

CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, August 7, 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 July 24, 2017.
 - B. Approval of the special meeting minutes held July 24, 2017:
Closed Session, Attorney Opinion
Open Session, Demonstration of City Voting Equipment.
3. **Petitioner: None.**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. 2017 Pumpkin Festival Activities and Fees.
 - B. RFP 12/13-36 Onbase Software Maintenance, one-year contract extension.
 - C. ITB 16/17-12, RAC carpet replacement.
 - D. Sanitary Sewer Evaluation Survey, Oakbrook and Meadows Subdivision.
 - E. Proposal for engineering services, Ecorse Road Reconstruction.
 - F. Proposal for engineering services, Vining Road Extension.
 - G. Budget Amendment 17/18-4, Construction Fund, Vining Road Extension-Ecorse Construction.
 - H. Budget Amendment 17/18-5, Library Fund.
 - I. Budget Amendment 17/18-6, General Fund
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Second reading, final adoption of Budget Amendment 1718-3, General Fund Balance.

For Your Information:

 1. Sample of notice from Comcast to residential customers.
 2. Michigan Municipal League: Annual Convention – Holland, MI – Sept. 13-15, 2017.
- 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**