

CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING AGENDA
Monday, February 11, 2019
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 February 4, 2019.
 - B. Approval of the minutes from the special meeting held February 4, 2019:
Closed Session, Attorney Opinion.
3. **Petitioner**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. ITB 18/19/-19, Project #0155-18-0150 – 2019 Concrete Paving Program.
 - B. Clear Rate Agreement for Fire Station #2 Connectivity.
 - C. DDA re-appointments and appointments.
 - D. Introduction of Budget Amendment 18/19-21, Court Debt Service Fund.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**

FOR YOUR INFORMATION:

 1. Great Lakes Water Authority Notice of Public Hearing: Proposed FY 2020 Water and Sewerage Service Charges.
 2. 2018 Planning Commission End of the Year Report.
- 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 19-03** Checks presented in the amount of \$1,367,072.63.
12. **Adjournment**