

**CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, July 22, 2013
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 8, 2013.**
- 3. Petitioner: None.**
- 4. Chairperson’s Report, LeRoy D. Burcroff, Mayor Pro Tem**
- 5. Mayor’s Report – Alan R. Lambert, Mayor**
 - A. Senior Alliance Annual Implementation Multi-Year Plan for fiscal years 2014-2016.**
 - B. Extension of Bid Award 11/12-22; Hot Mix Asphalt – Repair.**
 - C. RFP 12/13-38; Computer Hardware/Software Licensing & Maintenance**
 - D. Introduction of Budget Amendment 12/13-14, General Fund.**
 - E. Introduction of Budget Amendment 12/13-15, General Fund.**
 - F. Introduction of Budget Amendment 12/13-16, General fund.**
- 6A. Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 - 1. 2013-2014 Water Rates, No Changes.**
 - 2. Property Disposition Committee Recommendation RE: Right-of-Way at southeast corner of Wayne and Ecorse Roads.**
 - 3. Property Disposition Committee Recommendation RE: land purchase.**
 - 4. Introduction of Chapter 39, Purchasing Ordinance.**
 - 5. Approve ballot language to amend City Charter Chapter 13, Sec. 1,2,&4.**
 - 6. Request for study session to discuss proposed Fireworks Ordinance.**

For Your Information:

 - 1. Transfer ownership Class C liquor license, Links at Gateway, LLC.**
 - 2. Comcast, changes to lineup.**
 - 3. Liquor license request transfer denied.**
- 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 13-14** Checks presented for approval: \$936,089.74
- 12. Adjournment**