

**CITY OF ROMULUS - CITY COUNCIL  
REGULAR MEETING  
AGENDA  
Monday, December 23, 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 9, 2013.
3. **Petitioner: None.**
4. **Chairperson’s Report, John Barden, Mayor Pro-Tem**
5. **Mayor’s Report – LeRoy D. Burcroff, Mayor**
  - A. Bid Award 13/14-10 – DCC bid for 16 month cold patch pricing.
  - B. Appointment of City Council representative to Cemetery Board of Trustees.
  - C. Appointments to the Recreation Commission.
  - D. Byrne Justice Assistance Grant – Authorization to accept grant.
  - E. Authorization to authorize water distribution testing.
  - F. Intergovernmental agreement with Van Buren Township – Animal Shelter Services.
  - G. **For Your Information:**
    1. Communication from Thomas Wilson, DPW Director RE: Emergency repair- Police Department water leak.
    2. Communication from Thomas Wilson, DPW Director, RE: Emergency repair – Vehicle #510.
- 6A. **Clerk’s Report – Ellen L. Craig-Bragg, Clerk**
  1. Public Hearing request for Monday, January 13, 2014 at 7:00 p.m. re: Anticipated 2014/2015 CDBG Allocation and Proposed Projects.
- 6B. **Treasurer’s Report – Stacy Paige, Treasurer**
- 6C. **Officers Compensation Commission Report.**
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 13-24**      Checks presented for approval \$451,262.40
12. **Adjournment**