

MINUTES OF THE REGULAR ROMULUS CITY COUNCIL MEETING February 10, 2025

Romulus City Hall Council Chambers, 11111 Wayne Rd, Romulus, MI 48174 Mayor Pro Tem John Barden called the meeting to order at 7:30 p.m.

Pledge of Allegiance

Roll Call

Present: Kathy Abdo, John Barden, Harry Crout, David Jones, Tina Talley, William Wadsworth Absent / Excused: Celeste Roscoe\ Administrative Officials in Attendance: Ellen L. Craig-Bragg, Clerk Stacy Paige, Treasurer Administrative Staff in Attendance: Julie Wojtylko - Chief of Staff; D'Sjonaun Hockenhull - Deputy Clerk; Stephen Hitchcock - City Attorney; Kevin Krause - Economic Development Director; Jeff Kemp - Director of Building & Planning; Donald Straub - Assistant DPW Director; Julie Albert - Director of Assessing & Financial Services; Roger Salwa -Police Captain

1. Agenda

A. Moved by **Tina Talley**, seconded by **Harry Crout** to accept the Agenda as presented. **Motion Carried Unanimously**

2. Minutes

- A. Res. #25-033 Moved by William Wadsworth, seconded by Tina Talley to approve the Minutes from the Regular Meeting held on Monday, January 27, 2025, at 7:30 p.m. Motion Carried Unanimously
- **B.** Res. #25-034 Moved by William Wadsworth, seconded by Tina Talley to approve the Minutes from the Special Meeting Public Hearing held on Monday, January 27, 2025, at 6:00 p.m. to hear comments or objections to the proposed partial street vacation of Lorman Avenue between Hyde Park Ave. and Loraine Ave. and the Special Meeting Study Session held on Monday, January 27, 2025, at 6:30 p.m. to discuss the audit presentation for FY ending June 30, 2024. Motion Carried Unanimously
- 3. **Petitioner -** None

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

Res. #25-035 Moved by **Tina Talley**, seconded by **William Wadsworth** to adopt a memorial resolution for the family of Tammy Garrison. **Motion Carried Unanimously Res. #25-036** Moved by **Kathy Abdo**, seconded by **William Wadsworth** to adopt a memorial resolution for

the family of Mary Ann Ryznar. Motion Carried Unanimously Res. #25-037 Moved by William Wadsworth, seconded by Harry Crout to adopt a resolution recognizing the years of service to Judge Tina Brooks Green. Motion Carried Unanimously

A. Moved by **Tina Talley**, seconded by **Kathy Abdo** to accept the Chairperson's Report. **Motion Carried Unanimously**

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

Chief of Staff Julie Wojtylko presented the Mayor's Report

A. Res. #25-038 Moved by Tina Talley, seconded by Harry Crout to concur with the Administration and authorize the Mayor and Clerk to enter into the agreement for Software Services with Intech Software Solutions, Inc. for the data migration and licensing of Modus Elections Software at an initial cost of \$5,522.00 and annual licensing fee of \$4,044.00 for the purpose of assisting the Clerk's Office in appointing, training, and maintaining election inspectors for future elections. Motion Carried Unanimously

- **B. Res. #25-039** Moved by **Tina Talley**, seconded by **William Wadsworth** to concur with the Administration and award ITB 24/25-069 to Pavement Supply LLC, Osborne Concrete, and Messina Concrete at the prices submitted on the tabulation sheet for two-year fixed pricing for concrete for the City of Romulus Department of Public Works. **Motion Carried Unanimously**
- C. Res. #25-040 Moved by Tina Talley, seconded by Harry Crout to concur with the Administration and introduce budget amendment 24/25-14 to recognize additional revenues and expenditures related to reimbursable engineering fees.

FUND/DEPT.	ACCOUNT NAME	CURRENT	AMENDMENT	AMENDED
ACCOUNT NO.		BUDGET		<u>BUDGET</u>
General				
<u>Revenue</u>				
101-371-682.823	Reimburse – Engineer	\$250,000.00	\$150,000.00	\$400,000.00
	Fees			
Expense				
101-371-823.000	Engineering Fees -	\$250,000.00	\$150,000.00	\$400,000.00
	Reimbursable			

Motion Carried Unanimously

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

- A. Res. #25-041 Moved by William Wadsworth, seconded by Tina Talley to approve the Second Reading and Final Adoption of Budget Amendment 24/25-13 in the amount of \$97,800.00 to fund the dispatcher overtime GL to cover costs from July 1, 2024, through June 30, 2025. Motion Carried Unanimously
- **B. Res. #25-042** Moved by **Kathy Abdo**, seconded by **Tina Talley** to approve the Second Reading and Final Adoption to Chapter 36, Article III, adding Section 36-35 Detention for purpose of identification to the City of Romulus Code of Ordinance. **Motion Carried Unanimously**
- C. Res. #25-043 Moved by Tina Talley, seconded by William Wadsworth to approve the Second Reading and Final Adoption of TA-2024-002; a proposed text amendment to Section 3.06, Parking and Storage of Recreation Vehicles, Commercial Vehicles, and Automobiles in Residential Districts, of the City of Romulus Zoning Ordinance. Motion Carried Unanimously
- D. Res. #25-044 Moved by Tina Talley, seconded by David Jones to concur with the recommendation of Kevin Krause, Director of Community Safety and Development, and adopt a resolution establishing a commercial redevelopment district for a parcel of land (DP# 80 040 99 0003 008) described as:
 PT OF SE 1/4 SEC 10 T3S R9E BEG S01DEG 29M 29S E 656.29FT FROM E 1/4 COR SEC 10 TH S01DEG 29M 29S E 315.0FT TH S89DEG 17M 41S W 300.0FT TH S01DEG 29M 29S E 23.23FT TH S89DEG 17M 27S W 316.00FT TH N01DEG 29M 29S W 275.0FT TH N89DEG 16M 27S E 316.0FT TH N01DEG 29M 29S W 63.23FT TH N89DEG 17M 41S E 300.0FT POB 4.16 AC Roll Call Vote: Ayes Barden, Crout, Jones, Talley, Wadsworth Nays Abdo Motion Carried
- E. Res. #25-045 Moved by Tina Talley, seconded by Kathy Abdo to adopt a resolution vacating the north-south alley in the Ecorse City Community Subdivision, east of Farnum Avenue, West of Middlebelt Road, and north of Charles Avenue to terminus, abutting Lots 1-8 inclusive, Lots 13-30 inclusive, Lots 31-34, Lots 35-38 Inclusive, Lots 39-43, Lots 44 & 45 combined, Lots 46-48, Lots 49-54 inclusive, and Lots 55-62 located in the N.E. ¹/₄ Section 11 of the City of Romulus, County of Wayne, retaining all utility easement of records and a 20-foot utility easement (10 feet on each side from the centerline of the alley). Motion Carried Unanimously
- 7. Treasurer's Report Stacy Paige, Treasurer See Clerk's Office for complete copy of Minutes

8. Public Comment

A representative from the Wayne Co. Sheriff's Office addressed the City Council to introduce herself and explain her role.

9. Unfinished Business – None

- **10.** New Business None
- 11. Warrant
 - A. Res. #25-046 Moved by Kathy Abdo, seconded by Tina Talley to approve Warrant #: 25-3 for checks presented in the amount of \$1,844,616.40. Motion Carried Unanimously
- 12. Communication See Clerk's Office for complete copy of Minutes

13. Adjournment

Moved by William Wadsworth, seconded by Harry Crout to adjourn the meeting at 8:16 p.m. 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 February 10, 2025.

Charg Br.

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