

**CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, November 3, 2014
7:30 P.M.**

Pledge of Allegiance

Roll Call

1. **Agenda** – Approval.
2. **Minutes**
 - A. Approval of the corrected minutes from the regular meeting held October 27, 2014.
 - B. Approval of the minutes from the special meeting held October 27, 2014:
6:45 p.m. public hearing, ZYNP Int’l Corp. – tax abatement request.
3. **Petitioner:** None.
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
 - A. Bid award 14/15-03; Water and Sanitary Sewer Maintenance Services Contract.
 - B. Introduction of Budget Amendment 14/15-10, General Fund.
 - C. Oakbrook Park Landscape and Maintenance Agreement Change Order #1.
 - D. HIPPA Agreement with Healthlink EMS/Romulus Fire Department.
 - E. ALS Intercept Agreement with Healthlink EMS and Romulus Fire Department.
 - F. Local Support Plan with Wayne County Homeland Security – Romulus Fire Department.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
 1. Second reading, final adoption of Budget Amendment 14/15-9, Motor Vehicle Fund.
- 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. **Adjournment**