

**CITY OF ROMULUS - CITY COUNCIL**  
**REGULAR MEETING**  
**AGENDA**  
**Monday, January 27, 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 January 13, 2014.
3. **Petitioner**
  - A. None.
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
  - A. Request to extend contract with Plante Moran.
  - B. Intergovernmental Agreement with Wayne County, Goddard Rd. Service Drive.
  - C. 2014/2015 CDBG Allocation.
  - D. Re-appointment to the Officer Compensation Board.
  - E. Re-appointment to the Historical Commission.
  - F. Introduction of Budget Amendment 13/14-9, Retiree Health Care Fund.
  - G. Introduction of Budget Amendment 13/14-10, General Fund.
  - H. Introduction of Budget Amendment 13/14-11, General Fund.
  - I. **For Your Information:**
    1. Communication from Thomas Wilson, DPW Director, RE: Emergency Repair of vehicle.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
  1. Public hearing request from purchasing director, Lynn Conway.

**For Your Information:**

  1. Wayne County Project CLEAN application information.
  2. HSN2 (channel 75) is now available on the Limited Basic service.
  3. New channels being added to Comcast channel lineup on January 29, 2014 and March 5, 2014.
  4. City of Taylor Clerk’s Office Annual Free Shred Day on April 12, 2014.
- 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 14-02** Checks presented for approval \$589,422.68
12. **Adjournment**