

**CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, January 28, 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 14, 2013.

3. Petitioner: None.

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

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

A. Bid Award 12/13-18; Multi-function copier for Assessor’s Office.

B. For Your Information:

1. Thomas Wilson, DPW Director, Emergency Repair – Romulus Fire Dept. Rescue #2.

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

1. Second reading, final adoption of Budget Amendment 12/13-8, General Fund.

2. Second reading, final adoption of Budget Amendment 12/13-9, General Fund.

3. Anticipated 2013/2014 CDBG allocations and proposed projects.

For Your Information:

1. Notice of public hearing: State of MI.

2. Notice of public hearing: Customers of MichCon.

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 13-02 Checks presented for approval - \$713,167.56.

12. Adjournment