

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

**Monday, June 27, 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 June 13, 2011.

**3. Petitioner**

A. Pastor Futch and Becky Maginity of True Love Christian Fellowship, 9426 Wayne Rd. is requesting a no-fee permit for a back-to-school festival at the church on Saturday, August 27, 2011 from noon to 5:00 p.m.

B. Jan Conrad, 10275 Ozga, from Friends of the Romulus Library, requesting a no-fee permit to use the grounds around the library, city hall and court for a treasure hunt for the reading program participants on August 3, 2011 from 6:30 p.m. to 8:30 p.m.

C. Maria Lambert, DDA Director, requesting weekly closure of Hunt St. every Wednesday until September 28, 2011 for the farmer's market in the Historical Park.

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

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

A. Authorization to enter into a subscriber's agreement – radio equipment for police and fire departments.

B. Bid award 10/11-10; radio and dispatch console (911 communication) upgrade.

C. Bid award 10/11-18; dump truck cab & chassis equipment – Romulus DPW.

D. Bid award 10/11-22; ten (10) walk power mowers – Romulus DPW.

E. Bid award 10/11-23; laptop computer and computer equipment.

F. Bid award 10/11-24; computer-related equipment – Romulus Cable Department.

G. Intergovernmental agreement with Garden City – Animal Shelter Services.

H. Authorization to purchase taser training cartridges – Romulus Police Department.

I. Request for a resolution for Municipal Employees Retirement System (MERS) POAM arbitration award.

J. Communication services contract – David Gorgon.

K. Contract award – Expert Heating and Cooling, State of Michigan Energy Efficiency and Conservation Grant Funds.

**L. For Your Information:**

1. Communication from Michael St. Andre, Chief of Police, RE: Emergency repair – one in-car laptop.

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

1. Second reading and final adoption of budget amendment 10/11-28.

2. Approval for City records storage two-year renewal agreement with DDA at 11189 Shook Road.

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

1. Comcast – name change to video, internet and voice services to XFINITY.

2. Communication from Seifman & Guzall, P.C.

**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 11-12** Checks presented for approval - \$801,503.42
12. **Adjournment**