

CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, February 5, 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 January 22, 2018.
 - B. Approval of the minutes from the special meeting held January 22, 2018:
Open study session: Proposed changes to the Sidewalk Maintenance Ordinance.
3. **Petitioner**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
 1. City of Romulus Librarian, Patty Braden, to present Annual Library Report.
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. CDBG 2018/2019 – Revised Allocation Request for Purchase of Fire Truck.
 - B. Downriver Community Conference Membership Dues.
 - C. Professional Services Contract – Dave Gorgon.
 - D. Cemetery Board of Trustees Appointment and Re-appointment.
 - E. Downtown Development Authority Appointment.
 - F. ITB 17/18-10 Universal Forensic Extraction Device – RPD.
 - G. **For Your Information:**
 1. Communication from Lynn Conway – RE: Michigan Municipal League – CDL Consortium.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Second reading, final adoption of amendment to City Ordinance Chapter 52, Article II, Section 52-27, Streets, Sidewalks and other Places.
 2. Second reading, final adoption of Budget Amendment 17/18-19, Court Building Construction Fund.
 3. Second reading, final adoption of Budget Amendment 17/18-20, Court Building Debt Service Fund.
 4. Study session request for Monday, Feb. 12, 2018 at 6:45 p.m. to discuss City Quarterly Financial Report with City Treasurer, Stacy Paige.
 5. Study session request for Monday, Feb. 12, 2018 at 5:45 p.m. to discuss Infrastructure and Cross Connection with DPW Director, Roberto Scappaticci.
 6. Study session request for Monday, Feb. 26, 2018 at 7:00 p.m. from the Economic Development and Planning Departments to present the City’s Redevelopment Ready Communities Baseline Report.
- FOR YOUR INFORMATION:**
 1. Public Hearing Notice – DTE Gas Customers, Feb. 8, 2018, 9:00 a.m. Lansing, MI.
 2. GLWA Water Contract Renegotiation Process.
- 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. **Adjournment**