

CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
Monday, August 27, 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 13, 2018.
 - B. No special meetings were held on August 13, 2018.
3. **Petitioner**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. Play Everywhere Challenge Grant Recipient Agreement.
 - B. Wayne County Park Improvement Grant Award Redistribution of Funds.
 - C. Sub-recipient Agreement for Wayne County CDBG Program (July 1, 2018 thru June 30, 2023).
 - D. ITB 18/19-01 New 34th District Court Project Bid Pkg 2A Elevator Re-Bid.
 - E. Ecorse and Vining Roads Construction Contract Modification No. 5.
 - F. Acceptance of the FEMA AFG FY 2017 Fire Prevention and Safety Grant.
 - G. Code Red Contract.
 - H. Ritter GIS – Contract Extension.
 - I. Water Meter Reading Equipment/Sole Source Vendor.
 - J. Fiscal Year 17/18 Encumbrance Listing.
 - K. Introduction of Budget Amendment 18/19-04, Library Fund.
 - L. Introduction of Budget Amendment 18/19-05, General Fund.
 - M. Introduction of Budget Amendment 18/19-06, Court Building Construction Fund.
 - N. Introduction of Budget Amendment 18/19-07, Brownfield Redevelopment Authority.
 - O. Introduction of Budget Amendment 18/19-08, General Fund.
 - P. FOR YOUR INFORMATION:**
 1. Communication from Roberto Scappaticci, Director of Public Works RE:
Emergency Repair – Vac Truck (Truck #220).
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Second reading, final adoption of Budget Amendment 18/19-02, Motor Vehicle Fund.
 - For Your Information:**
 1. Internet Essentials from Comcast.
- 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 18-16** Checks presented for approval \$1,980,546.16.
12. **Adjournment**