

CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING AGENDA
Monday, May 6, 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 April 22, 2019.
 - B. Approval of the minutes from the special meeting held April 22, 2019:
6:00 p.m. Open Study Session, 2019/2020 City Budget.
3. **Petitioner**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. Resolution establishing authorized signature for MERS.
 - B. Park Rentals – No-fee permits.
 - C. Authorization to purchase grant-funded play equipment for the Boice Pathway through the U. S. Communities Contract.
 - D. Authorization to purchase grant-funded play equipment for the Beverly Road Tot Lot through the U. S. Communities Contract.
 - E. Extension of ITB 16/17-35 with Rey-Mart for grant-funded asphalt work for Fernandez Park Walkway.
 - F. Extension of ITB 16/17-35 with Rey-Mart for grant-funded asphalt work for the Boice Parkway.
 - G. ITB 18/19-29, Two-year pricing for gravel, sand and limestone.
 - H. Introduction of Budget Amendment 18/19-24, Court Debt Service Fund.
 - I. **FOR YOUR INFORMATION:**
 1. Communication from Roberto Scappaticci – RE: Emergency repair of Pinewood Pump.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Resolution to distribute preliminary draft of City of Romulus Master Plan.
- 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. **Adjournment**