

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

**Tuesday, May 28, 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 May 13, 2013.

3. Petitioner: None.

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

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

A. Professional services agreement – Floodplain Management.

B. Authorization to purchase Weapons Simulator Training System – Police Dept.

C. DCC resolution request – Wayne County Road Commission (T.I.G.E.R.) Grant Application.

D. Resolution request – Notice of Intent – Capital Improvement Bonds.

E. Professional services contract – Alternate Engineering Services – Goddard Road Reconstruction.

F. Professional services contract – Telecommunication Services.

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

1. Second reading, final adoption – Chapter 38 Ordinance Amendment, Employees Pension Plan.

2. Study session request to discuss Goddard Rd. reconstruction streetscape plans.

3. Study session request to discuss Romulus City Charter, Section 13.

4. Re-appointments to the Board of Zoning Appeals.

5. Re-appointments to the Construction Board of Appeals.

6. Resolution to approve non-refundable fees.

7. Introduction of Chapter 5, Ordinance Amendment Flood Damage Prevention.

8. Resolution to adopt Floodplain Use Permit.

For Your Information:

1. Republic Airline Inc. – new aircraft license.

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 13-10 Checks presented for approval \$940,878.14

12. Adjournment