

**CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, October 22, 2012
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 8, 2012.

3. Petitioner

A. Lee Steel Corp. – Application for Industrial Facilities Tax Exemption Certificate.

B. 4L Ventures LLC – Application for Industrial Facilities Tax Exemption Certificate.

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

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

A. Rejection of bids received and resolution request - contract for natural gas provider for City buildings.

B. Norfolk Southern Railroad Agreement – DPW Water Main Project.

C. Introduction of Budget Amendment 11/12-16, General Fund.

D. Introduction of Budget Amendment 12/13-03, General Fund.

E. For Your Information:

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

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

1. Second reading, final adoption of Budget Amendment 12/13-02, General Fund.

2. Request to schedule an Executive Advisory Commission meeting to discuss appointments to Board of Review.

3. Request Council approval to purchase three voting booths.

4. Property Disposition Committee – regarding Bid 12/13-011.

For Your Information:

1. Detroit Edison – public hearing.

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 12-20 Checks presented for approval - \$519,270.24

12. Adjournment



RULES REGARDING THE PUBLIC ADDRESSING A CITY MEETING

Any member of the public shall have the right to address the City Council, Board or Commission on any item on the agenda under the following conditions:

- 1. Individuals requesting to address City Council, a Board or Commission on an agenda item or under discussion must fill out a “Request to Address” card provided – listing name, address, phone number and agenda item on which comments are desired to be made and present it to the Clerk or recording secretary.**
- 2. When the agenda item is reached, the clerk or recording secretary shall call upon the person or persons who filed the request to speak. A member of the public shall not be permitted to enter into debate with a petitioner.**
- 3. Individuals that would like to address City Council under the discussion portion of the agenda, must raise their hand, when recognized by the chair, the person shall approach the microphone, fill out a “Request to Address” card and present it to the Clerk or recording secretary and proceed to address the City Council, Board or Commission.**
- 4. Remarks shall be limited to three (3) minutes, subject to being extended an additional three (3) minutes by consent of the chair. There shall be no personal attacks. Remarks shall not contain any profanity, racial, ethnic, religious, sexual or national origin slurs or overtones. Anyone making such remarks shall lose his/her right to address the City Council, Board or Commission.**
- 5. No person shall be permitted to address the group on any item more than once at any one meeting without the approval of a majority of the quorum present.**
- 6. All of the foregoing does not apply to a person previously granted a hearing at the meeting in question.**
- 7. This rule does not permit members of the public to join in debate or discussion with petitioners, members of the body or with other members of the public present at such meeting.**
- 8. Once a motion is on the floor, discussion from the public shall no longer be permitted on that agenda item.**

*The meeting will be held in the City Council Chambers, Romulus City Hall, 11111 South Wayne Road, Romulus, MI 48174.
NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA), is asked to contact the Clerk’s Office (734-942-7540) 48 hours prior to the meeting – the staff will be pleased to make the necessary arrangements.*