

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

**Monday, May 14, 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 May 7, 2012.

3. Petitioner: None

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

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

A. General and Special Appropriations Act, Fiscal Year 2012/2013.

B. Introduction of Budget Amendment 11/12-9, General Fund.

C. Introduction of Budget Amendment 11/12-10, Sanitation Fund.

D. Bid Award 11/12-15; Demolition List 11-01.

E. Authorization for disposal/auction of three police department vehicles.

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

1. Second reading and final adoption of an ordinance amendment to Chapter 5, Building and Building Regulations – Article XII, Floodplain Management.

2. Second reading and final adoption of an ordinance to amend Appendix A, Zoning Amendment 1.214.

3. Request for a study session from fire chief, David Allison.

For Your Information:

1. Comcast – OOM, Channel 717 no longer available June 1, 2012.

2. Detroit Edison Hearing May 24, 2012 at 10:00 a.m. Lansing, MI.

3. MichCon – Hearing May 24, 2012 at 1:30 p.m. Lansing, MI.

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

11A. Warrant 12- 09

Checks presented for approval - \$934,564.84

11B. Warrant 12-09E

Approval for election workers pay - \$ 10,710.00

12. Adjournment