

CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, October 7, 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. 23, 2013.
3. **Petitioner**
 - A. PC-2013-008, Currey’s Kennel (6261 Hannan Rd.) - special land use request for a commercial boarding kennel.
4. **Chairperson’s Report, LeRoy D. Burcroff, Mayor Pro Tem**
5. **Mayor’s Report – Alan R. Lambert, Mayor**
 - A. Conference of Western Wayne annual dues.
 - B. Smart Municipal Agreement – fiscal year 2014.
 - C. Fiscal year 2013, encumbrance listing.
 - D. Request to approve change order – Bid 12/13-35, Sanitary sewer repairs.
 - E. Revised fee schedule, cross connection control program.
 - F. **For Your Information:**
 1. Communication from Tom Wilson, DPW Director, RE: Emergency repair Centex/Harrison Pump Station.
 2. Communication from Tom Wilson, DPW Director, RE: Emergency repair DPW generator repair.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Second reading, final adoption, budget amendment 12/13-19, Major Streets Fund.
 2. Second reading, final adoption, budget amendment 12/13-20, General Fund.
 3. Second reading, final adoption, budget amendment 13/14-03, Major Streets Fund.
 4. Study session request from Debbie Hoffman, finance director, for Monday, Oct. 28, 2013

For Your Information: None.
- 6B. **Treasurer’s Report – Stacy Paige, Treasurer**
 1. Request to join the Michigan Liquid Asset Fund Plus.
- 6C1. **Attorney’s Report**
 1. 6900 Wayne Road, Cellular Tower Removal Bond Agreement Amendment.
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**