

CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
***AMENDED* AGENDA**
Monday, January 23, 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 January 9, 2017.
 - B. Approval of the minutes from the special meeting held January 9, 2017:
6:30 p.m. study session, Financial Report for Fiscal Year Ended June 30, 2016.
3. **Petitioner: None.**
4. **Chairperson's Report, John Barden, Mayor Pro-Tem**
5. **Mayor's Report – LeRoy D. Burcroff, Mayor**
 - A. Authorization for RFD to enter into memorandum of understanding with City of Trenton FD for grant purchase of fire hoses.
 - B. Authorization to purchase replacement task force tip nozzles – Romulus Fire Department.
 - C. Reappointment to the Romulus Housing Commission.
 - D. Budget Amendment 16/17-19, General Fund.
 - E. Budget Amendment 16/17-20, Local Streets.
 - *F. No-fee permit for building improvements at 36542 Goddard Rd. – DDA Building.*
- 6A. **Clerk's Report – Ellen L. Craig-Bragg, Clerk**
 1. Daehan Solutions, Michigan LLC, 10401 Harrison Rd. – public hearing request for a new IFT Exemption Certificate.

For Your Information: None.
- 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 17-02** Checks presented in the amount of \$952,636.36
12. **Adjournment**