

**CITY OF ROMULUS - CITY COUNCIL  
REGULAR MEETING  
AGENDA**

**Wednesday, December 27, 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 December 11, 2017.
  - B. Approval of the minutes from the special meetings held December 11, 2017:  
6:30 p.m. Open Session, Proposed changes to Noxious Weed Ordinance.  
7:00 p.m. Public Hearing, CDBG Proposed Projects 2018/2019.
3. **Petitioner**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
  - A. Reverend Arthur Willis – Request for a road closure permit for the annual Martin Luther King Day Celebration/Walk.
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
  - A. Pay Estimate #8 for Wick Road GLWA 48” Water Main Installation.
  - B. Exemption of Principal Residence by Reason of Poverty.
  - C. Clinical Site Agreement Contract with Emergency Medical Training Center.
  - D. ITB 17/18-08, Three-Year Contractual Services Agreement Emergency Electrical Services.
  - E. ITB 17/18-19, 26’ Step Van for Water Department.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
  1. Second reading, final adoption – Budget Amendment 17/18-17, Ecorse & Vining Road Construction.
  2. Second reading, final adoption – Amended Ordinance Chapter 62, Water and Sewer.
  3. Second reading, final adoption – Amended Ordinance Chapter 34, Noxious Weeds.
  4. Study Session (special open meeting) request to view a presentation by DivDat Kiosk on Monday, Jan. 8, 2017 at 6:30 p.m.
  5. Study session (special open meeting) request to present the June 30, 2017 Annual Financial Report on Jan. 8, 2017 at 5:30 p.m
- 6B. **Treasurer’s Report – Stacy Paige, Treasurer**
- 6C. **Boards and Commissions Report**
  1. Officers Compensation Commission Report.
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 17-24** Checks presented for approval: \$3,577,590.98.
12. **Adjournment**