

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

**Monday, December 9, 2013  
7:30 P.M.**

**Pledge of Allegiance**

**Roll Call**

1. **Agenda** – Approval.
2. **Minutes**
  - A. Approval of the minutes from the regular meeting held December 2, 2013.
3. **Petitioner: None.**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
  - A. Resolution request – Joint Management Committee Twelve Month Extension.
  - B. Resolution request – Water Service Contract Amendment No. 3, Detroit Water Dept.
  - C. Goddard Road Reconstruction – Right-of-Way Authorization.
  - D. 2011 Housing Rehabilitation – Wayne County Home Program.
  - E. Resolution request – Public Act 152.
  - F. **For Your Information:**
    1. Communication from Thomas Wilson, DPW Director RE: Emergency repair RPD K9 unit.
    2. Communication from Roberto Scappaticci, Assistant DPW Director RE: Temporary grading easement on Goddard Road at City Hall driveway.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
  1. Second reading and final adoption of Budget Amendment 12/13-21, General Fund.
  2. Second reading and final adoption of Budget Amendment 13/14-8, General Fund.
  3. Second reading and final adoption of ordinance to enact a new code for Romulus Code of Ordinances.
  4. Study session request for Monday, January 6, 2014 to discuss a proposed Ethics Ordinance.
  5. Public hearing request for Monday, January 6, 2014 re: Special Tree Neurocare Campus.
  6. Re-appointment to the Board of Review.
- 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 13-23** Checks presented for approval \$957,706.43
12. **Adjournment**