

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

**Monday, September 26, 2011
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 12, 2011.

3. Petitioner: None

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

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

A. Bid Award 11/12-02; Universal Sensor for Leak Detection – DPW.

B. Bid Award 11/12-04; Cold Patch.

C. Introduction of Budget Amendment 10/11-33, General Fund.

D. Introduction of Budget Amendment 10/11-34, General Fund.

E. Introduction of Budget Amendment 10/11-35, General Fund.

F. Fiscal Year 2011 Encumbrance Listing.

G. For Your Information:

1. Communication from Thomas Wilson, DPW Director, RE: Emergency Repair Fire Truck # R-4.

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

1. Second reading and final adoption of amended City of Romulus Code of Ordinances Chapter 38, Romulus Employee Pension Plan.

2. Request for a study session from DPW Director, Tom Wilson, to discuss the Sanitary Sewer Evaluation Study (SSES).

3. Request for a study session from fire chief, David Allison, to discuss an open-burning ordinance.

For Your Information:

1. County-sponsored household hazardous waste & electronic waste collections.

2. Notice of hearing – Detroit Edison – Sept. 30, 2011 at 9:00 a.m. Lansing, MI.

6B. Treasurer's Report – Stacy Paige, Treasurer

1. Request for a study session on Monday, October 3, 2011 at 6:30 p.m. to discuss third and fourth quarter investments (January – June, 2011).

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 11-18 Checks presented for approval - \$772,343.27.

12. Adjournment