

**CITY OF ROMULUS - CITY COUNCIL**  
**REGULAR MEETING AGENDA**  
**Monday, October 22, 2018**  
**7:30 P.M.**

**Pledge of Allegiance**

**Roll Call**

1. **Agenda** – Approval of Agenda.
2. **Minutes**
  - A. Approval of the minutes from the regular meeting held October 8, 2018.
  - B. No special meetings were held on October 8, 2018.
3. **Petitioner**
  - A. Mr. & Mrs. Phillips of Cozy Chair Productions, requesting approval for a road closure on Goddard Rd. east of Sterling and west of Shook on Sunday, Nov. 4, 2018 from noon until 3 pm. for a video shoot.
  - B. ACTIA Electronics, 15385 Pine, Romulus, Application for a new IFT Exemption Certificate.
  - C. Kerr Corporation, 28200 Wick Rd. Romulus, 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. Disposal of Obsolete, Worn, or Surplus Property Policy.
  - B. Request to adjust purchase order amount.
  - C. Conference of Western Wayne Fiscal Year 18/19 Dues.
  - D. Introduction of Budget Amendment 18/19-15.
  - E. **For Your Information:**
    1. Communication from Roberto Scappaticci, Director of Public Works RE: Emergency Purchase – Senior Center HVAC RTU #1.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
  1. Introduction/First Reading of Restated Chapter 39 of the City Purchasing Ordinance.

**For Your Information:**

  1. Liquor License transfer – MCKK Detroit Second Hotel Limited Partnership, 8000 Merriman Rd
- 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 18-20** Checks presented in the amount of \$5,337,716.71.
12. **Adjournment**