

CITY OF ROMULUS – CITY COUNCIL
REGULAR MEETING AGENDA
August 12, 2019
7:30 PM

Pledge of Allegiance
Roll Call

- 1. Agenda**
 - A. Approval of Agenda
- 2. Minutes**
 - A. Approval of minutes from the regular meeting held on August 5, 2019
 - B. Approval of minutes from the special meeting(s) held on August 5, 2019 - 2 Closed Session meetings at 6:00 pm and 6:15 pm to discuss attorney opinions; Study Session at 7:00 pm to discuss the City of Romulus Capital Improvement Plan.
- 3. Petitioner**
- 4. Chairperson's Report, John Barden, Mayor Pro-Tem**
 - A. Approval of the Chairperson's Report
- 5. Mayor's Report – LeRoy D. Burcroff, Mayor**
 - A. RFP 18/19-10 Energy Savings Performance Contract
 - B. Waive the Bidding and Bonding Requirements for Cement Work at Fire Station #2
 - C. DDA Board Reappointments and Appointments
- 6. Clerk's Report – Ellen L. Craig-Bragg, Clerk**
 - A. Second Reading, Final Adoption of Budget Amendment 19/20-03
 - B. Second Reading, Final Adoption of Budget Amendment 19/20-04
 - C. Second Reading, Final Adoption of Budget Amendment 19/20-05
 - D. Public Hearing Request for Tuesday, September 3, 2019, at 6:30 pm - Scannell Properties LLC, 6999 Cogswell St., Application for ITF Exemption Certificate.
- 7. Attorney's Report**
 - A. Metro World Center
 - B. Resolution Regarding Recreational Marihuana is Illegal in Form
- 8. Treasurer's Report – Stacy Paige, Treasurer**
 - A. Deposit in Place Program Rider to the Investment Advisory Agreement.
 - B. Investment Management Agreement with Robinson Capital
 - C. Resolution designating Robinson Capital Management, LLC as a Depository.
- 9. Public Comment** - Citizens are to limit their comments to three (3) minutes.
- 10. Unfinished Business**
- 11. New Business**
- 12. Communication**
- 13. Warrant** - Approval of Warrant #: 19-15 - Checks presented in the amount of \$2,589,366.79
- 14. Adjournment**



RULES REGARDING THE PUBLIC ADDRESSING A CITY MEETING

Any member of the public shall have the right to address the City Council, Board or Commission on any item on the agenda under the following conditions:

1. Individuals requesting to address City Council, a Board or Commission on an agenda item or under public comment must fill out a “Request to Address” card provided – listing name, address, phone number and agenda item on which comments are desired to be made and present it to the Clerk or recording secretary.
2. When the agenda item is reached, the clerk or recording secretary shall call upon the person or persons who filed the request to speak. A member of the public shall not be permitted to enter into debate with a petitioner.
3. Individuals that would like to address City Council under the public comment portion of the agenda, must raise their hand and when recognized by the chair, the person shall approach the microphone and state their name and address.
4. Remarks shall be limited to three (3) minutes, subject to being extended an additional three (3) minutes by consent of the chair. There shall be no personal attacks. Remarks shall not contain any profanity, racial, ethnic, religious, sexual or national origin slurs or overtones. Anyone making such remarks shall lose his/her right to address the City Council, Board or Commission.
5. No person shall be permitted to address the group on any item more than once at any one meeting without the approval of a majority of the quorum present.
6. All of the foregoing does not apply to a person previously granted a hearing at the meeting in question.
7. This rule does not permit members of the public to join in debate or discussion with petitioners, members of the body or with other members of the public present at such meeting.
8. Once a motion is on the floor, discussion from the public shall no longer be permitted on that agenda item.
9. The public may make a request to the Chairperson of the Council on a form provided by the Clerk, to be added to the agenda of a future Council meeting to address a subject that Council would have authority to address. If the Chairperson denies the request, the request may be made to the entire Council under the Public Comment section of the Council’s agenda. If the request is granted by a majority of the Council, it will be added as an agenda item at the next regular meeting of the Council.

The meeting will be held in the City Council Chambers, Romulus City Hall, 11111 South Wayne Road, Romulus, MI 48174. NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA), is asked to contact the Clerk’s Office (734-942-7540) 48 hours prior to the meeting – the staff will be pleased to make the necessary arrangements.