

**CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, August 27, 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 August 13, 2012.

3. Petitioner

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

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

A. Bid 12/13-02, Pavement Marking.

B. Introduction of Budget Amendment 11/12-12 and 11/12-13 TIFA Fund and Water & Sewer Fund Projects.

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

1. Approval to establish a new polling location and move Precincts 1 and 14 from Wick School to the Middle School.

2. Approval for a second annual no-fee City-wide yard/garage sale.

For Your Information:

1. Comcast – Digital Network Enhancement.

2. Dollar General, 9480 Wayne Rd. – application to the State of Michigan for a new SDM liquor license.

6B. Treasurer’s Report – Stacy Paige, Treasurer

1. Request for a study session to discuss fourth quarterly investments.

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 12-16 Checks presented for approval - \$756,617.71

12. Adjournment