

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

**Monday, June 6, 2011
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 23, 2011.

3. Petitioner

A. Victoria Tkach, O.'Tee's Sports Bar, 27409 Goddard, Romulus – requesting a no-fee permit for a fundraiser on June 12, 2011 with all proceeds being donated to a cancer patient.

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

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

A. Bid Award 10/11-20; Two year contract for the printing and mailing of tax notices.

B. Bid Award 10/11-21; Zoll AED plus PS automatic external defibrillator for Romulus Fire Department.

C. Extension of Bid Award 08/09-18; private ambulance service contract.

D. Contract award – Corby Energy Service Inc. State of Michigan Energy Grant Funds.

E. Service contract – cost of service rate study water, wastewater and connection fees.

F. Introduction of budget amendment 10/11-27, general fund.

G: For Your Information:

1. Communication from Thomas Wilson, DPW Director, RE: Emergency Repair – fire truck #311.

2. Communication from Robert M. Groves, U.S. Department of Commerce RE: 2010 Census.

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

1. Michael St. Andre, Chief-of-Police, requesting a study session with Council on Monday, June 13, 2011 at 7:00 p.m. to discuss the police department radio system.

2. Request for re-appointment to the Board of Zoning Appeals.

For Your Information: Details posted on public bulletin board, lower level, city hall.

1. Romulus Animal Shelter – Ribbon Cutting - Thursday, June 16th at 11:00 a.m.

2. Notice of Public Hearing: MichCon, June 7, 2011, 9:00 a.m. – Lansing.

3. "Get Motivated" Business Seminar, June 29, 2011, Auburn Hills.

4. The Senior Citizens of Romulus Communicator, June 2011.

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

1. Request Council approval for fees related to the Treasurer's office lockbox module.

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