

**CITY OF ROMULUS - CITY COUNCIL  
REGULAR MEETING  
AGENDA  
Monday, August 11, 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 August 4, 2014.
  - B. Approval of the minutes from the special meetings held August 4, 2014:
    - 6:00 p.m. study session, City Policies and Procedures.
    - 7:00 p.m. study session, City of Romulus Score Card.
3. **Petitioner:**
  - A. Charles Sharrow, 9930 Shook Road, request for a no-fee permit for Elmer Johnson Park on September 13, 2014 for the Romulus High School Class of 1994 Reunion.
  - B. PC-2014-009/010, Special Land Use Request, Apex Structural Innovation Outdoor Storage, 14011 Harrison.
  - C. PC-2014-011/012, Special Land Use Request, HD-Supply Storage Yard #2, 38000 Jay Kay Drive.
4. **Chairperson's Report, John Barden, Mayor Pro-Tem**
5. **Mayor's Report – LeRoy D. Burcroff, Mayor**
  - A. Bid Award 14/15-01; Concrete road repairs.
  - B. 2014 Parade route/road closure.
  - C. **For Your Information:**
    1. Communication from Robert McCraight, Department of Public Services Director  
RE: Emergency Repair - #E4.
- 6A. **Clerk**
  1. Second reading Part II Romulus Code of Ordinances Chapter 1, General Provisions, Section 1-15, General Penalty.
  - 2 Amendments to City Fee Schedule that was adopted on June 23, 2014. (Resolution #14-251)

**For Your Information:**

  1. Liquor license – addition of stockholders.
- 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**
- 11A. **Warrant 14-15** Checks presented for approval: \$1,348,701.72
- 11B. **Warrant 14-15-E** Checks presented for approval: \$ 11,050.00
12. **Adjournment**