

CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, February 24, 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 February 10, 2014.
 - B. Approval of special meeting minutes:
 - Nov. 25, 2013, 5:00 p.m. Closed Session, Pending Legal
 - Nov. 25, 2013, 5:30 p.m. Study Session, RAC Financial Statements
 - Nov. 25, 2013, 6:30 p.m. Study Session, Secondary PSAP (Public Safety Access Point)
 - Dec. 02, 2013, 5:45 p.m. Closed Session, Attorney Opinion Letter
 - Dec. 02, 2013, 6:30 p.m. Study Session, Romulus Code of Ordinance
 - Dec. 09, 2013, 5:30 p.m. Closed Session, Personnel Matters
 - Dec. 09, 2013, 6:00 p.m. Study Session, Amendment to Water & Sewer Contract
 - Dec. 09, 2013, 6:30 p.m. Study Session, Public Act 152
 - Dec. 23, 2013, 7:00 p.m. Closed Session, Attorney Opinion
 - Jan. 06, 2014, 6:00 p.m. Study Session, Ethics Ordinance
 - Jan. 06, 2014, 6:30 p.m. Public Hearing, Special Tree Rezoning, PDA
 - Jan. 13, 2014, 6:00 p.m. Study Session, Audit Presentation
 - Jan. 13, 2014, 7:00 p.m. Public Hearing, CDBG
 - Jan. 27, 2014, 5:30 p.m. Study Session, Employees Policies and Procedures
 - Jan. 27, 2014, 6:00 p.m. Study Session, Municipal Finance Overview Seminar
 - Feb. 03, 2014, 7:00 p.m. Study Session, FOIA Policy
 - Feb. 10, 2014, 5:00 p.m. Study Session, Romulus Vision Plan
 - Feb. 10, 2014, 6:00 p.m. Study Session, Policies & Procedures & Ethics Ordinance
 - Feb. 10, 2014, 6:30 p.m. Study Session, Proposed Amendments to Purchasing Ordinance
3. Petitioner: None.
4. **Chairperson's Report, John Barden, Mayor Pro-Tem**
5. **Mayor's Report – LeRoy D. Burcroff, Mayor**
 - A. Bid Award 13/14-11 – Police Department vehicles.
 - B. Request to dispose of NEC Telephone equipment.
 - C. Senior Alliance fiscal year 2014 match.
 - D. Legal services – property tax litigation.
 - E. Appointment to the Recreation Commission.
 - F. Professional services agreement – Community Visioning Project.
 - G. For Your Information:
 1. Communication from Thomas Wilson, DPW Director RE: Emergency repair, vehicle #109.
- 6A. **Clerk's Report – Ellen L. Craig-Bragg, Clerk**
 1. Study session request for Monday, March 3, 2014 re: Goddard Rd. and Bonding updates.
 2. Study session request for Monday, March 10, 2014 re: polices and Ethics Ordinance.
 3. Study session request for Monday, March 10, 2014 re: medical marihuana moratorium and ordinance.
 4. Introduction of an ordinance to restate Chapter 39, Purchasing Ordinance.

- 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 14-04** Checks presented for approval \$958,937.63
12. **Adjournment**