

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

AGENDA

Monday, January 23, 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 January 9, 2011.

3. Petitioner

A. Maria Lambert, DDA Director – First annual “Winter Frost Day.”

B. Request for rezoning of PC-2011-012, Eureka/Wahrman Roads.

C. PC 2010-010 Upscale Warehouse Lounge, 6492 Wayne Rd. – Special land use request.

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

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

A. Deficit elimination plan for the sanitation fund.

B. GASB Statement #54 requirements.

C. Introduction of Budget Amendment 11/12-4, General Fund.

D. For Your Information:

1. Communication from Thomas Wilson, DPW Director, RE: Emergency Repair – Fire Engine #4.

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

1. Precinct Consolidations and Precinct Boundary Changes.

2. Introduction of Chapter 10 Ordinance Amendment, Emergency Management.

3. Request for a study session from Building Director, Robert McCraight.

4. Request to attend the MAMC Institute March 11-16, 2012.

5. Request for a study session from City Planner, Carol Maise.

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 12-02 Checks presented for approval - \$ 288,428.91.

12. Adjournment