

**CITY OF ROMULUS - CITY COUNCIL**  
**REGULAR MEETING**  
**AGENDA**  
**Monday, September 23, 2013**  
**7:30 P.M.**

**Pledge of Allegiance**

**Roll Call**

1. **Agenda** – Approval.
2. **Minutes**
  - A. Approval of the minutes from the regular meeting held Sept. 9, 2013.
3. **Petitioner**
  - A. Aztec Mfg. Corp. – Request for a tax abatement.
  - B. Heidi Parikh, Michigan Compassion, resolution request.
4. **Chairperson’s Report, LeRoy D. Burcroff, Mayor Pro Tem**
5. **Mayor’s Report – Alan R. Lambert, Mayor**
  - A. Request to award RFP 13/14-02; Water meter testing & calibration contract.
  - B. Request to award RFP 13/14-05; 36 month LEC, local toll & long distance contract.
  - C. Introduction of Budget Amendment 12/13-19, Major Streets Fund.
  - D. Introduction of Budget Amendment 12/13-20, General Fund.
  - E. Introduction of Budget Amendment 13/14-3, Major Streets Fund.
  - F. **For Your Information:**
    1. Communication from Tom Wilson, DPW Director, RE: vehicle repair Vehicle #224
    2. Communication from John Leacher, Deputy Police Chief RE: vehicle repair Patrol Vehicle R-24.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
  1. Study session request from finance director, Debbie Hoffman.
  2. Request for resolution – road closure for Oct. 12, 2013 Diabetes walk/run.
- For Your Information:**
  1. Comcast – New Xfinity Store opening in Plymouth, MI on Sept. 27, 2013.
- 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 13-18** Checks presented for approval: \$1,195,454.29.
12. **Adjournment**