

CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, July 14, 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 July 7, 2014.
 - B. Approval of the minutes from the special meeting held July 7, 2014:
7:00 p.m. closed session - Union matters.
3. **Petitioner** – None
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. Authorization to enter into an agreement with AccuMed Billing-Romulus Fire Dept.
 - B. Resolution request – Change in disposal process – Fire Engine #302.
 - C. 2014 Pumpkin Festival activities, no-fee permits and road closures.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Second reading, final adoption of Budget Amendment 14/15-2, Major Streets Fund.
 2. Second reading, final adoption of Budget Amendment 14/15-3, General Fund.
 3. Second reading, final adoption of Amended Policies & Procedures and Policy Statement.
 4. Request approval for ballot language to amend City Charter Chapter 13, Sections 1 and 2.
 5. First reading of amendment to City Ordinance Chapter 36, Offenses Pertaining to Minors.
 6. 2014 First Right of Refusal to Purchase Tax Foreclosed Property.
 7. First reading of amendment to City Ordinance Chapter 54, Section 185, Applications for Land Splits.
- 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 14-13** Checks presented for approval: \$1,414,137.82
12. **Adjournment**