

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

***Amended* AGENDA**

Monday, March 5, 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 February 27, 2012.

3. Petitioner:

A. Aerostar Manufacturing – Application for Industrial Facilities Exemption Certificate.

*B. Rick Perry, 36015 Goddard Rd. – Request support for NSP3 Program. *

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

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

A. Senior Alliance – Fiscal Year 2012 Match.

B. Bid Award 11/12-13; DLP Projector for Council Chambers.

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

1. Second reading and final adoption of Budget Amendment 11/12-8, General Fund.

2. Request to increase Charter Commission members to nine and approve appointments to the commission.

3. Request for a study session from DPW Director, Tom Wilson.

4. Approval of Environmental Protection Board appointments

5. Approval of amendment to TIFA.

6B. Treasurer's Report – Stacy Paige, Treasurer

1. Request approval to attend MMTA Basic Institute.

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