

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

AGENDA

**Monday, April 23, 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 April 9, 2012.

3. Petitioner

A. Willie Hester, Romulus Civic League, request for a no-fee permit.

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

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

A. Sub-Recipient Agreement for Wayne County Home Program Funding for Housing Rehab (FY July 1, 2011 to July 1, 2016).

B. Goddard Road Resurfacing Lap Project; Tri-Party Construction Engineering Service Agreement.

C. Request to make emergency repair – 2002 Vactor #120 – Department of Public Works.

D. Bid Award 11/12-14; Romulus Ordinance Department Three Year Weed-Cutting Contract.

E. Authorization to enroll the City of Romulus in the National Flood Insurance Program/Professional Services Contract.

F. Re-appointments to the Planning Commission.

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

1. Request for a study session on Monday, May 14, 2012 to discuss BS&A software.

2. Request for a study session on Monday, May 07, 2012 to discuss a Host Community Agreement with Wayne Disposal, Inc.

3. Request for a study session on Monday, May 07, 2012 to discuss a proposed floodplain ordinance.

For Your Information:

1. Detroit Edison – Notice of Public Hearing.

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 12-08 Checks presented for approval - \$851,692.71

12. Adjournment