

**CITY OF ROMULUS - CITY COUNCIL**  
**REGULAR MEETING AGENDA**  
**Monday, December 3, 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 November 26, 2018.
  - B. No special meetings were held on November 26, 2018.
3. **Petitioner**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
  - A. Addendum to RFP 14/15-20, Waste Management, for tire disposal.
  - B. ITB 18/19-16, 2018-2019 Snow Removal/Ice Management Services for Romulus Athletic Center.
  - C. Planning Commission Reappointments.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
  1. Study session request for Monday, Jan. 14, 2019 to present the Annual Financial Report for fiscal year ended June 30, 2018.
  2. Study session request for Monday, Dec. 10, 2018 to discuss Great Lakes Water Authority’s presentation of the Wick Road 48” Water Main Project.
  3. Second reading, final adoption of Budget Amendment 18/19-12, General Fund.
  4. Second reading, final adoption of Budget Amendment 18/19-13, General Fund.
  5. Second reading, final adoption of Budget Amendment 18/19-16, Federal Forfeiture Fund
- 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. **Adjournment**