

CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, March 24, 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 March 10, 2014.
 - B. Approval of the minutes from the special meetings held March 10, 2014:
 - 6:00 p.m. Study Session – Medical Marihuana.
 - 6:30 p.m. Study Session – Policy & Procedures & Ethics Ordinance.
3. **Petitioner:**
 - A. Patrick Dunbar request – no-fee permit for public demonstration from city hall to police dept.
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. Road closure request – Easter Egg Hunt.
 - B. Appointment to the Officer Compensation Commission.
 - C. Western Wayne County Fire Department Mutual Aid Agreement.
 - D. Host Agreement with Wayne Disposal Inc. (WDI).
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Approval for new polling location and move Precinct 12 to the Romulus Athletic Center.
 2. Second reading and final adoption of amended policies 13, 17, 18, 22, 23, 24 and 25 and new Policy 32, Social Media.
 3. Second reading and final adoption of Code of Ethics, Romulus Code of Ordinances.

For Your Information:

 1. Wayne County Sponsored Household Hazardous Waste Collections.
- 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 14-06** Checks presented for approval \$1,183,094.14.
12. **Adjournment**