

**CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, April 25, 2011
7:30 P.M.**

Pledge of Allegiance

Roll Call

- 1. Agenda**
- 2. Minutes**
 - A. Approval of the Minutes from the regular meeting held April 11, 2011.
- 3. Petitioner: None**
- 4. Chairperson's Report, LeRoy D. Burcroff, Mayor Pro Tem**
- 5. Mayor's Report – Alan R. Lambert, Mayor**
 - A. Bid Award 10/11-12, Stainless Steel Water Clamps – DPW – Water Sewer Div.
 - B. Bid Award 10/11-17, Turbine Drive Chain Cutter – DPW.
 - C. Authorization to Purchase E-Light Emergency Vehicle Alert System.
 - D. Intergovernmental Agreement with City of Wayne DPW Services.

For Your Information:

 1. Communication from Derrick Schueller, Assistant DPW Director, RE: Wayne Road Resurfacing – Goddard to Wick.
 2. Communication from Maria Lambert, DDA/CDGB Director, RE: Pavilion Construction – Romulus Historical Park.
- 6A. Clerk's Report – Ellen L. Craig-Bragg, Clerk**
 1. Second reading, final adoption of an ordinance to amend Chapter 30, Romulus Code of Ordinances.
 2. Introduction of Revised Policy #3 – Sexual, Racial and other Unwanted Conduct.
 3. Final approval for alley vacation request from Millicent Humphrey, 11296 Wahrman.

For Your Information:

 1. Notice of Hearing for customers of Michigan Consolidated Gas Company.
- 6B. Treasurer's Report – Stacy Paige, Treasurer**
 1. Approval for Lockbox Service Agreement.
 2. Approval for Payment Instrument Processing Agreement.
- 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 11-08**
12. **Adjournment**