

**CITY OF ROMULUS - CITY COUNCIL
REGULAR MEETING
Amended AGENDA
Monday, December 12, 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 December 5, 2011.

3. Petitioner:

A. Reverend Arthur Willis – Request to close Wayne Rd. between Cory School and Romulus High School for Martin Luther King celebration on Monday, Jan. 16, 2012.

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

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

A. Bid Award 11/12-09 – Energy Retrofit – City Hall.

B. Introduction of Budget Amendment 11/12-5 – Major Roads.

C. Intergovernmental Agreement with Romulus Schools – Equipment and Personnel Shared Resources.

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

1. Resolution to correct Cemetery Board of Trustee’s term expiration date.

2. Request to re-activate the City of Romulus Charter Commission.

For Your Information:

1. Comcast – Price changes effective February 1, 2012.

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 11-23 Checks presented for approval - \$556,721.42

12. Adjournment