

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

**Monday, July 25, 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 July 11, 2011.

3. Petitioner

A. Alan Richards, Promotions Director, Ball Road Tabernacle Church, 7007 Ball Road, requesting a no-fee permit for “Patriots Ride for Hunger Festival”, non-profit fundraiser for “Nitch-for-the-Needy” Food Bank and Resource Center on Sept. 10, 2011.

B. Angelena Dickson-Moore of 16388 Harrison – requesting a no-fee permit for a family gathering on August 13, 2011 and to allow parking on the left side of Harrison between Braeburn and Sequoia on same date.

C. MK Hospitality Management LLC, - request to transfer ownership of escrowed 2011 Class C licensed business at 205-211 W. Congress, Detroit, MI from Confidential Inc.; transfer location under MCL 436.1531(1) to 31500 Wick Rd. Romulus, MI.

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

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

A. Extension of Bid Award 06/07-02, pavement marking county office supply bid.

B. Bid Award 10/11-14; three-year cooperative Oakland County office supply bid.

C. Bid Award 10/11-31, cellular telephone services.

D. The Senior Alliance Annual Implementation Plan for fiscal year 2012.

E. Police station HVAC improvements.

F. Introduction of Budget Amendment 10/11-29, general fund.

G. Request for resolution – Government Accounting Standards Board (GASB) #54 requirements.

H. For Your Information:

1. Communication from Thomas Wilson, DPW Director – RE: Emergency Repair, Fire Engine #4.

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

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 11-14 Checks presented for approval - \$699,696.87

12. Adjournment