

**CITY OF ROMULUS - CITY COUNCIL**  
**REGULAR MEETING**  
**AGENDA**  
**Monday, February 22, 2016**  
**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 8, 2016.
  - B. Approval of the minutes from the special meeting held February 8, 2016 at 6:00 p.m.  
Study session, General Audit (financial report w/supplemental information) and single audit (federal awards supplemental information) for the fiscal year ended June 30, 2015.
3. **Petitioner**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
  - A. Anticipated 2016/2017 CDBG Allocation and Projects.
  - B. Resolution for Middlebelt Road Water Main Abandonment, Wick to Goddard.
  - C. ITB 15/16-11 Wickham Road Water Main Installation between Wick Rd. and Merriman Rd.
  - D. ITB 15/16-12 Pennsylvania Road Water Main Installation between Warhman Rd. and Wayne Rd.
  - E. AccuMed Agreement for insurance billing and ESO Billing Software Agreement.
  - F. Appointment to the Romulus Housing Commission Board.
  - G. Request for resolution – TIFA 2016 Refunding Bonds.
  - H. Request for resolution – Refunding 2006 Capital Improvement Bonds.
  - I. Introduction of Budget Amendment 15/16-13, Tax Increment Finance Authority.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
  1. Study session request for Monday, April 11, 2016 and Monday, April 25, 2016 to discuss proposed 2016-17 City budget and a public hearing on Monday, May 2, 2016 at 6:30 p.m.
  2. First reading of an ordinance to amend Chapter 6, Animals, to clarify the intent of the existing sections pertaining to animals.

**For Your Information:**

1. Wayne County CLEAN (County Lending Environmental Assistance to Neighborhoods) Program.
- 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 16-04** Checks presented for approval: \$2,008,927.38
12. **Adjournment**