

**CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Tuesday, December 27, 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 December 12, 2016.
 - B. Approval of the minutes from the special meetings held December 12, 2016: 6:30 p.m. public hearing, Demolition List 16-01.
3. **Petitioner: None.**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. Overtime Reimbursement FY 2017.
 - B. Extension of DCC Consolidated Bids for Cold Patch.
 - C. **For Your Information:**
 1. Communication from Property Disposition Committee RE: Unsold Tax Foreclosed Properties for 2016.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. First reading to amend Ordinance Chapter 38, Section 38-1 Community Parks and Neighborhood Parks and Section 38-2 Hours, to allow for seasonal closure of parks.
 2. Request to schedule two public hearings for anticipated 2017/2018 CDBG Projects: Jan. 23, 2017 at 7:00 p.m. and Feb. 13, 2017 at 7:00 p. m.

For Your Information:

 1. Resolution from City of Dearborn Heights to approve the Downriver Sewage Disposal System Service Agreement with the Downriver Utility Wastewater Authority.
- 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 16-24** Checks presented for approval: \$1,260,589.89
12. **Adjournment**