

**CITY OF ROMULUS - CITY COUNCIL  
REGULAR MEETING  
AGENDA  
Monday, July 7, 2014  
7:30 P.M.**

**Pledge of Allegiance**

**Roll Call**

1. **Agenda** – Approval.
2. **Minutes**
  - A. Approval of the minutes from the regular meeting held June 23, 2014.
  - B. Approval of the minutes from the special meetings held June 23, 2014:
    - 6:30 p.m. closed session - Union matters.
    - 6:45 p.m. study session - Romulus Community Schools Tax Collection Agreement.
    - 7:00 p.m. study session - Policies and Procedures.
3. **Petitioner** – None
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
  - A. Request for no fee permit – Elmer Johnson Park
  - B. Sub-recipient agreement for Wayne County Community Development Block Grant Program.
  - C. SEMCOG 2014/2015 Membership Dues.
  - D. Request to dispose of Engine #302.
  - E. Introduction of Budget Amendment 14/15-2 – Major Streets
  - F. Introduction of Budget Amendment 14/15-3 – General Fund
  - G. One year extension of Bid Award 11/22-22; Hot Mix Asphalt
  - H. Extension of Bid Award 12/13-02; Pavement Marketing
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
  1. Second Reading and final adoption of Budget Amendment 14/15-1, Brandt Road Project.
  2. First reading and approval of Amended Polices & Procedures
  3. Study session request for July 14 at 5:30pm, from City Clerk, Ellen Craig-Bragg.
  4. Study session request for July 14 at 6:00pm from Deputy Fire Chief, Kevin Krause.
  5. Study session request for August 4 at 6:00pm from Assistant Finance Director, Abbie Akins.
  6. Study session request for August 4 at 7:00pm from Public Safety Director, John Leacher
- 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**



## **RULES REGARDING THE PUBLIC ADDRESSING A CITY MEETING**

**Any member of the public shall have the right to address the City Council, Board or Commission on any item on the agenda under the following conditions:**

- 1. Individuals requesting to address City Council, a Board or Commission on an agenda item or under public comment must fill out a “Request to Address” card provided – listing name, address, phone number and agenda item on which comments are desired to be made and present it to the Clerk or recording secretary.**
- 2. When the agenda item is reached, the clerk or recording secretary shall call upon the person or persons who filed the request to speak. A member of the public shall not be permitted to enter into debate with a petitioner.**
- 3. Individuals that would like to address City Council under the public comment portion of the agenda, must raise their hand and when recognized by the chair, the person shall approach the microphone and state their name and address.**
- 4. Remarks shall be limited to three (3) minutes, subject to being extended an additional three (3) minutes by consent of the chair. There shall be no personal attacks. Remarks shall not contain any profanity, racial, ethnic, religious, sexual or national origin slurs or overtones. Anyone making such remarks shall lose his/her right to address the City Council, Board or Commission.**
- 5. No person shall be permitted to address the group on any item more than once at any one meeting without the approval of a majority of the quorum present.**
- 6. All of the foregoing does not apply to a person previously granted a hearing at the meeting in question.**
- 7. This rule does not permit members of the public to join in debate or discussion with petitioners, members of the body or with other members of the public present at such meeting.**
- 8. Once a motion is on the floor, discussion from the public shall no longer be permitted on that agenda item.**
- 9. The public may make a request to the Chairperson of the Council on a form provided by the Clerk, to be added to the agenda of a future Council meeting to address a subject that Council would have authority to address. If the Chairperson denies the request, the request may be made to the entire Council under the Public Comment section of the Council’s agenda. If the request is granted by a majority of the Council, it will be added as an agenda item at the next regular meeting of the Council.**

*The meeting will be held in the City Council Chambers, Romulus City Hall, 11111 South Wayne Road, Romulus, MI 48174. NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA), is asked to contact the Clerk’s Office (734-942-7540) 48 hours prior to the meeting – the staff will be pleased to make the necessary arrangements.*



# City of Romulus

## AGENDA

Council Meeting Held:

**JULY 7, 2014**

Item No. **1.**

General Description: **APPROVAL**

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**Resolution No. \_\_\_\_\_**

*Moved by:* Abdo Barden Choate Crout Makowski Roscoe Wadsworth

*Seconded by:* Abdo Barden Choate Crout Makowski Roscoe Wadsworth

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*Ayes:* All Abdo Barden Choate Crout Makowski Roscoe Wadsworth

*Nays:* All Abdo Barden Choate Crout Makowski Roscoe Wadsworth

*Abstain:* All Abdo Barden Choate Crout Makowski Roscoe Wadsworth

MOTION CARRIED UNANIMOUSLY

MOTION CARRIED

MOTION FAILED