

**CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, November 27, 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 13, 2017.
 - B. No special meetings were held on November 13, 2017.
3. **Petitioner: None.**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. Personal Services Contract, Grant Writer Consultant.
 - B. 2018 MML Membership Dues.
 - C. ITB 17/18-11 – 2018 Official Newspaper.
 - D. ITB 17/18-13, 2017/2018 Snow Removal/Ice Management Services for Romulus Athletic Center/Rink Management.
 - E. Corporation Counsel.
 - F. **FOR YOUR INFORMATION:**
 1. Communication from Tim Keyes – RE: Lap Heater repair.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Request for study (open) session from City Treasurer, Stacy Paige for Monday, Dec. 4, 2017 at 6:15 p.m. to discuss City Quarterly Investment Report.
 2. Request from DDA Director/CDBG Coordinator, Maria Lambert, for two public hearings for CDBG projects – first one on Dec. 11, 2017 at 7:00 p.m. and second one on Jan. 3, 2018 at 7:00 p.m.
 3. Board of Review Re-appointment.
FOR YOUR INFORMATION:
 1. Comcast – Increase in certain services and fees will take effect January 1, 2018.
- 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 17-22** Checks presented for approval \$906,245.75.
12. **Adjournment**