

CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, September 14, 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 September 8, 2015.

B. Approval of the minutes from the special meetings held September 8, 2015:

6:30 p.m. Closed Session, Pending Union Matters.

7:15 p.m. Study Session, Third and Fourth Quarter Investments.

3. **Petitioner**

A. Packspec, 8111 Middlebelt Road, request for a plant rehabilitation industrial facilities exemption certificate.

4. **Chairperson's Report, John Barden, Mayor Pro-Tem**

5. **Mayor's Report – LeRoy D. Burcroff, Mayor**

6A. **Clerk's Report – Ellen L. Craig-Bragg, Clerk**

1. Second reading, final adoption of Budget Amendment 14/15-26, Municipal Library Fund.

2. Second reading, final adoption of Budget Amendment 15/16-4, General Fund.

3. Second reading, final adoption of Budget Amendment 15/16-5, General Fund.

4. Second reading, final adoption of amendment to Romulus Code of Ordinances, Chapter 36, Offenses, to change false alarms to nuisance alarms.

5. Second reading, final adoption of amendment to Romulus Code of Ordinances, Chapter 22, Fire Lanes and Outdoor and Open Burning.

6. Second reading, final adoption of amendment to Romulus Code of Ordinances, Chapter 2, Departments, Authorized Personnel to Issue Violations.

7. Request approval for re-appointments to the Environmental Protection Board and Construction Board of Appeals.

8. Public Hearing request for Monday, September 28, 2015 at 5:30 pm, Brownfield Plan.

For Your Information:

1. Notice of public hearing – Aerotropolis Development Corporation, Wed. Sept. 23, 2015 9:30 a.m. at 11895 South Wayne Road, Romulus.

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 15-17** Checks presented for approval: \$2,694,318.31

12. **Adjournment**