

**CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING**

AGENDA

Monday, September 22, 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 8, 2014.
 - B. Approval of the minutes from the special meeting held September 8, 2014: 7:15 p.m. study session, Wayne County Hazardous Mitigation Plan.
- 3. Petitioner: None.**
- 4. Chairperson's Report, John Barden, Mayor Pro-Tem**
- 5. Mayor's Report – LeRoy D. Burcroff, Mayor**
 - A. 36 Month Contract for Analog Telephone Lines.
 - B. I-275 Metro Trail – Northline Road Storm Sewer Maintenance Agreement with MDOT.
- 6A. Clerk's Report – Ellen L. Craig-Bragg, Clerk**
 1. Two resolutions re: Oakwood Industrial Subdivision Special Assessment District.
 2. Study session request to discuss city-wide information technology and BS&A Software.
 3. Discontinuance of portions of road right-of-ways within Metropolitan Airport.
 4. Introduction of amended cost recovery for Emergency Services Ordinance, Chapter 22, Part II, Article VIII, Fire Prevention and Protection.
 5. Request resolution to correct bid number in minutes of August 25, 2014.
 6. Approval to extend the lease between the City and DDA for City records storage at 11189 Shook Road.
- 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 14-18** Checks presented for approval: \$1,179,993.30
- 12. Adjournment**