

**CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, September 24, 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 September 10, 2012.

3. Petitioner

A. Stacey Simmons, 6311 Hyde Park – Request a no-fee permit for a block party on Wed. Oct. 31, 2012.

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

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

A. Bid Award 12/13-04; fourteen vehicles for Romulus Police Department.

B. Authorization to update City of Romulus bad check fee policy – Treasurer's office.

C. Agreement and license for Romulus Athletic Club (Romulus Flyers).

D. Request to purchase – mechanics software – DPW.

E. For Your Information:

1. Communication from Thomas Wilson, DPW Director RE: Emergency Repair Water Repair Truck #111.

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

1. Resolution for approval of special assessment district – Oakwood Industrial Park.

2. Study session request for Monday, October 8, 2012 at 6:45 p.m.

For Your Information:

1. Compass Airlines, LLC – application to State of Michigan for transfer of interest in 2012 Aircraft License.

2. Final County-sponsored household hazardous waste collection for 2012.

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 12-18 Checks presented for approval - \$971,608.84

12. Adjournment