

CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, April 25, 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 11, 2016.
 - B. Approval of the minutes from the two special meetings held April 11, 2016:
 - 5:45 Study Session, 2nd Quarterly Investments.
 - 6:00 Study Session, Proposed 2016-17 City Budget.
3. **Petitioner:** Artisan Reserve, Inc.'s request for council approval to establish a microbrewery to be located at 30562 Goddard Road and a liquor license.
4. **Chairperson's Report, John Barden, Mayor Pro-Tem**
5. **Mayor's Report – LeRoy D. Burcroff, Mayor**
 - A. RFP 15/16-08 Community Fireworks Display – June 30, 2016.
 - B. ITB 15/16-15 Five (5) Year Contractual Services Agreement – Generator Maintenance.
 - C. ITB 15/16-18 Two Year Contractual Services Agreement for Hazardous Materials Testing.
 - D. Renewal of Cell Tower Lease Agreement at DPW location.
 - E. Request for a No Fee Permit – Elmer Johnson Park.
 - F. **For Your Information:**
 1. Communication from Keith Boc, Assistant Director DPW RE: Emergency Repair- Municipal Complex Switch Gear Box.
- 6A. **Clerk's Report – Ellen L. Craig-Bragg, Clerk**
For Your Information
- 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 – 16-08** Checks to be presented \$710,612.25
12. **Adjournment**