

**CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, February 27, 2017
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 13, 2017.
 - B. Approval of the minutes from the special meetings held February 13, 2017:
 - 6:00 p.m. study session, ‘Vacant and Abandoned Structures’ Ordinance.
 - 6:30 p.m. study session, Update on an Infrastructure Project.
 - 7:00 p.m. public hearing, CDBG Program FY 2017/2018.
3. **Petitioner:**
 - A. Daehan Solutions Michigan LLC, 10401 Harrison Road, Application for IFT Exemption Certificate.
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. Extension of ITB 11/12-14; Grass Mowing Services, one-year extension – Pritula & Sons Inc.
 - B. ITB 16/17-16 Lighting/Warning System Upfitting for Romulus Fire Department Super-Duty Truck.
 - C. Van Buren Gun Range Agreement.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Second reading, final adoption of Budget Amendment 16/17-22, General Fund.
 2. Second reading, final adoption of ‘Vacant and Abandoned Structures’ Ordinance.
 3. Study session requests for April 10 and 24, 2017, and a public hearing on May 1, 2017 to discuss the proposed 2017-2018 City Budgets.
 4. Study session request for March 13, 2017 to discuss City Quarterly Investments.
- For Your Information:**
 1. State of Michigan Dept. of Environmental Quality Public Notice.
 2. Michigan DEQ – Draft Permit for Ecorse Road Vacant Site.
 3. Comcast: Effective March 14, 2017, Esquire no longer available on channel lineup.
 4. Wayne County CLEAN Program: 2017 Applications.
- 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 17-04** Checks presented in the amount of \$1,151,525.90.
12. **Adjournment**