

**CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, November 13, 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 November 6, 2017.
 - B. No special meetings were held on November 6, 2017.
3. **Petitioner: None.**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. Municipal Library Board Appointment
 - B. Amendment to Licensing Agreement with Munetrix.
 - C. Road Closure Request – Turkey Trot
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Election of Chairman Pro-Tem
 2. Scheduling of regular meetings of Council
 3. Adoption of Robert’s Rules of Order
 4. Advisory Appointment Committee
 5. Appointment of Deputy Clerk
 6. Appointment of Pension Committee Council Representative
 7. Retirees’ Healthcare Council Representative
 8. Council Appointment to the Planning Commission
 9. Appointment of Cemetery Board of Trustees Council Representative
 10. Disposition of Excess City-Owned Property.
 11. Second reading, final adoption of Budget Amendment 17/18-13, General Fund.
 12. Second reading, final adoption of Budget Amendment 17/18-14, Vining Road Extension, Ecorse Road Construction.
 13. Second reading, final adoption of Budget Amendment 17/18-15, CDBG
 14. Second reading, final adoption of Budget Amendment 17/18-16, CDBG
 15. Council Appointment to the Municipal Library Board.
- 6B. **Treasurer’s Report – Stacy Paige, Treasurer**
 1. Appointment of Deputy Treasurer
 2. Depository Resolution
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**
- 11A. **Warrant 17-21** Checks presented for approval \$993,832.85
- 11B. **Warrant 17-21E** Checks presented for approval \$ 12,820.00
12. **Adjournment**