



MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING

July 22, 2024

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

Pledge of Allegiance

Roll Call

Councilwoman Virginia Williams, Chair Pro Tem, called the meeting to order at 7:55 p.m.

Present: Kathy Abdo, Celeste Roscoe, Tina Talley, William Wadsworth, Virginia Williams, Allen Wilson

Absent / Excused: John Barden

Administrative Officials in Attendance:

Robert McCraight, Mayor

Ellen L. Craig-Bragg, Clerk

Stacy Paige, Treasurer

Administrative Staff in Attendance:

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

Kevin Krause - Director of Community Development; Jeffrey Kemp - Director of Building & Planning;

Carole Maise - City Planner; Nicole Harris - Police Captain; Jerry Frayer - DDA Director; Jennifer Madison -

Assistant Technology Services Director; Colleen Dumas - Recreation Director; Donald Straub – Asst. DPW

Director; Stephen Dudek – Technology Services Director.

1. Agenda

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

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

Nays - None

Motion Carried Unanimously

2. Minutes

- A. **Res. #24-205** Moved by **William Wadsworth**, seconded by **Tina Talley** to approve the Minutes from the Regular Meeting held on Monday, July 8, 2024, at 7:30 p.m.

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

Nays - None

Motion Carried Unanimously

- B. **Res. #24-206** Moved by **William Wadsworth**, seconded by **Tina Talley** to approve the Minutes from the Special Meeting - Study Session held on Monday, July 8, 2024, at 6:45 p.m. to discuss the Quarterly Investment Report.

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

Nays - None

Motion Carried Unanimously

3. Petitioner

- A. **Res. #24-207** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to approve to authorize a no-fee permit for the road closure of Boise Walkway and Colorado Street from Fourth Street to the church property line for the Romulus Community Baptist Church (6200 Fourth Street) Annual Picnic on August 31, 2024, from 11:00 a.m. to 4:00 p.m.

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

Motion Carried Unanimously

- B. SLU-2024-005/SPR-2023-037; Tesla Supercharger EV Charging Station (9100 Beverly J McAnally Drive)
Res. #24-208 Moved by **Celeste Roscoe**, seconded by **William Wadsworth** to concur with the recommendation of the Planning Commission and approve SLU-2024-005; for Tesla Supercharger EV Charging Station located at 9100 Beverly J McAnally Drive subject to the only-uses-allowed are as depicted in the site plan and administrative approval of the site plan.

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

Motion Carried Unanimously

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

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

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

Motion Carried Unanimously

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

- A. **Res. #24-209** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to concur with the Administration and authorize a no-fee permit for all Pumpkin Festival and Parade of Lights activities during the Pumpkin Festival weekend of September 20 - September 22, 2024.

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

Motion Carried Unanimously

Res. #24-210 Moved by **Celeste Roscoe**, seconded by **William Wadsworth** to concur with the Administration and authorize the closure of Hunt Street between Goddard Road and Bibbins Street beginning at 12:00 p.m. Noon on Friday, September 20, 2024, and ending on Sunday, September 22, 2024, at 8:00 p.m. for the primary midway of the Pumpkin Festival festivities.

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

Motion Carried Unanimously

Res. #24-211 Moved by **Celeste Roscoe**, seconded by **Tina Talley** to concur with the Administration and authorize the closure of Goddard Road from Gabriel Street to east of the Post Office driveway on Saturday, September 21, 2024, beginning at 8:00 a.m. and re-opening at 8:00 p.m. for the Pumpkin Festival Car Show and Pumpkin Chuckin' competition.

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

Nays - None

Motion Carried Unanimously

Res. #24-212 Moved by **Celeste Roscoe**, seconded by **Tina Talley** to concur with the Administration and authorize the closure of Goddard Road from Moore Street to east of the Post Office driveway on Sunday, September 22, 2024, beginning at 8:00 a.m. and re-opening at 8:00 p.m.

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

Nays - None

Motion Carried Unanimously

- B. Res. #24-213** Moved by **Kathy Abdo**, seconded by **Tina Talley** to concur with the Administration and authorize a no-fee permit to the Romulus High School Class of 2014 for the use of the Elmer Johnson's Park pavilion on September 7, 2024, for their 10-year Class Reunion.

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

Nays - None

Motion Carried Unanimously

- C. Res. #24-214** Moved by **Tina Talley**, seconded by **William Wadsworth** to concur with the Administration and authorize the Mayor and Clerk to enter into the grant agreement between the County of Wayne and the City of Romulus for improvements to Elmer Johnson's Park (9755 Ozga), St John's Lodge #44 (31800 Beverly Rd) and Oakbrook Park (Spain Street) with an allocation to the City of Romulus in the amount of \$31,766.00 to update playground equipment.

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

Nays - None

Motion Carried Unanimously

- D. Res. #24-215** Moved by **Tina Talley**, seconded by **Celeste Roscoe** to concur with the Administration and adopt the Annual Community Resolution Accepting Long-Term Maintenance of Storm Water Management System in accordance with Wayne County Ordinance requirements from July 1, 2024, through June 30, 2025.

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

Nays - None

Motion Carried Unanimously

- E. Res. #24-216** Moved by **Celeste Roscoe**, seconded by **William Wadsworth** to concur with the Administration and grant authorization for the Mayor and Clerk to sign the opioid settlement documents with Kroger.

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

Nays - None

Motion Carried Unanimously

- F. Res. #24-217** Moved by **William Wadsworth**, seconded by **Kathy Abdo** to adopt the resolution to authorize the Mayor and Clerk to enter into the Intergovernmental Agreements with Van Buren Township and Garden City for shared services of our Animal Shelter.

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

Nays - None

Motion Carried Unanimously

- G. Res. #24-218** Moved by **Tina Talley**, seconded by **William Wadsworth** to concur with the Administration and authorize the upgrade of the V-Viper 911 system (including all related hardware and software) and authorize the Mayor and Clerk to enter into both the five (5) year software support/maintenance contract and the 4-year equipment maintenance contract for the PSAP from the sole source provider AT&T at the total cost of \$213,521.80.

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

Nays - None

Motion Carried Unanimously

Res. #24-219 Moved by **Tina Talley**, seconded by **William Wadsworth** to concur with the Administration and authorize the extension of contracts for the software maintenance/support contract and for the equipment maintenance contract, following their initial contract terms, until such time that the equipment is replaced.

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

Nays - None

Motion Carried Unanimously

- H. Res. #24-220** Moved by **Tina Talley**, seconded by **William Wadsworth** to concur with the Administration, and authorize the sole source purchase of a one (1) year membership with Transportation Improvement Association for the City of Romulus Police Department at a total cost of \$9,308.00 with the option to extend membership on a yearly basis if services prove to be beneficial under the terms of Sole Source Purchases Exception in Section 39-11 (d)(1) of the City of Romulus Purchasing Ordinance.

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

Nays - None

Motion Carried Unanimously

- I. Res. #24-221** Moved by **Celeste Roscoe**, seconded by **William Wadsworth** to concur with the Administration and authorize the sole source purchase of five (5) Voter's Choice EZ Cart 4000 Security Carts from PrintElect for the City of Romulus Clerk's Office in the amount of \$14,955.00

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

Nays - None

Motion Carried Unanimously

- J. Res. #24-222** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to concur with the Administration and consent to piggyback on the State of Michigan MiDeal Program contract #071B660111 for the purchase of 24 Dell Electronic Pollbooks for a total cost of \$17,192.16.

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

Nays - None

Motion Carried Unanimously

- K. Res. #24-223** Moved by **William Wadsworth**, seconded by **Tina Talley** to concur with the Administration and authorize the Mayor and Clerk to enter into the amended Aerotropolis Interlocal Agreement.

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

Nays - None

Motion Carried Unanimously

- L. Res. #24-224** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to concur with the Administration and introduce budget amendment 24/25-2 to recognize FY 23/24 Federal SBA Earmark revenue/expenditures extension for the period through December 31, 2024.

<u>FUND/DEPT. ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>CURRENT BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
101-728 Community & Econ. Dvlpmnt				
<u>Fund Balance</u> 101-728-502.000	Federal Grants - General	\$1,000,000.00	\$(482,815.00)	\$517,185.00
<u>Expense</u> 101-728-980.000	Project Cost	\$1,000,000.00	\$(482,815.00)	\$517,185.00

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

Nays - None

Motion Carried Unanimously

- 6. Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 - A. Res. #24-225** Moved by **Celeste Roscoe**, seconded by **Tina Talley** to adopt a resolution to confirm and certify the proposed special assessment roll for the Merriman, Wickham, Wick, Smith, and Vining Roads Enhancement District.

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

Nays - None

Motion Carried Unanimously
 - B. FOR YOUR INFORMATION:** MML Annual Meeting Notice
- 7. Treasurer’s Report – Stacy Paige, Treasurer**
- 8. Public Comment**

A resident inquired about retail development in the City.
- 9. Unfinished Business**

Mayor McCraight updated the Council regarding the redistricting process for the State Senate District.
- 10. New Business – None**

11. Warrant

- A. **Res. #24-226** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve Warrant #: 24-14 for checks presented in the amount of \$1,431,735.73

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

Motion Carried Unanimously

- B. **Res. #24-227** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve Warrant #: 24-14A for checks presented in the amount of \$10,550.00

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

Motion Carried Unanimously

12. Communication

Councilperson Roscoe commented on upcoming community events.
Councilperson Talley commented on previous and upcoming events
Councilperson Williams reminded residents of the Forgotten Harvest Program.

13. Adjournment

Moved by **William Wadsworth**, seconded by **Kathy Abdo** to adjourn the meeting at 9:36 p.m.

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

Motion Carried Unanimously

I, Ellen L. Craig-Bragg, Clerk for the City of Romulus, Michigan do hereby certify the foregoing to be a true copy of the minutes of the regular meeting of the Romulus City Council held on July 22, 2024.



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