

**CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Tuesday, September 4, 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 27, 2012.

3. Petitioner

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

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

A. Extension of Bid 10/11-31, Cellular Telephone Services.

B. Bid 11/12-23, Private Ambulance Services – One Year Contract.

C. Bid Award 12/13-03, Concrete Maintenance Program Contract.

D. Request to Purchase Tasers and Taser Holsters.

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

1. Re-appointments to the Zoning Board of Appeals.

2. Second reading, final adoption of Budget Amendments 11/12-12 and 11/12-13.

3. Property Disposition Committee – Request to Let for Bid -
Part of Parcel 80 082 01 0015 309.

4. Approval for new water rates to be effective September 14, 2012.

For Your Information:

1. Notice of Hearing – Detroit Edison – Sept. 10, 2012 at 2:00 p.m. – Lansing, MI.

2. Notice of Hearing – MichCon – Sept. 11, 2012 at 10:00 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. Adjournment