS XF1 FIRE HELMETS	1,589.86
12/20/2023	POOL	83942	2666	MAURER'S TEXTILE RENTAL SERVICES	23/24 INVERTED PO FOR EMPLOYEE UNIFORM E	30.91
					23/24 INVERTED PO FOR EMPLOYEE UNIFORM E	1.57
					23/24 INVERTED PO FOR EMPLOYEE UNIFORM E	27.50
					23/24 INVERTED PO FOR EMPLOYEE UNIFORM E	130.78
					23/24 INVERTED PO FOR EMPLOYEE UNIFORM E	27.50
					23/24 INVERTED PO FOR EMPLOYEE UNIFORM E	130.78
					23/24 INVERTED PO FOR EMPLOYEE UNIFORM E	1.57
					23/24 INVERTED PO FOR EMPLOYEE UNIFORM E	<u>30.91</u>
						381.52
12/20/2023	POOL	83943	0088	MESSENGER PRINTING SERVICE INC.	BUSINESS CARDS FOR ASSISTANT DIRECTOR ST	79.50
12/20/2023	POOL	83944	3988	METRO ALARM SYSTEMS LLC	SYSTEM MONITORING - DPW, SENIOR CENTER F	65.98
12/20/2023	POOL	83945	0048	MICHIGAN CAT	DIAGNOSE AND REPAIR OF CAT BACKHOE 261	1,595.14
12/20/2023	POOL	83946	1589	MICHIGAN DOWNTOWN ASSOCIATION	CITY OF ROMULUS PUBLIC AGENCY MEMBERSHIP	475.00
12/20/2023	POOL	83947	0887	MICHIGAN FIRE INSPECTORS SOCIETY	2024 MEMBERSHIP DUES; ALLISON & CHANDLE	80.00
12/20/2023	POOL	83948	0427	MIDWEST TAPE	CUSTOMER # 2000005771 BOOKS	87.71
					CUSTOMER # 2000005771 BOOKS	54.73
					CUSTOMER # 2000005771 BOOKS	47.22
					CUSTOMER # 2000005771 BOOKS	142.47
					CUSTOMER # 2000005771 BOOKS	<u>43.48</u>
						375.61
12/20/2023	POOL	83949	0885	MORRIS SMITH	2023 Sum Tax Refund 80 002 01 0111 002	498.14
12/20/2023	POOL	83950	0068	MUCHMORE HARRINGTON SMALLEY & ASSOC	23/24 INVERTED PO FOR LEGISLATIVE SERVIC	4,000.00
12/20/2023	POOL	83951	3991	NATIONAL ANIMAL CARE & CONTROL ASSO	MEMBERSHIP RENEWAL R. LIPKOWSKI, M. AVER	100.00
12/20/2023	POOL	83952	0442	NORTHSIDE TRUE VALUE HARDWARE	23/24 BLANKET PO FOR MISC BUILDING MAINT	31.30
12/20/2023	POOL	83953	3041	NORTHSTAR MAT SERVICES, INC.	ACCOUNT # 1862-11121	63.28
12/20/2023	POOL	83954	3035	O'REILLY AUTO PARTS	23/24 BLANKET PO FOR MISC AUTO PARTS - M	174.91
					23/24 BLANKET PO FOR MISC AUTO PARTS - M	<u>(1.20)</u>
						173.71
12/20/2023	POOL	83955	MISC	OLIVER HATCHER CONSTRUCTION	REFUND HYDRANT DEPOSIT #70425104	2,085.70
12/20/2023	POOL	83956	0736	ORCHARD, HILTZ & MCCLIMENT	I-94 AND MERRIMAN ROAD BRANDING	8,275.75
					NORTHLINE ROAD REHABILITATION	16,575.50
					SMITH ROAD WATER MAIN REPLACEMENT	16,332.50
					ROMULUS WATER USAGE RESEARCH	1,774.50
					NOVEMBER 2023 ENGINEERING	4,838.50
					NOVEMBER 2023 ENGINEERING	996.25
					NOVEMBER 2023 ENGINEERING	1,708.75
					SUPER Y GAS STATION PREAPP	195.00
					SPR-2023-013-SHEETZ II	702.50
					SPR-2023-010-SINGH TRUCKING	946.25
					SPR-2021-025 ENERGY TRANSFER PARTNERS	605.00
					PREEAPP PILOT (VINING-GODDARD)	487.50
					SPR-2023-012- PROJECT WAYNE	1,001.50
					SPR-2022-033- STARTLE (WEST PROPERTIES)	985.00
					SPR-2022-009 PMG SEALMASTER	572.50

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					SPR-2023-037-CADRE GAS STATION	915.00
					CONS SERV - ROM TRADE CENTER ESCROW	17,791.00
					CONS SERV - ASLAN ESCROW	1,782.50
					ESCROW - KADE PROPERTIES	195.00
					CONS SERV - SMITH RD A & B	1,991.00
						<u>78,671.50</u>
12/20/2023	POOL	83957	0266	OSBORNE CONCRETE COMPANY INC.	23/24 BLANKET PO FOR MISC.CONCRETE PURCH	512.00
					23/24 BLANKET PO FOR MISC.CONCRETE PURCH	25.00
					23/24 BLANKET PO FOR MISC.CONCRETE PURCH	25.00
					23/24 BLANKET PO FOR MISC.CONCRETE PURCH	25.00
						<u>587.00</u>
12/20/2023	POOL	83958	0148	PARAGON LABORATORIES, INC.	FIRE STATION #4 WO#390001	184.00
					WATER TESTING @28792 LEROY	75.00
						<u>259.00</u>
12/20/2023	POOL	83959	0984	PARKWAY SERVICES, INC.	23/24 INVERTED PO FOR PORTA JOHNS IN DOW	300.00
12/20/2023	POOL	83960	4029	PLUNKETT COONEY, PC	FRANCIS ROMEO VS. CITY OF ROMULUS	3,278.70
					FRANCIS ROMEO VS. CITY OF ROMULUS	242.60
						<u>3,521.30</u>
12/20/2023	POOL	83961	0960	POSTMASTER	BRM ANNUAL MAINTENANCE	910.00
12/20/2023	POOL	83962	3959	PRETTY FACE CLEANING SERVICES	GROWTH WORKS CLEANING -REIMBURSED THROUG	200.00
					11189 SHOOK RD CLEANING- FY23/24	150.00
					GROWTH WORKS CLEANING -REIMBURSED THROUG	200.00
					11189 SHOOK RD CLEANING- FY23/24	150.00
						<u>700.00</u>
12/20/2023	POOL	83963	2707	PTM DOCUMENT SYSTEMS, INC	2023 END OF YEAR PAYROLL & TAX REPORTING	210.42
12/20/2023	POOL	83964	0172	R&R FIRE TRUCK REPAIR	E-1 FIRE ENGINE - PUMP HOUSE DISCHARGE L	228.35
12/20/2023	POOL	83965	0892	R.E. LEGGETTE CO.	REPLACE BROKEN AND STAINED TILES AT CITY	356.00
12/20/2023	POOL	83966	0688	REY-MART ASPHALTING CO.	29149 AIRPORT - RESTORATION FROM WATER R	3,621.60
12/20/2023	POOL	83967	MISC	RIC-MAN	REF HYDRANT DEPOSIT #70334511	1,700.76
12/20/2023	POOL	83968	1952	RITTER GIS, INC.	23/24 GIS SUPPORT SERVICES FOR FD OPS -	255.00
					23/24 INVERTED- GIS SUPPORT SERVICES 7/0	1,232.50
					23/24 INVERTED- GIS SUPPORT SERVICES 7/0	2,295.00
						<u>3,782.50</u>
12/20/2023	POOL	83969	0885	ROKSANDICH BRUCE	2023 Sum Tax Refund 80 079 01 0018 000	35.87
12/20/2023	POOL	83970	MISC	ROSE SWIDAN	CHRISTMAS PARTY SUPPLIES FOR SENIOR CENT	127.74
12/20/2023	POOL	83971	MISC	ROSE SWIDAN	CHRISTMAS PARTY SUPPLIES FOR SENIOR CENT	25.88
12/20/2023	POOL	83972	2941	ROWE PROFESSIONAL SERVICES COMPANY	GRANT ROAD DESIGN	3,157.50
					2021 GWA INKSTER ROAD WATER MAIN PROJECT	1,040.50
						<u>4,198.00</u>
12/20/2023	POOL	83973	1551	S & F FOODS, INC.	23/24 BLANKET PO FOR PIZZA CALZONE 12CT	75.00
12/20/2023	POOL	83974	0968	SCHOOLCRAFT COLLEGE	WAYNE COUNTY REGIONAL POLICE ACADEMY SPO	20,581.83
12/20/2023	POOL	83975	MISC	SEAN PIKE	ANIMAL BOND SPAY / NEUTER REFUND 2 CATS	50.00
12/20/2023	POOL	83976	0204	SERVICE ELECTRIC SUPPLY INC	23/24 BLANKET PO FOR - MISC. BUILDING RE	38.28
12/20/2023	POOL	83977	4040	STAPLES	BUILDIND DEPT OFFICE SUPPLIES	203.85
12/20/2023	POOL	83978	2518	STATE OF MICHIGAN	23/24 BLANKET PO -MDHHS - QUALITY ASSURA	2,201.16
12/20/2023	POOL	83979	3209	STEPHEN J KASHAT	BD BOND REFUND 34841 LYNN	1,125.00
12/20/2023	POOL	83980	0503	STERICYCLE, INC.	23/24 BLANKET STERICYCLE SHARPS PICK UP	20.26
12/20/2023	POOL	83981	3617	SUBURBAN OCCUPATIONAL HEALTH	TRINITY BANKS RETURN TO WORK	56.00
					NEW HIRE DRUG SCREENS AND PHYSICALS	624.00
					NEW HIRE DRUG SCREEN AND PHYSICAL	512.16
						<u>1,192.16</u>

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Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
12/20/2023	POOL	83982	4034	SUPERIOR MEDICAL WASTE DISPOSAL	MEDICAL WASTE DISPOSAL CONTRACT FY 23/24	180.00
12/20/2023	POOL	83983	4104	THE KAPLAN LAW FIRM	NOV 2023 MIDC SERVICE HOURS	390.00
12/20/2023	POOL	83984	4042	TRUSTED JOURNEY	23/24 BLANKET PO FOR ANIMAL DISPOSAL	432.00
12/20/2023	POOL	83985	2951	UNIQUE MANAGEMENT SERVICES, INC.	11/06,11/13,11/20,11/27 PLACEMENTS	104.85
12/20/2023	POOL	83986	1482	WAL-MART COMMUNITY	SUPPLIES FOR HALLOWEEN	83.38
12/20/2023	POOL	83987	0659	WASTE MANAGEMENT	23/24 INVERTED PO FOR DUMPSTER CHARGES	872.00
					23/24 INVERTED PO FOR DUMPSTER CHARGES	639.80
					23/24 INVERTED PO FOR DUMPSTER CHARGES	639.80
					23/24 INVERTED PO FOR DUMPSTER CHARGES	1,542.00
					23/24 INVERTED PO FOR DUMPSTER CHARGES	639.80
					23/24 INVERTED PO FOR DUMPSTER CHARGES	639.80
					23/24 INVERTED PO FOR DUMPSTER CHARGES	2,816.34
					23/24 INVERTED PO FOR DUMPSTER CHARGES	639.80
					23/24 INVERTED PO FOR DUMPSTER CHARGES	1,483.05
						9,912.39
12/20/2023	POOL	83988	0659	WASTE MANAGEMENT	23/24 INVERTED PO-RESIDENTIAL TRASH PICK	97,379.96
12/20/2023	POOL	83989	MISC	WAYNE COUNTY REGISTER OF DEEDS	RECORDING XTRA LEASING ESCROW WITHDRAW	27.00
12/20/2023	POOL	83990	1871	WITMER ASSOCIATES, INC.	MISC FIREFIGHTER PPE - EXTRICATION GLOV	231.20
12/20/2023	POOL	83991	2656	WOLVERINE FREIGHTLINER	23/24 BLANKET PO FOR MECHANICS PARTS	178.75
					DIAGNOSE SALT TRUCK #106	1,489.13
						1,667.88
12/20/2023	POOL	83992	0651	WOODLAND MEADOWS LANDFILL	23/24 INVERTED PO FOR RESIDENT DUMP PASS	1,184.40
					23/24 INVERTED PO FOR RESIDENT DUMP PASS	957.60
					23/24 INVERTED PO FOR RESIDENT DUMP PASS	705.60
						2,847.60
POOL TOTALS:						
Total of 152 Checks:						758,327.80
Less 0 Void Checks:						0.00
Total of 152 Disbursements:						758,327.80

Location	Fund	Dept #	23-Sep	23-Oct	23-Nov
PRIMARY SUPPLY-CITY H	101	265	12,972.11	12,290.60	10,984.65
CITY HALL - ELECTRIC	101	265	3,840.38	3,638.62	3,251.99
COURT BUILDING (Alloc	101	265	2,721.03	2,578.08	2,304.14
LIBRARY (ALLOCATION C	271	790	1,205.91	1,142.56	1,021.15
New 34th District Court	101	265	5,204.79	4,931.35	4,407.36



City of Romulus

Communication

Council Meeting Held:
Item No. 12

January 2, 2024

Councilperson Abdo: _____

Councilperson Barden: _____

Councilperson Roscoe: _____

Councilperson Talley: _____

Councilperson Wadsworth: _____

Councilperson Williams: _____



City of Romulus

Adjournment

Council Meeting Held:

January 2, 2024

Item No. 13

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