

**CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, August 6, 2012
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 23, 2012.

3. Petitioner

A. Maria Lambert, for Romulus DDA Pumpkin Festival – request a no-fee permit for all activities for the parade of lights and DDA Pumpkin Festival for the week of Sept. 10 thru Sept. 16, 2012.

B. Maria Lambert, for DDA Pumpkin Festival – request road closures for the weekend of Friday, Sept. 14 thru Sunday, Sept. 16, 2012.

C. Maria Lambert, for Romulus Arts Council – request authorization to obtain a special temporary liquor license from MLCC for Friday, Sept. 14 thru Sunday, Sept. 16, 2012 for the Romulus DDA Pumpkin Festival – proceeds to fund local scholarships.

D. Pastor Bob Harper, Romulus Wesleyan Church, request for a no-fee permit to sell items/baked goods at church and food distribution at Mary Ann Banks Park on Sunday, August 26, 2012.

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

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

A. Introduction of Budget Amendment 11/12-15 (DDA).

B. Resolution request for purchase of property for public use and establishment of Conservation Easement.

C. Additional Thirty-Day Extension of Bid Award 08/09-18; Private Ambulance Service – Romulus Fire Department.

For Your Information:

1. Communication from Thomas Wilson, DPW Director RE: Emergency Repair – Tree removal at Romulus Cemetery.

2. Communication from Thomas Wilson, DPW Director RE: Emergency Repair – Fire Engine #L-302.

For Your Information:

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

1. Second reading, final adoption of Budget Amendment 11/12-14.

2. Introduction of Chapter 4 Ordinance Amendment, Animals.

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