

**CITY OF ROMULUS - CITY COUNCIL**  
**REGULAR MEETING**  
**AGENDA**  
**Tuesday, September 8, 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 August 24, 2015.
  - B. No special meetings were held on August 24, 2015.
3. **Petitioner: None**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
  - A. Disposal of City property – Romulus Fire Department.
  - B. Fiscal Year 2014/2015 Encumbrance Listing.
  - C. Budget Amendment 14/15-26, General Fund.
  - D. Budget Amendment 15/16-4, General Fund.
  - E. Budget Amendment 15/16-5, Municipal Library Fund.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
  1. First reading of an ordinance to provide for a procedure for Council to consider vacation of a street or alley.
  2. Fire Department proposed updates to fee schedule.
  3. Study session request from Finance Director, Suzanne Moreno, to discuss Downriver Utility Water Authority (DUWA) proposed rate increases affecting all Downriver Communities’ sewage customers.
  4. First reading to amend Romulus Code of Ordinances, Chapter 36, Offenses, to change name of false alarms to nuisance alarms.
  5. First reading to amend Romulus Code of Ordinances, Chapter 22, Article III, Fire Lanes, Sections 22-57 and 22-59 and Article IX, Outdoor and Open Burning Section 22-261.
  6. First reading to amend Romulus Code of Ordinances, Chapter 2, Article VI, Departments, Section 2-389(d) Authorized Personnel to issue violations of Chapter 2 and 22.

**For Your Information:**

  1. Transfer ownership of 2015 SDM License, Zetw Management, Inc. 37575 Huron River Drive.
  2. #1 Bar and Grill, LLC – denied request to transfer ownership of 2015 Class C license with Sunday sales permit, entertainment permit and topless activity permit, located at 13201 Middlebelt Road.
- 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. **Adjournment**