

CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, January 26, 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 12, 2015.
 - B. Approval of the minutes from the special meeting held January 12, 2015:
 - 6:00 p.m. - study session, General Audit for Fiscal Year ended June 30, 2014.
 - 7:15 p.m. – study session, Quarterly Investment Review.
3. **Petitioner: None.**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. Extension of Bid Award ITB 14/15-06; Color copier for Community Services Department/Mayors Office.
 - B. Request to award Bid 14/15-14; Two Panasonic Toughbook 19 laptop computers.
 - C. Request to award Bid 14/15-15; Four Ford Explorers, Romulus Police Department.
 - D. Anticipated 2015/2016 CDBG Allocation and attached projects.
 - E. Introduction of Budget Amendment 14/15-13; General Fund.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Request to schedule the 2015 spring city-wide garage/yard sale dates.
 2. Request for clerk and deputy clerk to attend 2015 MAMC Institute and Master Academy.

For Your Information:

 1. Wayne County – Household waste collection.
- 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 15-02** Checks presented for approval: \$316,170.22.
12. **Adjournment**