

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

**Monday, May 6, 2013
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 22, 2013.

3. Petitioner

A. PC-2013-003; Taco Bell, Special land use request for drive-thru restaurant.

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

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

A. Bid award 12/13-25; Exercise equipment for senior center.

B. Bid award 12/13-32; Heavy-duty four post above-ground hoist – DPW Dept.

C. Bid award 12/13-34; Two lateral files – Building Safety Department.

D. Bid award 12/13-35; Sanitary sewer repairs.

E. Merriman Road maintenance – 2013 season.

F. Authorization to purchase property room software – Romulus Police Dept.

G. Resolution request – House Bill No. 4370.

H. For Your Information:

1. Communication from Thomas Wilson, DPW Director RE: Emergency Repair #R4.

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

1. Request to schedule a study session to discuss intent to bond projects within the City.

2. Request to schedule a study session to discuss flood damage prevention.

3. Request to schedule a study session to discuss storm & sanitary sewer systems.

For Your Information:

1. Michigan Public Service Commission – Notice of Opportunity to comment on Renewable Energy Plan.

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

6C. Attorney's Report

1. Resolution requests – Amendment to DCC-DMA Agreements.

2. Master Acknowledgement and Consent Agreement DCC-DMA.

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