

CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA

Monday, August 25, 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 11, 2014.
3. **Petitioner:**
 - A. Patricia Richardson, 10142 Wheeler, Belleville, MI – request to sell Kiwanis peanuts in front of Romulus Market first weekend of September.
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. Extension of Bid 11/12-07, Uniform rental and laundry contract.
 - B. Authorization to extend Bid RFP 12/13-38, Computer hardware/software, licensing and maintenance services vendor.
 - C. Bid Award 14/15-02, Quarterly newsletter.
 - D. Retirees’ healthcare actuarial valuation.
 - E. 2014 Parade route/road closure – revised request.
 - F. Request a no-fee permit and road closings for Veteran’s Day Parade.
 - G. Appointments to the Property Disposition Committee.
 - H. Intergovernmental Agreement with Romulus Schools, Building use lease agreement for Recreation programming.
 - I. Mt. Pleasant Elementary School – Playground area.
 - J. Introduction of Budget Amendment 14/15-4.
 - K. Introduction of Budget Amendment 14/15-6.
 - L. Request to dispose of vehicle - Department of Public Works.
- 6A. **Clerk**
 1. Second reading, final adoption of City Polices 1,2,4,5,6,7,8,9,12,14,20,27,28,29,30,31,33.
 2. Introduction of amended Ordinance Chapter 36, Division 4, Controlled Substances.
 3. Public hearings request-Oakwood Industrial Special Assessment District for Sept. 22, 2014.
 4. Free City-Wide Yard Sale Request for Thursday, Sept. 25 through Sunday Sept. 28, 2014.
 5. Study session request to discuss an amendment to the City of Romulus Pension Ordinance.

For Your Information:

 1. Notice of Hearing, DTE Gas Co. Sept. 4, 2014, 9:00 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. **Warrant 14-16** Checks presented for approval: \$818,765.07
12. **Adjournment**