

**CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, October 10, 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 October 3, 2011.

3. Petitioner: None

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

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

A. Agreement and limited license for use of city property between the City of Romulus and Wayne State University.

B. Officer Compensation Commission – appointment and re-appointment.

C. Downriver Community Conference Membership Dues – October 2011 – September 2012.

D. Downriver Community Conference Mutual Aid Membership Dues – 2011-2012.

E. Professional services contract – Sanitary Sewer Evaluation Survey (SSES).

F. Change Order #2 – Bid Award 10/11-02; police station generator replacement.

G. For Your Information:

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

2. Construction Board of Appeals request – public hearing for Demolition 11-01.

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 11-19 Checks presented for approval - \$1,720,184.98

12. Adjournment

