

**CITY OF ROMULUS - CITY COUNCIL  
REGULAR MEETING  
AGENDA  
Monday, June 23, 2014  
7:30 P.M.**

**Pledge of Allegiance**

**Roll Call**

- 1. Agenda** – Approval.
- 2. Minutes**
  - A.** Approval of the minutes from the regular meeting held June 9, 2014.
  - B.** Approval of the minutes from the special meetings held June 9, 2014:
    - 5:30 p.m. closed session – Pending union contract matters.
    - 6:30 p.m. study session – Goddard Rd. Reconstruction Project.
- 3. Petitioner**
  - A.** Heritage-Crystal Clean, LLC, 29060 Airport Drive, request – approval for transfer of hazardous and non-hazardous liquid industrial waste in containers.
- 4. Chairperson’s Report, John Barden, Mayor Pro-Tem**
- 5. Mayor’s Report – LeRoy D. Burcroff, Mayor**
  - A.** Bid award ITB-FH-13-4-1811; two year salt bid.
  - B.** Bid award ITB 13/14-22; two (2) one-ton dump trucks, Romulus DPW.
  - C.** Bid award 13/14-23; fence extension, Romulus Memorial Cemetery.
  - D.** Wayne Road sidewalk construction, Herman St. to Goddard Rd.
  - E.** Title VI Plan, MDOT.
  - F.** Right-of-way use request, Fiber Technologies, LLC.
  - G.** Employee Health Care Plan and Trust Committee.
  - H.** Introduction of Budget Amendment 14/15-1.
- 6A. Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
  - 1.** Second reading, final adoption of Municipal Fee Schedule.
  - 2.** Study session request from city clerk, Ellen Craig-Bragg.
  - 3.** Board of Zoning Appeals appointments.
  - 4.** Study session request from city treasurer, Stacy Paige.
  - 5.** New water and sewer rates – effective July 1, 2014.
- 6B. Treasurer’s Report – Stacy Paige, Treasurer**
  - 1.** Romulus Community Schools Tax Agreement.
- 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 14-12** Checks presented for approval: \$311,303.75
- 12. Adjournment**