

CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, September 8, 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 September 2, 2014.
 - B. Approval of the minutes from the special meetings held September 2, 2014:
7:00 p.m. study session, Amendment to City of Romulus Pension Ordinance.
3. **Petitioner: None.**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. Smart Municipal Agreement, Fiscal Year 2015.
 - B. Wayne County Hazard Mitigation Plan
 - C. Request for moratorium – oil and gas-related activities in the City of Romulus.
- 6A. **Clerk**
 1. Second reading, final adoption of City of Romulus Pension Ordinance.
 2. Study session request for September 22, 2014 to discuss 4th quarter investments.
 3. Study session request for September 22, 2014 to discuss Communication Site (cell tower) Lease Agreement Amendment.
 4. Request approval for revisions to Fire Department Fee Schedule.
- 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 14-17** Checks presented for approval: \$1,262,909.99
12. **Adjournment**