

CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, February 12, 2018
7:30 P.M.

Pledge of Allegiance

Roll Call

1. **Agenda** – Approval.
2. **Minutes**
 - A. Approval of the minutes from the regular meeting held February 5, 2018.
 - B. Approval of the minutes from the special meeting held February 5, 2018:
Closed session, attorney opinion and open session, 34th District Court Construction & Approval Process.
3. **Petitioner**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
 - A. FCCLA students from Romulus High School – Community Service project.
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. Extension of ITB 15/16-18, Contractual Services Agreement, Demolition Hazardous Material Testing.
 - B. Extension of ITB 16/17-19, GMC Sierra 1500 Pick-Up Trucks – DPW.
 - C. RFP 17/18-01, Copier/Printer Standardization and Management Program.
 - D. Budget Amendment 17/18-21, General Fund.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Request approval for 2018 spring and fall no-fee permit garage, yard sale dates.
 2. Request study session (open meeting) for Monday, Feb. 26, 2018 at 6:30 p.m. for State of the Library address with Librarian, Patty Braden.

FOR YOUR INFORMATION:

 1. GLWA (Great Lakes Water Authority) Public Hearing – Wed. Feb. 28, 2018 – 2:00 p.m.
735 Randolph, 5th Floor, Detroit, MI.
- 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 18-03** Checks presented in the amount of \$1,855,315.81.
12. **Adjournment**