

**CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, July 28, 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 14, 2014.
 - B. Approval of the minutes from the special meetings held July 14, 2014:
 - 5:00 p.m. closed session - Attorney opinion/Purchase of real estate.
 - 5:30 p.m. study session - Charter amendment ballot proposal language.
 - 6:00 p.m. study session - AccuMed Billing Service Agreement.
 - 6:30 p.m. study session - Ordinance Amendment Chapter 36, Offenses pertaining to minors.
 - 7:00 p.m. study session - City quarterly Investments.
 - 7:15 p.m. study session - Ordinance amendment re: land split fees.
3. **Petitioner: None.**
4. **Chairperson's Report, John Barden, Mayor Pro-Tem**
5. **Mayor's Report – LeRoy D. Burcroff, Mayor**
 - A. Sub-recipient Agreement – City of Romulus, Wayne County CDBG Program, Thomas J. Coleman Center.
- 6A. **Clerk's Report – Ellen L. Craig-Bragg, Clerk**
 1. Second reading, final adoption of City Ordinance Chapter 36 Offenses Pertaining to Minors
 2. Second reading, final adoption of City Ordinance Chapter 54 Section 185 Land Splits.
 3. Request approval of traffic control order.
 4. Request approval for re-worded ballot language to amend City Charter Chapter 13, Sections 1 and 2.
- 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 14-14** Checks presented for approval: \$1,572,026.32
12. **Adjournment**