



## 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.  
**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. **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. **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. **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. **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.  
**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. **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. **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. **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. **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. **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. **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. **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. **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. **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. **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. **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. **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 **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. **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. **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>
<b>101-728 Community &amp; Econ. Dvlpmnt</b>				
<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

**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. **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 - Please see the Clerk’s Office for complete copy of Minutes**

**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. **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. **Motion Carried Unanimously**

**12. Communication - Please see the Clerk’s Office for complete copy of Minutes**

**13. Adjournment**

Moved by **William Wadsworth**, seconded by **Kathy Abdo** to adjourn the meeting at 9:36 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 July 22, 2024.



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