

**CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, June 25, 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 June 11, 2012.

3. Petitioner

A. Pastor Steve Adams, Romulus Wesleyan Church.

B. Mazin Hanani, Mama Rosa's 31266 Ecorse Rd. approval for new SDM off-premise and Sunday sales liquor license.

~~C. Jason Saad request to transfer ownership of Class C & SDM licensed business at 36431 Goddard, from Nappo Holding Inc. and request for a new dance permit.~~

D. Tasha Tanner, 15924 Orchard, approval of road closure on July 4, 2012 – block party.

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

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

A. Extension of Bid Award 10/11-12, Stainless Steel Water Clamps.

B. Request for Resolution – New Hire Retirement Health Care.

C. Smart Municipal and Community Credit Contract – Fiscal Year 2013.

D. Renewal of Communication Services Contract – David Gorgon.

E. DCC Inter-Local Agreement, Downriver Area Brownsfield Consortium.

F. For Your Information:

Communication from Thomas Wilson, DPW Director RE: May 2012 Auction Results.

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

1. Second reading, final adoption of Budget Amendment 11/12-11, General Fund.

2. Study session request from Tim Keyes, Economic Development Director.

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 12-12 Checks presented for approval - \$594,178.78

12. Adjournment