

**CITY OF ROMULUS - CITY COUNCIL  
REGULAR MEETING  
AGENDA  
Monday, August 12, 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 Aug 5, 2013.
  3. **Petitioner**
    - A. Request for Council to adopt a resolution for a charitable gaming license for DRCCC, Inc. d/b/a Michigan Compassion.
  4. **Chairperson’s Report, LeRoy D. Burcroff, Mayor Pro Tem**
  5. **Mayor’s Report – Alan R. Lambert, Mayor**
    - A. Introduction of Budget Amendment 12/13-17, general fund.
    - B. Introduction of Budget Amendment 12/13-18, general fund.
  - 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
    1. Second reading, final adoption – Budget Amendment 13/14-1, general fund.
    2. Study Session Request to discuss 4<sup>th</sup> quarter investments.– Stacy Paige, City Treasurer
    3. Study Session Request to discuss Fire Department Vehicles – Dave Allison, Fire Chief
    4. Study Session Request to discuss PC-2013-017/018; Special Tree Rehabilitation Systems Neurocare Campus – Carol Maise, City Planner
    5. Approval for a third annual, no-fee, Fall Citywide Yard/Garage Sale.
- For Your Information:**
1. Memo from Carol Maise, City Planner regarding cancellation of the Planning Commission meeting for August 19, 2013.
- 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 13-15** Checks presented for approval: \$1,847,731.79
  - 11E **Warrant 13-15E** Checks presented for approval: \$11,925.00
  12. **Adjournment**