

**CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING**

AGENDA

Tuesday, January 3, 2012

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 27, 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. Historical Commission Re-appointments.

C. Request for extension of agreement for use of City property between the City of Romulus and Wayne State University.

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

1. Second reading and final adoption of Budget Amendment 11/12-06, Community Development Block Grant.

2. Second reading and final adoption of Budget Amendment 11/12-07, Community Development Block Grant.

3. Request for a one-hour study session from finance director, Debra Hoffman, on January 9, 2012 at 6:00 p.m.

For Your Information:

1. Comcast – Changes to channel lineup.

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

