

**CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, October 24, 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 10, 2016.
 - B. Approval of the minutes from the special meeting held October 10, 2016:
7:15 p.m. study session, I.T. Agreement between City of Romulus and Oakland County.
 3. **Petitioner:**
 - A. FCA US LLC, application for an IFT Exemption Certificate.
 - B. Daehan Solutions Georgia LLC, request to establish an Industrial Development District.
 - C. Yapp USA Automotive Systems, Inc. request to transfer an IFT Exemption Certificate.
 - D. Yapp USA Automotive Systems, Inc. application for a new IFT Exemption Certificate.
 4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
 5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. Professional services agreement – Rowe Engineering and Hennessey Engineering.
 - B. Re-appointments and appointments to the Digital Sign Commission.
 - C. Extension of ITB 13/14-13 Hydrants and Gate Valves.
 - D. Extension of ITB 13/14-14 JCM 161 (or equivalent) Fabricated LUG All Stainless Steel Clamp Couplings.
 - E. Quarterly newsletter bid 14/15-02.
 - F. Extension of ITB 14/15-26 Water System Repair Parts.
 - 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Resolution revoking IFT Exemption Certificate for ZYNP Corporation.
 2. Study session request for Monday, Nov. 28, 2016 with City Council and the Planning Commission to discuss proposed Master Plan Amendment for Vining Rd. Development District.
 3. Study session request for Monday, Nov. 14, 2016 to discuss City Purchasing Ordinance.
- For Your Information:**
1. Comcast – Change to channel line-up.
- 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 16-20** Checks presented for approval: \$11,434,962.86
12. **Adjournment**