

CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, August 13, 2018
7:30 P.M.

Pledge of Allegiance

Roll Call

1. **Agenda** – Approval of Agenda.
2. **Minutes**
 - A. Approval of the minutes from the regular meeting held August 6, 2018.
 - B. No special meetings were held on August 6, 2018.
3. **Petitioner**
 - A. Penske Logistics LLC requesting approval to use Anhydrous Ammonia (NH₃) in excess of 500 lbs. on-site (15520 Wayne Road, Romulus).
4. **Chairperson's Report, John Barden, Mayor Pro-Tem**
5. **Mayor's Report – LeRoy D. Burcroff, Mayor**
 - A. ITB 17/18-05, CDBG Firehouse Hazardous Material Abatement.
 - B. Road closure request – Romulus Community Baptist Church.
 - C. ITB 18/19-04, Hardwood Floor Refinishing at the RAC.
 - D. Authorization for repairs – Sole Source purchase, Vactor #120.
 - E. Request to waive bidding process – 2002 Cat Backhoe #257.
- 6A. **Clerk's Report – Ellen L. Craig-Bragg, Clerk**
 1. Second reading, final adoption of Budget Amendment 18/19-02, Motor Vehicle Fund.
 2. Public Hearing request for September 24, 2018 at 6:30 p.m. to discuss adoption of an ordinance to approve the 2018 amended and restated Downtown Development Plan.
 3. Study session request for Monday, August 27, 2018 to discuss the City Quarterly Investment Report.
 4. Property Disposition Committee recommendation regarding Bid 18/19-02.
- 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**
- 11A. **Warrant 18-15** Checks presented for approval \$2,388,795.12
- 11B. **Warrant 18-15-E** Checks presented for approval \$ 13,492.00
12. **Adjournment**