

**CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, January 14, 2013
7:30 P.M.**

Pledge of Allegiance

Roll Call

1. Agenda – Approval.

2. Minutes

A. Approval of the minutes from the regular meeting held January 7, 2013.

3. Petitioner

A. Detroit Thermal Systems request to establish an industrial development district.

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

5. Mayor’s Report – Alan R. Lambert, Mayor

A. Bid Award 12/13-19, Middlebelt Road Water Main Replacement Phase II – Wick to I 94.

B. Service Agreement with Smart – Three Buses for Romulus Senior Center.

C. Introduction of Budget Amendment 12/13-8, general fund.

D. Introduction of Budget Amendment 12/13-9, general fund.

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

1. Request to attend 2013 MAMC Institute.

For Your Information:

1. Comcast: New channel added to limited basic lineup (Bounce) on Jan. 23, 2013.

6B. Treasurer’s Report – Stacy Paige, Treasurer

1. Study session request for Monday, Jan. 28, 2013 at 6:45 p.m.

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 13-01 Checks presented for approval - \$739,905.78

12. Adjournment