

**CITY OF ROMULUS - CITY COUNCIL  
REGULAR MEETING  
AGENDA  
Monday, October 10, 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 3, 2016.
  - B. Approval of the minutes from the special meeting held October 3, 2016:  
7:00 p.m. study session, Downriver Utility Wastewater Authority (DUWA).
3. **Petitioner: None.**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
  - A. Wayne County Park Improvement Grant Award.
  - B. Resolutions – Secondary Designations for Committees and Organizations – DPW.
  - C. Eureka Road (Vining to Wayne Rds. Phase II) – IGA with Wayne County.
  - D. DCC Membership Dues.
  - E. Appointment to the Police, Fire, and Safety Commission.
  - F. Family Fall Fun Festival – Road Closure Request for Hunt Street.
  - G. **For Your Information:**
    1. Communication from Roberto Scappaticci, DPW Director, RE:  
Emergency Repair – SCADA Storm Damage.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
  1. Second reading, final adoption of International Property Maintenance Code – Appendix A.
  2. FCA US LLC 16950 Pine, Romulus – Application for new IFTE Certificate (tax abatement).
  3. Second reading, final adoption of Budget Amendment 15/16-23, General Fund.
  4. Second reading, final adoption of Budget Amendment 15/16-24, General Fund.
  5. Second reading, final adoption of Budget Amendment 16/17-11, General Fund.

**For Your Information:**

  1. WCCC taxation of college district for year 2016.
- 6B. **Treasurer’s Report – Stacy Paige, Treasurer**
  1. I. T. Agreement between the City of Romulus and Oakland County.
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 16-19** Checks presented for approval: \$4,837,062.35
12. **Adjournment**