

CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING AGENDA
Monday, July 08, 2019
7:30 P.M.

Pledge of Allegiance

Roll Call

1. **Agenda** – Approval of Agenda.
2. **Minutes**
 - A. Approval of the minutes from the regular meeting held July 01, 2019.
 - B. No special meetings were held on July 01, 2019.
3. **Petitioner**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. One-year extension of RFP 12/13-36 Hyland (Onbase) Software Maintenance Services and Professional Services Work Agreement with Applied Imaging.
 - B. Introduction of Budget Amendment 19/20-01, Court Debt Service Fund.
 - C. **For Your Information:**
 1. Communication from Fire Department RE: Emergency request for repairs.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Second reading, final adoption of Zoning Amendment 1.244 to conditionally rezone 35.55 acres of property at 37685 Van Born from M-2 General Industrial District to M-T Industrial Transportation.
For Your Information:
 1. Notice of Hearing: DTE Electric Customers – July 23, 2019 at 9:30 a.m. Lansing, MI.
- 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 19-13** Checks presented in the amount of \$2,832,335.34.
12. **Adjournment**