

**CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
AGENDA
Monday, November 26, 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 13, 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 12/13-01, Demolition List 11-01 – Commercial Structures.

B. Bid Award 12/13-16, Official Publications – Newspaper.

C. Downriver Community Conference membership dues October 2012 – September 2013.

D. Downriver Community Conference Mutual Aid membership dues 2012-2013.

E. Re-appointments to the Downtown Development Authority.

F. Re-appointments to the Tax Increment Finance Authority.

G. Extension of Downriver Wastewater Treatment System Agreement and Designee Appointments.

H. Introduction of Budget Amendment 12/13-5, General Fund.

I. Introduction of Budget Amendment 12/13-6, General Fund.

J. Byrne Justice Assistance Grant.

K. For Your Information:

1. Communication from Thomas Wilson, DPW Director RE: Emergency repair Captain 1 – police vehicle.

2. Communication from Thomas Wilson, DPW Director RE: Emergency repair Fire Engine # 2.

3. Communication from Thomas Wilson, DPW Director RE: Emergency repair Creekside Pump Station.

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

1. Second reading and final adoption of Budget Amendment 12/13-4, Community Development Block Grant.

2. Oakwood SAD public hearing postponement.

For Your Information:

1. Waste Management 2013 Holiday schedule.

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 12-22 Checks presented for approval: \$525,631.10

12. Adjournment