

CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
***AMENDED* AGENDA**
Monday, March 5, 2018
7:30 P.M.

Pledge of Allegiance

Roll Call

1. ***Amended* Agenda** – Approval of Amended Agenda.
2. **Minutes**
 - A. Approval of the minutes from the regular meeting held February 26, 2018.
 - B. Approval of the minutes from the special meeting held February 26, 2018:
Open session, State of the Library Address and MI Economic Development Corporation.
3. **Petitioner**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. Extension of ITB 16/17-30, Cemetery & Downtown Alley Grass Cutting 2018 Season.
 - B. ITB 17/18-16, 2018 4x4 Pickup Truck and 2018 SUV – RPD.
 - C. ITB 17/18-22, Olive Street Water Main Improvements.
 - D. Authorization to purchase two (2) heart monitors through Grant Award – RFD.
 - E. Revised Employee Policy #34.
 - F. Ecorse & Vining Roads Construction Contract Modification #2.
 - G. Amendment to contract for project/design of the 34th District Court.
 - H. Introduction of Budget Amendment 17/18-24, Ecorse & Vining Road construction.
 - I. Introduction of Budget Amendment 17/18-25, General Fund.
 - J. Introduction of Budget Amendment 17/18-26, General Fund.
 - *K. Western Wayne Mutual Aid (WWMA) Agreement.*
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Second reading, final adoption of Budget Amendment 17/18-22.
 2. Second reading, final adoption of Budget Amendment 17/18-23.
 3. Request to schedule two (open meeting) study sessions and one public hearing - all regarding the FY 2018-2019 City of Romulus budget.

FOR YOUR INFORMATION:

 1. Comcast – New Gigabit Internet Service is now available.
- 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**