

**CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA**

**Monday, November 7, 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 October 24, 2016.
 - B. Approval of the minutes from the special meetings held October 24, 2016:
 - 6:00 p.m. closed session, Pending Legal Matters
 - 6:30 p.m. public hearing, FCA US LLC request for IFTE Certificate.
 - 6:45 p.m. public hearing, Daehan Solutions Georgia LLC, request industrial development district.
 - 7:00 p.m. public hearing, Yapp USA Automotive Systems, request to transfer IFTE Certificate.
 - 7:15 p.m. public hearing, Yapp USA Automotive Systems, request for new IFTE Certificate.
- 3. Petitioner: None.**
- 4. Chairperson’s Report, John Barden, Mayor Pro-Tem**
- 5. Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. RFP 16/17-04, 36542 Goddard Rd. Facade Improvements, CDBG Contract 15-24-14; no-fee permits.
 - B. Approval of Purchase Agreement for 36100 Bibbins to expand Romulus Historical Park.
 - C. One-year lease agreement with West Shore Fire, Inc.
 - D. R.L. Evans quote for electrical work at WCAA master meter hot boxes.
 - E. Re-appointments to the Historical Commission.
 - F. Introduction of Budget Amendment 16/17-13, Community Employee Activity Fund.
 - G. Introduction of Budget Amendment 16/17-14, DDA-Goddard Road Construction Fund.
 - H. Introduction of Budget Amendment 16/17-15, CDBG-Community Development Block Grant.
- 6A. Clerk’s Report – Ellen L. Craig-Bragg, Clerk**

For Your Information: None.
- 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**