

**CITY OF ROMULUS - CITY COUNCIL  
REGULAR MEETING  
AGENDA  
Monday, April 11, 2016  
7:30 P.M.**

**Pledge of Allegiance**

**Roll Call**

1. **Agenda** – Approval.
2. **Minutes**
  - A. Approval of the minutes from the regular meeting held April 4, 2016.
  - B. Approval of the minutes from the special meeting held April 4, 2016:  
7:15 p.m. Closed Session, Pending Legal Matters and Personnel Matters.
3. **Petitioner: None.**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
  - A. Clinical Site Agreement Contract with the Gibraltar Fire Department
  - B. Auto-Aid Agreement update with Wayne County
  - C. ITB 15/16-18 Two Year Contractual Services Agreement for Hazardous Materials Testing
  - D. No Fee Permit – Historical Park
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
  1. Second reading and final adoption of Budget Amendment 15/16-19, Downtown Development Authority.

**For Your Information:**

  1. Resolution Regarding Downriver Wastewater System/Wyandotte Treatment Plant
  2. LARA – Transfer Ownership of 2015 Class C License, Dancing Cow Entertainment,  
37452 W Huron River Dr.
  3. Top Ten Winners of the Romulus Arts Council’s Public Art Project.
- 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 16-07** Checks presented for approval: \$680,043.77
12. **Adjournment**