

CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING AGENDA
Monday, May 13, 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 May 6, 2019.
 - B. Approval of the minutes from the special meeting held May 6, 2019: 6:30 p.m. Public Hearing, 2019/2020 City Budget.
3. **Petitioner**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. General and Special Appropriations Act and Tax Levy Authorization.
 - B. Simply Blue Health Care Plan Letters of Understanding/Agreement (POAM, POLC, IAFF).
 - C. 2019 Merriman Road Maintenance Season and Holiday Lighting.
 - D. Land Acquisition Services – Wayne/Ecorse Intersection.
 - E. Adoption of Vining Road Right-of-Way and Act 51 Certification for Funding.
 - F. Introduction of Budget Amendment 18/19-25, Merriman Road Special Assessment District.
 - G. Resolution establishing authorized signature for MERS.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Introduction, first reading of an amendment to the City-Controlled Substance Ordinance.
 2. Study Session request for Tuesday, May 28, 2019 to discuss possible changes to the Code of Ordinances, Chapter 20, Environmental Protection.
 3. Second reading, final adoption of Budget Amendment 18/19-24, Court Debt Service Fund.
 4. Request approval of 2019/2020 City Fee Schedule.

FOR YOUR INFORMATION:

 1. Notice of Hearing for customers of DTE Electric Co. – Tuesday, May 21, 2019 at 10:00 a.m. MI Public Service Commission, 7109 West Saginaw Highway, Lansing, MI 48917.
- 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 19-09** Checks presented in the amount of \$2,317,809.84.
12. **Adjournment**