

**CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, May 7, 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 23, 2012.

3. Petitioner

A. Meriah Sherek, 6005 Frederick, Romulus – Senior Project – Concert in the Romulus Historical Park Pavilion on Sunday, May 20, 2012 at 1:00 p.m.

B. Request for PC 2012-007 – Romulus Village Rezoning, Ecorse/Hannan Roads.

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

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

A. Extension of DCC Bid Award 11/12-04; Cold Patch.

B. Bid Award 11/12-16; Monitor & Graphics Workstation, Cable Department.

C. Bid Award 11/12-17; Mobile Workstation, Cable Department.

D. Bid Award 11/12-19; 14TB San Storage System, Cable Department.

E. Bid Award 11/12-20; Two Commercial Grade LCD TV's, Cable Department.

F. Bid Award 11/12-21; Studio/Location Lighting, Cable Department.

G. Long-term maintenance of storm water management systems and appointment of designee and alternate.

H. For Your Information:

1. Communication from Thomas Wilson, DPW Director RE: emergency repair HVC starter – Romulus Library.

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

1. Request to attend the 2012 Clerk's Conference from June 19-22, 2012.

2. Request for a study session from police chief, Robert Dickerson.

3. Introduction of Amended Ordinance Chapter 5, Building & Building Regulations, Article XII, Floodplain Management.

For Your Information:

1. Comcast – Digital Preferred Channel 667 no longer available as of June 5, 2012.

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

6C. Attorney's Report

1. Industrial Waste & Disposal Agreement.

2. Intergovernmental Agreement – City of Inkster Animal Shelter Services.

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