

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

**Monday, November 28, 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 November 14, 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 11/12-06; 42" Commercial Entrance Mats.

B. Bid Award 11/12-07; 42" Cold Laminator with Stand and Supplies.

C. Bid Award 11/12-08; Official Publications Newspaper.

D. Intergovernmental Agreement with Romulus Schools – Equipment and Personnel Shared Services.

E. Detroit Water & Sewer Department Contract Amendment #2 with new contract flows.

F. Upgrade to Scada System.

G. Middlebelt Road water main improvements – Ecorse to Wick – design engineering standards.

H. For Your Information:

1. Communication from Thomas Wilson, DPW director, RE: emergency repair – city hall side door.

2. Communication from Thomas Wilson, DPW director, RE: Gradall #104 – additional repairs.

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

1. Introduction of proposed amendment to Chapter 12, Outdoor and Open Burning ordinance.

2. Request to schedule a public hearing for Aerostar Mfg. IFTEC.

3. Re-appointments to the Board of Canvassers.

4. Request to extend medical marijuana moratorium for six months.

For Your Information:

1. Notice of hearing – Detroit Edison – November 29, 2011 9:00 a.m. Lansing.

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 11-22 Checks presented for approval – \$479,112.23

12. Adjournment