

**CITY OF ROMULUS - CITY COUNCIL  
REGULAR MEETING**

**AGENDA**

**Monday, October 24, 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 10, 2011.

**3. Petitioner: None**

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

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

A. Bid Award 11/12-18; City of Troy/MITN Bid Ice Melt Compounds.

B. Mechanical and software agreement for water leak detection.

C. Cemetery Board of Trustees re-appointment.

D. Introduction of Budget Amendment 11/12-3, 911 Fund.

E. Communication from Thomas Wilson, DPW director RE: Emergency repair–Vehicle #111.

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

1. Property Disposition Committee recommendation regarding right-of-way property located at the southeast corner of Wayne and Ecorse Roads.

2. Study session request from Jim Poet to discuss the Romulus Progressive Club.

3. Study session request from fire chief, David Allison and police chief, Robert Dickerson to discuss proposed revisions to the City of Romulus, Police, Fire and Safety Commission.

**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 11-20** Checks presented for approval - \$575,655.92

**12. Adjournment**