

CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, April 28, 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 April 14, 2014.
 - B.** Approval of the minutes from the special meeting held April 14, 2014: 6:00 p.m. Study Session – 2014-15 City Budget.
- 3. Petitioner: None.**
- 4. Chairperson’s Report, John Barden, Mayor Pro-Tem**
- 5. Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A.** Request to increase Bid Award ITB 13/14-15, upfitting for six Ford police vehicles.
 - B.** Request to dispose of Fire Rescue #1.
 - C.** Request no-fee permit and temporary road closures – Romulus Middle School 5K Walk.
 - D.** Community enhancement program – Romulus Civic League.
 - E.** Agreement to use, maintain and improve City facility – Fire Station #3.
 - F.** Department of Public Works – Committee and Organization Representatives.
 - G.** Intergovernmental Agreement with Wayne County-Pennsylvania Rd resurfacing project (Inkster to Middlebelt).
 - H.** Introduction of Budget Amendment 13/14-15, Major Roads.
 - I. For Your Information:**
 - 1.** Communication from Kevin Krause, Deputy Fire Chief RE: donation of out-of-service fire equipment.
- 6A. Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 - 1.** Second reading, final adoption of Budget Amendment 13/14-13; General Fund.
 - 2.** Second reading, final adoption of Budget Amendment 13/14-14; Major Roads, DDA, and Water and Sewer funds.
 - 3.** Cemetery Board recommendation.
 - 4.** Request approval to attend the 2014 MAMC Annual Conference from June 24-27, 2014.
- 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 14-08** Checks presented for approval \$890,850.39
- 12. Adjournment**