

CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, March 10, 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 March 3, 2014.
 - B. Approval of the minutes from the special meeting held March 3, 2014:
6:30 p.m. Study Session – Goddard Rd. Update & Bonding Requirements.
3. **Petitioner**
 - A. Special land use for PC-2014-002/003; Terra Contracting Outdoor Storage (6760 Metroplex)
 - B. Lydia Gold, Care Management & Project Manager of Senior Alliance Services.
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. **For Your Information:**
 1. Communication from DPW RE: Emergency repair – vehicle #102.
 2. Communication from Robert McCraight, Public Services Director, RE: Emergency repair vehicle #E-4.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Two study session requests from Finance Director, Debra Hoffman, to discuss proposed 2014-15 City Budget.
 2. Study session request from Fire Chief, David Allison, to discuss Amended & Restated Interlocal Agreement.
 3. Study session request from City Treasurer, Stacy Paige, to discuss City Quarterly Report.
 4. First reading of amended policies 13, 17, 18, 22, 23, 24 and 25 and new policy 32, social media.
 5. First reading of amended Code of Ethics, Romulus Code of Ordinances.
 6. Study session request from Cemetery Board of Trustees to discuss Romulus Cemetery.
 7. Study session request from Chief of Staff, Robert Dickerson to discuss a proposed Host Agreement.
 8. Resolution for a moratorium for medical marijuana requests.
- 6B. **Treasurer’s Report – Stacy Paige, Treasurer**
 - For Your Information:**
 1. City of Romulus Planning Commission 2013 Annual Report.
 2. Notice of Hearing – DTE Customers – March 24, 2014, 10:00 a.m. Lansing, MI.
 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 14-05** Checks presented for approval \$741,512.99
 12. **Adjournment**