

CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING AGENDA
Monday, September 24, 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 September 10, 2018.
 - B. Approval of the minutes from the special meeting held September 10, 2018:
SAFER Grant, (open session).
3. **Petitioner**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. Extension of Bid Award 16/17-02, Contract Pricing, Computer Acquisitions.
 - B. ITB 17/18-37 – Four-year contract for water billing preparation, printing and mailing.
 - C. SEMCOG 2018/2019 Membership Dues.
 - D. Request for resolution to adopt Morgan Stanley/Lincoln Financial 457 (b) Deferred Compensation Plan.
 - E. Introduction of Budget Amendment 18/19-10, Community Development Block Grant.
 - F. Introduction of Budget Amendment 18/19-11, General Fund.
 - G. **For Your Information:**
 1. Communication from Roberto Scappaticci, Director of Public Works RE:
Emergency Purchase – Front Loader Tires.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Proposed amendment to Romulus Ordinance Chapter 36, Section 172, regarding Basketball Hoops & Recreation Equipment in a public street or public right-of-way.
 2. Property Disposition Committee recommendations for sale of excess city-owned property.
 3. Property Disposition Committee recommendation, 35319 Vinewood.
 4. Romulus DDA Downtown Development Plan and Tax Increment Financing Plan, first reading.
 5. ACTIA Electronics, 15385 Pine, Romulus, Application for a new IFT Exemption Certificate.
 6. Kerr Corporation, 28200 Wick Rd. Romulus, Application for a new IFT Exemption Certificate.
 7. Study session request from Mayor Burcroff on Oct. 1, 2018 at 7:00 p.m. to discuss City Purchasing Ordinance.
- 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 18-18** Checks presented in the amount of \$2,186,257.10.
12. **Adjournment**