

**CITY OF ROMULUS - CITY COUNCIL  
REGULAR MEETING  
\*AMENDED\* AGENDA  
Monday, February 6, 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 23, 2011.

**3. Petitioner:** None.

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

**5. Mayor's Report – Alan R. Lambert, Mayor**

A. IPT/BID Net Agreement Services Document.

B. Bid Award 11/12-10; K-9 Dog, Maintenance, Training and Supplies.

C. Request for resolution – Municipal Employees Retirement System – IAFF.

D. Bid Award 11/12-11; Pipe & Concrete Gas Chain Saw.

E. Request to purchase 16" Valve Bonnet.

F. Re-appointments to the Police, Fire & Safety Commission.

**G. For Your Information:**

1. Communication from Thomas Wilson, DPW Director, RE: Emergency Repair - Sump Pump – City Hall.

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

1. Second reading and final adoption of Budget Amendment 11/12-4.

2. Second reading and final adoption of amended ordinance, Chapter 10, Emergency Mgt.

3. Request to declare March 4, 2012 as "Constitution Celebration Day."

4. Request for a one-hour study session, FEMA National Flood Insurance Program.

5. Second reading and final adoption of Appendix A, Zoning Amendment 1.213.

6. Request to schedule a public hearing regarding TIFA Boundary Amendment.

\*7. Anticipated 2012/2013 CDBG allocation and proposed projects.\*

\*8. First reading of proposed ordinance amendments Chapter 2 and Chapter 5.\*

**For Your Information:**

1. Comcast – New Prices for Certain Video Services and Equipment.

**6B. Treasurer's Report**

**6C. Boards and Commissions**

1. **Cemetery Board of Trustees** – Revisions to Cemetery Rules and Regulations.

**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**