

**CITY OF ROMULUS - CITY COUNCIL**  
**REGULAR MEETING AGENDA**  
**Monday, February 25, 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 11, 2019.
  - B. Approval of the minutes from the special meeting held February 11, 2019:  
Closed Session, Attorney Opinion; Open Session, City Quarterly Investment Report.
3. **Petitioner**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
  - A. RPD PSAP 911 Equipment and Software Purchase.
  - B. RFP 18/19-18, Consulting Engineering Firms for Professional Services associated with the Grade Crossing.
  - C. Contract Assignment for ITB 17/18-06.
  - D. Extension of ITB 15/16-18, Contractual Services Agreement for Hazardous Materials.
  - E. ITB 18/19-17, New 34<sup>th</sup> District Court Project – Bid Pkg. 3A Re-bid.
  - F. Introduction of Budget Amendment 18/19-22, TIFA.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
  1. Second reading, final adoption of Budget Amendment 18/19-21, Court Debt Service Fund.
  2. Study session request from Librarian Patty Braden for Monday, March 25, 2019 at 7:00 p.m. to present State of The Library Address.
- 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 19-04** Checks presented in the amount of \$1,982,524.79
12. **Adjournment**