

CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
***AMENDED* AGENDA**
Monday, August 28, 2017
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 14, 2017.
 - B. No special meetings were held on August 14, 2017.
3. **Petitioner:**
 - A. Barbara Sanders, Director, “Hand Up” Nonprofit Organization – requesting City to waive building inspection fees for proposed “Hand Up Resource Center” at 35661 Van Born Road.
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. 34th District Court Capital Improvement Bond.
 - *A(2). Memorandum of Understanding – 34th District Court.*
 - B. ITB 17/18-03 CDBG Project – Parking area asphalt work – west side of Hunt Street.
 - C. Retiree Healthcare Actuarial Valuation.
 - D. FY 2016/2017 Encumbrance Listing.
 - E. **FOR YOUR INFORMATION:**
 1. Communication from Roberto Scappaticci, DPW Director, RE: Emergency Repair – Pinewood Pump Station.
 - *F. Project Insite – Wahrman Road Development Drain #1 and 3 Petition and Resolution to Abandon the Drain.*
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Approval of free City-wide garage/yard sale dates – Thurs. Sept. 28, thru Sun. Oct. 1, 2017 with rain dates of Thurs. Oct. 5, thru Sun. Oct. 8, 2017.

FOR YOUR INFORMATION:

 1. State of Michigan Department of Environmental Quality Public Notice (Tim Keyes, Economic Development Director, applied for a permit).
 2. Invitation to City Council to attend the 2017 Michigan Municipal League Convention, Sept. 13-15, 2017 in Holland, MI.
- 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 17-16** Checks presented for approval: \$1,368,079.30.
12. **Adjournment**