

**CITY OF ROMULUS - CITY COUNCIL**  
**REGULAR MEETING**  
**AGENDA**  
**Monday, November 2, 2015**  
**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 26, 2015.
  - B. No special meetings were held on October 26, 2015.
3. **Petitioner**
4. **Chairperson's Report, John Barden, Mayor Pro-Tem**
5. **Mayor's Report – LeRoy D. Burcroff, Mayor**
  - A. Merriman Road (Ecorse to I-94) Concrete Patching, Intergovernmental Agreement.
  - B. CSX Signal Maintenance and Crossing Maintenance Charges.
  - C. Annual Downriver Community Conference Membership Dues 2015/2016.
  - D. Vantageport – Spirit Airlines Abatement.
- 6A. **Clerk's Report – Ellen L. Craig-Bragg, Clerk**
  1. Resolution requesting Council approval to confirm and certify the proposed special assessment roll for Merriman Road Enhancement Project.
  2. Resolution requesting State Tax Commission to revoke the IFTEC Certificates issued to Lee Steel and 4L Ventures, LLC dba Lee Steel Corp.
  3. Second reading, final adoption of amended Ordinance Chapter 36, Offenses, Article II, Section 36-30, (d), change “third” to “second” alarm.
  4. Second reading, final adoption of budget amendment 15/16-3.
  5. Second reading, final adoption of budget amendment 15/16-8.
  6. Second reading, final adoption of budget amendment 15/16-9.
  7. Second reading, final adoption of budget amendment 15/16-10.
  8. Resolution to approve amended Cemetery Rules and Regulations.
  9. Study session request for Monday, November 23, 2015 at 6:00 p.m. to discuss the 34<sup>th</sup> District Court Proposal.
  10. Study session request for Monday, November 23, 2015 to discuss possible solutions to the deteriorated condition of local roads.
- 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**