

CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING AGENDA
Wednesday, December 26, 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 December 10, 2018.
 - B. Approval of the minutes from the special meeting held December 10, 2018:
6:00 p.m. closed session, Pending Litigation.
6:30 p.m. open session, Great Lakes Water Authority.
3. **Petitioner**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. Desktop Delivery Office Supplies.
 - B. Axon Tasers – Police Department.
 - C. Merriman Road 2018 Holiday Season.
 - D. Lease Agreement – Fire Station #3 to Rapid Response.
 - E. Waive Bidding for Purchase of Fire Department Uniforms.
 - F. Extension of Bid ITB 17/18-34 UPM – Cold Patch – DPW.
 - G. Introduction of Budget Amendment 18/19-19, General Fund.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Second reading, final adoption of Budget Amendment 18/19-17, Consult Development, TIFA.
 2. Second reading, final adoption of Budget Amendment 18/19-18, Maintenance Contracts, TIFA.
 3. Study session request from Police Captain Monte for Jan. 7, 2019 at 7:00 p.m. to discuss a grant with the Mich. Indigent Defense Commission and Dept. of Licensing and Regulatory Affairs.

FOR YOUR INFORMATION:

 1. State of MI Notice of Public Hearing for DTE Gas Customers: Wed. Jan. 9, 2019, 9:00 a.m.
MI Public Service Commission, 7109 W. Saginaw Highway, Lansing, MI.
 2. True Transitions Adult Foster Care (newly licensed), 30443 Cherry, Romulus.
- 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- 24** Checks presented in the amount of \$712,514.81
12. **Adjournment**