

**CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, August 22, 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 August 8, 2016.
 - B. Approval of the minutes from the special meetings held August 8, 2016:
6:00 p.m. Neighborhood Stabilization Program; 6:30 p.m. Usage & Leasing, Fire Station #1.
3. **Petitioner**
 - A. First reading RZ-2016-002; Waste Management Zoning Map Amendment (Rezoning) 5980 Inkster.
 - B. First reading RZ-2016-001/SPR-2016-003; M&M Express Trucking (27732 Ecorse), Conditional Rezoning. (Zoning Map Amendment.)
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. Wickham Road Water Main Installation Contract, Change Order Number One.
 - B. Secondary Designation for DUWA. (Downriver Utility Waste Authority).
 - C. Request for resolution – InSite Development – Detroit Region Aerotropolis.
 - D. City of Romulus Policy and Procedures – Policy #34.
 - E. Budget Amendment 16/17-7, Water and Sewer Fund.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Second reading, final adoption of Budget Amendment 15/16-22, General Fund.
 2. Study session request from City Treasurer, Stacy Paige to discuss 4th Quarter Investments.

For Your Information:

 1. Michigan Municipal League Annual Convention/Meeting Notice, Sept. 14-16, 2016, Mackinac Island. (Meeting scheduled for Wed. Sept. 14th, 1:30 p.m. Grand Hotel.
 2. Notices of Day of Review of Drainage District Boundaries and Review of Apportionments from Wayne County Drain Commissioner, Kenneth M. Kucel.
- 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 16-16** Checks presented for approval: \$1,563,682.24.
12. **Adjournment**