

**CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, May 8, 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 May 1, 2017.
 - B. Approval of the special meeting minutes held May 1, 2017:
Public Hearing, 2017-18 Preliminary Budget.
3. **Petitioner**
 - A. PC-2014-005, D & G Conditional Rezoning – 11651 Hannan Road.
 - B. RZ-2017-003, Project Mercury Conditional Rezoning Portions of Parcel Numbers:
80-038-99-0001-000, 80-038-99-0002-701, and 80-038-99-0004-703.
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. No-Fee Permit request.
 - B. Change Order #1 – ITB 16/17-23; Fourth Street concrete repair.
 - C. ITB FH-16-17-2003, Cooperative Bid for Rock Salt.
 - D. General and Special Appropriations Act and Tax Levy Authorization.
 - E. Budget Amendment 16/17-24, State Forfeiture Fund.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Request for half-hour study session on Monday, May 22, 2017 at 6:30 p.m. to discuss City Ordinance Amendments.
 2. Public Hearing request for June 12, 2017 at 7:00 p.m. regarding a road vacation request for Venoy and Henry Ruff Roads.
 3. Property Disposition Committee – Request to Acquire City-Owned Property.
 4. Request for half-hour study session on Monday, May 22, 2017 at 7:00 p.m. to present City Quarterly Investments Report.
- 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 17-09** Checks presented for approval: \$1,114,311.60
12. **Adjournment**