

**CITY OF ROMULUS - CITY COUNCIL**  
**REGULAR MEETING**  
**AGENDA**  
**Monday, October 26, 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 12, 2015.
  - B. Approval of the minutes from the special meeting held October 12, 2015: 6:30 p.m. closed session, Pending Legal Matters.
3. **Petitioner**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
  - A. Request for a no-fee permit and road closings for Veteran’s Day Parade.
  - B. DDA Board re-appointments.
  - C. Romulus Arts Council Board re-appointments and appointments.
  - D. TIFA re-appointments.
  - E. Primary and secondary designations for DUWA.
  - F. Statewide Security Transport Agreement.
  - G. Authorization to purchase – Motorola Prep Radio.
  - H. Two-year extension of Bid 14/15-03, Water and Sanitary Sewer Maintenance Services Contract.
  - I. Introduction of Budget Amendment 15/16-03, Tax Increment Finance Authority.
  - J. Introduction of Budget Amendment 15/16-07, Downtown Development Authority.
  - K. Introduction of Budget Amendment 15/16-08, Downtown Development Authority.
  - L. Introduction of Budget Amendment 15/16-09, State Narcotic Funds.
  - M. Introduction of Budget Amendment 15/16-10, Major Roads Fund.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
  1. First reading to amend Romulus Ordinance Chapter 36, Offenses, Article II, Section 36-30 ( d ) change third to second nuisance alarm.
  2. Revised sewer rates effective November 1, 2015. (No action is required unless Council disapproves of the revised rates.)

**For Your Information:**

  1. Comcast – Effective Nov. 19, 2015, a \$75.00 flat fee for all video data and/or voice installations along with in-home service visits.
- 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 15-20** Checks presented for approval: \$15,471,760.40
12. **Adjournment**