

**CITY OF ROMULUS - CITY COUNCIL**  
**REGULAR MEETING**  
**AGENDA**  
**Monday, January 12, 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 January 5, 2015.
  - B. Approval of the minutes from the special meeting held January 5, 2015:  
6:00 p.m. - study session, City of Romulus Visioning Plan.
3. **Petitioner: None.**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
  - A. Downriver Community Conference Membership Dues.
  - B. Downriver Mutual Aid Dues.
  - C. Recreation Commission Appointments.
  - D. Environmental Protection Board Appointment.
  - E. Construction Board of Appeals Appointment.
  - F. Tax Increment Finance Authority Board Appointment.
  - G. Planning Commission Appointments.
  - H. Officer Compensation Commission Re-Appointment.
  - I. Re-appointments to the Police, Fire and Safety Commission.
  - J. Authorization to enter into an agreement with the State of Michigan Fireworks Delegation Authority.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
  1. Second reading and final adoption of the 2014-2019 City of Romulus Parks & Recreation Master Plan.
  2. Public hearing request for the FY 2015-2016 Community Development Block Grant.

**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 15-01** Checks presented for approval: \$1,296,943.46
12. **Adjournment**