

CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, November 6, 2017
7:30 P.M.

Pledge of Allegiance

Roll Call

1. **Agenda** – Approval.
2. **Minutes**
 - A. Approval of the minutes from the regular meeting held October 23, 2017.
 - B. Approval of the minutes from the special meeting held October 23, 2017:
6:45 p.m. open session, Aerotropolis proposal to revise Interlocal Agreement.
7:00 p.m. closed session, Attorney Opinion.
3. **Petitioner: None.**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. Romulus Arts Council Board re-appointments and appointment.
 - B. Tax Increment Revenue Collection and Retention Agreement.
 - C. Aerotropolis Development Area Tax Increment Revenue Collection and Retention Agreement.
 - D. Seasonal Lighting – Merriman Road.
 - E. Sub-Recipient Agreement for Wayne County, CDBG Program (July 1, 2017 thru June 30, 2022).
 - F. Change Order – CDBG Fire Station Rehab Project.
 - G. Budget Amendment 17/18-13, General Fund.
 - H. Budget Amendment 17/18-14, Vining Road Extension – Ecorse Road Construction.
 - I. Budget Amendment 17/18-15, CDBG.
 - J. Budget Amendment 17/18-16, CDBG.
 - K. Employee Policy and Procedures Manual Provisions.
 - L. Officer Compensation Commission Appointment.
 - M. **For Your Information:**
Communication from Lynn Conway – RE: Previously awarded ITB 17/18-09
Motor Oil, Solvents, Lubricants & Antifreeze
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Second reading, final adoption of Budget Amendment 17/18-11, Brownfield Redevelopment Authority.
 2. Second reading, final adoption of Budget Amendment 17/18-12, Vining Road Extension – Ecorse Road Construction.
 3. Second reading, final adoption of proposed City of Romulus Distributed Antenna Systems Ordinance (DAS).
 4. Second reading, final adoption of proposed City of Romulus Ordinance Chapter 36, Article V, Offenses Against Peace to add “Requirements of Property Owners to Prohibit Disorderly Persons from Use or Possession of Property.”
 5. Second reading, final adoption of proposed City of Romulus Ordinance Chapter 58, Article II, a new section to Prevent Distracted Driving in the City of Romulus.
 6. Second reading, final adoption of proposed City of Romulus Ordinance to amend Article VII to add Sections 8-238 to 8-249 for Registration of Rental Properties in the City of Romulus.
- 6B. **Treasurer’s Report – Stacy Paige, Treasurer**
7. **Public Comment** – Citizens are to limit their comments to three (3) minutes. All citizens wishing to speak will be heard.
8. **Unfinished Business**
9. **New Business**
10. **Communication**
11. **Adjournment**