

**CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, October 3, 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 26, 2011.

3. Petitioner: None

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

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

A. CWW Annual Dues Fiscal Years 2011-12.

B. Department of Public Works – Committee and Organization Alternative Representative.

C. Service Fee Increase.

D. Downriver Mutual Aid Agreement.

E. Introduction of Budget Amendment 11/12-2, Water & Sewer Fund.

F. New appointments/re-appointments to the Downtown Development Authority.

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

1. Second reading and final adoption of budget amendment 10/11-33, General Fund.

2. Second reading and final adoption of budget amendment 10/11-34, General Fund.

3. Second reading and final adoption of budget amendment 10/11-35, General Fund.

4. Property Disposition Committee – Parcel 017 03 0033 000.

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

6. Proposed changes to the Romulus Memorial Cemetery Rules and Regulations.

For Your Information:

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

1. Request for a study session on Monday, October 10, 2011 at 6:00 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. Adjournment

