

**CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, January 22, 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 8, 2018.
 - B. Approval of the minutes from the special meeting held January 8, 2018:
Open study sessions: 2017 Officers Compensation Report,
June 30, 2017 Annual Financial Report, and DivDat Kiosk Network Presentation.
3. **Petitioner**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. Extension of Memorandum of Agreement – Wrap Program.
 - B. Authorization to replace DPW Garage Door.
 - C. Authorization to replace Lazy River Pump – RAC.
 - D. Request for no-fee permit – RFD Station #2.
 - E. Introduction of Budget Amendment 17/18-19, Court Building Construction Fund.
 - F. Introduction of Budget Amendment 17/18-20, Court Building Debt Service Fund.
 - G. **FOR YOUR INFORMATION:**
 1. Communication from Kathy Ritter RE: Avalon Meadows Sanitary Sewer Pump Station Repair.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Special (open) meeting request to discuss 34th District Court construction and approval process.
 2. Second reading, final adoption of RZ-2017-005 Hamdan Gas Station, Conditional Rezoning.
 3. Introduction, first reading of City Ordinance Chapter 52, Article II, Section 52-27, Streets, Sidewalks and Other Public Places.
- 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 18-02** Checks presented in the amount of \$1,219,705.77.
12. **Adjournment**