

CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, October 27, 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 13, 2014.
 - B. Approval of the minutes from the special meeting held October 13, 2014: 7:15 p.m. study session, Creation of a special revenue fund.
3. **Petitioner:**
 - A. ZYNP Int'l Corp. – Request for a *new* tax abatement for real and personal property improvements for their facility on Hildebrandt Rd.
 - B. ZYNP Int'l Corp. – Request for a tax abatement for *transfer* of certain equipment from 30610 Ecorse Rd. to 27501 Hildebrandt Rd.
4. **Chairperson's Report, John Barden, Mayor Pro-Tem**
5. **Mayor's Report – LeRoy D. Burcroff, Mayor**
 - A. Cemetery Board of Trustee re-appointment.
 - B. Intergovernmental Agreement with Wayne County - Goddard Rd./Wayne Rd. intersection.
 - C. Change order #1 – Bid Award 14/15-01; road repairs, Brandt Road.
 - D. Government Accounting Standards Board (GASB) #54 requirements.
 - E. Ritter GIS Professional Services Agreement Extension.
 - F. Re-appointments to the TIFA Board.
 - G. Introduction of Budget Amendment 14/15-9, Motor Vehicle Fund.
- 6A. **Clerk's Report – Ellen L. Craig-Bragg, Clerk**
 1. Second reading, final adoption of Budget Amendment 13/14-22.
 2. Second reading, final adoption of Budget Amendment 14/15-5.
 3. Second reading, final adoption of Budget Amendment 14/15-7.
 4. Second reading, final adoption of Budget Amendment 14/15-8.
 5. Appointments to the Board of Review.
 6. Amend Resolution #11-225, Authorization to Assign Fund Balance.
- 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 14-20** Checks presented for approval: \$741,982.37
12. **Adjournment**