

CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, April 27, 2015
7:30 P.M.

Pledge of Allegiance

Roll Call

1. **Agenda** – Approval.
2. **Minutes**
 - A. Approval of the minutes from the regular meeting held April 13, 2015.
 - B. Approval of the minutes from the special meetings held April 13, 2015:
 - 5:30 pm Public Hearing, Demolition List 14-01.
 - 6:00 pm Study Session, 2015-2016 Budget.
3. **Petitioner: None.**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
 - A. Romulus Citizens Academy – power-point presentation.
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. City of Wayne Gun Range Agreement.
 - B. Purchase of Animal Control vehicle from Huron Township.
 - C. ITB 14/15-22 CDBG Coleman Center Park Improvements Pavilion Assembly and Foundation Construction.
 - D. ITB 14/15-24 Video Workstation w/Edius Hardware and Software.
 - E. Extension of Bid Award ITB 13/14-18, Grass Mowing Services.
 - F. Introduction of Budget Amendment 14/15-16.
 - G. Request for resolution – TIFA Development and Refunding Bonds, Series 2015.
 - H. Merriman Road Maintenance - 2015 Season.
 - I. Brand Identity and Strategy Contract.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Request approval for clerk and deputy clerk to attend annual MAMC Conference from June 23 -26, 2015.

For Your Information: None.
- 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. **Warrant 15-08** Checks presented for approval: 1,173,884.39
12. **Adjournment**