

CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, January 5, 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 December 22, 2014.
 - B. Approval of the minutes from the special meeting held December 22, 2014:
6:00 p.m. - study session, Recreation Master Plan.
 - C. Approval of the minutes from the special meeting held on December 29, 2014:
5:00 p.m. - executive session, Attorney opinion letter.
- 3. Petitioner: None.**
- 4. Chairperson's Report, John Barden, Mayor Pro-Tem**
- 5. Mayor's Report – LeRoy D. Burcroff, Mayor**
 - A. Sole source purchase, Uniset Co., Rolling Panel Backdrops, Romulus Cable Department.
 - B. Request approval for 2014-2019 City of Romulus Park and Recreation Master Plan.
- 6A. Clerk's Report – Ellen L. Craig-Bragg, Clerk**
 1. Second reading, final adoption of Budget Amendment 14/15-12, Community Development Block Grant.
 2. Second reading, final adoption to add Section 36-359 to Article VII, Offenses Against Public Safety, Division 3, False Request for Services, Romulus Code of Ordinances.
 3. One-hour study session request to discuss the general audit for fiscal year ended 06/30/14.
- For Your Information:**
 1. DTE Gas Co. – Notice of Hearing, Tuesday, Jan. 13, 2015 at 10:00 a.m. Lansing, MI.
- 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**