

CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Tuesday, September 28, 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 14, 2015.
 - B. Approval of the minutes from the special meeting held September 14, 2015:
7:00 p.m. Public Hearing, PackSpec request for a Plant Rehabilitation Industrial Exemption Certificate.
3. **Petitioner: None**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. Agreement with Romulus Flyers for use of Elmer Johnson Park.
 - B. Goddard Road Reconstruction, Romaine St. to Wayne Rd. – MDOT Tri-Party Agreement Addendum.
 - C. Extension of City of Rochester Hills/MITN SFQ-RH-14-082 Cooperative Bid for Ice Melt Compounds.
 - D. Professional Services Agreement – CR6 Business Solutions.
 - E. Sencog 2015/2016 Membership Dues.
 - F. Budget Amendment 15/16-6, Water & Sewer Fund.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Second reading, final adoption of an ordinance to provide a procedure for Council to consider vacation of a street or alley.
 2. Request for two public hearings on November 2, 2015 from city assessor, Julie Albert.
 3. First reading of an ordinance amendment to Chapter 34, Article III, Noxious Weeds, Grass, Brush, Etc. Section 34-48.

For Your Information: None.
- 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 15-18** Checks presented for approval: \$3,262,088.15
12. **Adjournment**