

CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, February 26, 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 12, 2018.
 - B. Approval of the minutes from the special meeting held February 12, 2018:
Open session, Infrastructure & Cross Connection and City Quarterly Investment Report.
3. **Petitioner**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. Request for free permit for Romulus residents – Annual Non-Hazardous Trash Dumping Days.
 - B. RFP 17/18-12, fire alarm & suppression system upgrades – city hall and library.
 - C. ITB 17/18-26 truck chassis with mounted six compartment animal transport unit.
 - D. ITB 17/18-29, three-year pricing for UCMR4 Water Testing Laboratory Services.
 - E. ITB 17/18-32, twenty-four month fixed pricing for Ultra-Low Sulfur Diesel (#1 & #2).
 - F. ITB 17/18-34, twelve-month pricing UPM – cold patch – DPW.
 - G. Budget Amendment 17/18-22, Motor Vehicle Fund.
 - H. Budget Amendment 17/18-23, Garage and Rubbish Removal.
 - I. Request for resolution – Redevelopment Ready Community Resolution to Proceed.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Second reading, final adoption of Budget Amendment 17/18-21.

FOR YOUR INFORMATION:

 1. Comcast – Changes to Channel Lineup.
- 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 18-04** Checks presented in the amount of \$2,136,022.76
12. **Adjournment**