

**CITY OF ROMULUS - CITY COUNCIL  
REGULAR MEETING  
AGENDA  
Monday, December 27, 2011  
7:30 P.M.**

**Pledge of Allegiance**

**Roll Call**

**1. Agenda** – Approval.

**2. Minutes**

A. Approval of the minutes from the regular meeting held December 12, 2011.

**3. Petitioner: None.**

**4. Chairperson's Report, LeRoy D. Burcroff, Mayor Pro Tem**

**5. Mayor's Report – Alan R. Lambert, Mayor**

A. Intergovernmental Agreement with Wayne County – 2011 Justice Assistance Grant.

B. Intergovernmental Agreement with Wayne County – Wayne Road Resurfacing Project – Ecorse to Van Born.

C. Introduction of Budget Amendment 11/12-06 – Community Development Block Grant.

D. Introduction of Budget Amendment 11/12-07 – Community Development Block Grant.

E. Sub-Recipient Agreement Community Development Block Grant Program – July 1, 2011 through June 30, 2016.

**F. For Your Information:**

1. Communication from Thomas Wilson, DPW director – RE: Emergency Water Main Break Repair – Wayne Road.

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

1. Second reading and final adoption of Budget Amendment 11/12-5, Major Roads.

2. Request for a study session from fire chief, David Allison, on Jan. 9, 2012 at 7:00 p.m.

**For Your Information:**

1. Notice that will be published in the Romulus Roman and on cable television regarding the Romulus Charter Commission.

**6B. Treasurer's Report – Stacy Paige, Treasurer**

**6C. Officers Compensation Commission Report.**

**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 11-24** Checks presented for approval - \$335,461.14

**12. Adjournment**