

**CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Tuesday, November 13, 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 November 5, 2012.

3. Petitioner: None.

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

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

A. Bid award 12/13-05 –Three radar units for Police Dept.

B. Bid award 12/13-08 –Twenty-six wireless cellular modems and antennas for Police Dept.

C. Bid award 12/13-09 - Fifteen wireless printers for police cars.

D. Bid award 12/13-12 – Middlebelt Rd. Water Main Replacement Phase I, Smith to Ecorse.

E. Twelve-month extension of Bid Award 11/12-18 – Ice melt compounds, Romulus DPW.

F. Service contract extension – copier/scanner, Romulus DPW.

G. Sub-recipient Agreement for Wayne County CDBG – July 1, 2012 through July 1, 2017.

H. Introduction of Budget Amendment 12/13-4, Community Development Block Grant.

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

1. Board of Review appointments.

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

11A. Warrant 12-21 Checks presented for approval: \$937,905.32

11B. Warrant 12-21E Approval for election workers pay: \$ 18,965.00

12. Adjournment