

CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, November 28, 2016
7:30 P.M.

Pledge of Allegiance

Roll Call

1. **Agenda** – Approval.
2. **Minutes**
 - A. Approval of the minutes from the regular meeting held November 14, 2016.
 - B. Approval of the minutes from the special meetings held November 14, 2016:
 - 5:15 p.m. closed session, Pending Union/Legal Matters.
 - 5:45 p.m. study session, City Quarterly Investments Report.
 - 6:15 p.m. study session, City Purchasing Ordinance.
 - 6:30 p.m. closed session, Attorney Opinion.
3. **Petitioner: None.**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. Sub-recipient Agreement for Wayne County, CDBG Program (Dec. 1, 2016 thru Dec. 30, 2021).
 - B. Road closure request – 2016 Christmas Tree Lighting.
 - C. Memorandum of Understanding – Regional FEMA Assistance to Firefighter Grant Application.
 - D. Michigan Municipal League Membership Dues 2017.
 - E. Re-appointment to the Health Care Plan and Trust Committee.
 - F. 34th District Court Construction Management Contract.
 - G. ITB 16/17-05, Design and Architectural Services – 34th District Court Project.
 - H. ITB 16/17-08, 2017 Official Newspaper.
 - I. ITB 16/17-09, 30,000 capacity – easy loader trailer – DPW.
 - J. ITB 16/17-10 Tire & Tire Services – Two-year contract – DPW.
 - K. ITB 16/17-11, 2016-2017 snow removal/ice management services for Romulus Athletic Center/Rink Management.
 - L. Introduction of Budget Amendment 16/17-16, General Fund.
 - M. Introduction of Budget Amendment 16/17-17, 34th District Court Building Fund.
 - N. Introduction of Budget Amendment 16/17-18, General Fund.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Second reading, final adoption to amend City Purchasing Ordinance and to add two new sections; Section 39-14, Local Preference Provisions and Section 39-15, Insurance Coverages.

For Your Information: None.

 1. Comcast – Starting Jan. 1, 2017 – increase in prices for certain services.
- 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 16-22** Checks presented for approval: \$2,110,506.17
12. **Adjournment**