

**CITY OF ROMULUS - CITY COUNCIL**  
**REGULAR MEETING**  
**AGENDA**  
**Monday, October 13, 2014**  
**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 6, 2014.
  - B. Approval of the minutes from the special meetings held October 6, 2014:
    - 5:30 p.m. closed session, Attorney opinion letter.
    - 6:00 p.m. study session, VFW presentation.
    - 6:30 p.m. study session, Information Technology and BS&A Financial Mgt. System.
3. **Petitioner: None.**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
  - A. Downriver Utility Wastewater Authority Assessment.
  - B. Extension of project engineering contract with Puuri Engineering. LLC.
  - C. Request to approve change order for sanitary sewer repairs contract; Bid #12/13-35.
  - D. Letter of understanding approval.
  - E. Introduction of Budget Amendment 13/14-22.
  - F. Introduction of Budget Amendment 14/15-5.
  - G. Introduction of Budget Amendment 14/15-7.
  - H. Introduction of Budget Amendment 14/15-8.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
  1. Second reading, final adoption of budget amendment 13/14-20.
  2. Second reading, final adoption of budget amendment 13/14-21.
  3. Public hearing request for Demolition 14-01 – Monday, Nov. 24, 2014 at 6:30 p.m.

**For Your Information:**

  1. Comcast – XFINITY Latino TV services available on or about Oct. 28, 2014.  
Comcast – XFINITY 3D HD (channels 333 & 1803) no longer available.
- 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 14-19** Checks presented for approval: \$1,679,244.77
12. **Adjournment**