

**CITY OF ROMULUS - CITY COUNCIL**  
**REGULAR MEETING**  
**AGENDA**  
**Monday, August 5, 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 22, 2013.

**3. Petitioner**

A. PC-2013-010, Special Land Use Request, Tim Horton's, 7859 Merriman Road.

B. PC-2013-012, Special Land Use Request, Jimmy John's, 29387 Airport Drive.

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

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

A. Resolution request for sanitary sewer easement, Kirmin Industries.

B. Introduction of Budget Amendment 13/14-1, general fund.

**C. For Your Information:**

1. Communication from Thomas Wilson, DPW Director RE: Emergency Repair Pinewood Pump Station Repair.

2. Communication from Thomas Wilson, DPW Director RE: Emergency Repair Vehicle #R31.

3. Communication from Thomas Wilson, DPW Director RE: Emergency Repair City Hall water leak.

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

1. Second reading, final adoption – Budget Amendment 12/13-14, general fund.

2. Second reading, final adoption – Budget Amendment 12/13-15, general fund.

3. Second reading, final adoption – Budget Amendment 12/13-16, general fund.

4. Second reading, final adoption – Chapter 39, Purchasing Ordinance.

5. Study session request – Thomas Wilson, DPW Director.

6. Introduction of amended Chapter 12, Article V, Fireworks Ordinance.

**For Your Information:**

1. State-approved transfer ownership of escrowed liquor license.

2. State received application for transfer of ownership of 2013 Resort B-Hotel License.

3. Notice of hearing DTE Gas Co. Aug. 15, 2013 @ 10:30 a.m. Lansing, MI.

**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. Adjournment**