CITY OF ROMULUS – CITY COUNCIL
REGULAR MEETING AGENDA
August 12, 2024
7:30 PM

Members of the public can view the Regular City Council Meetings live via the Romulus Public Access Channel 12 and YouTube at www.youtube.com/cityofromulus. Public comments can also be emailed to publiccomment@romulusgov.com

Pledge of Allegiance

Roll Call

1. **Agenda**
   - **A.** Approval of Agenda
2. **Minutes**
   - **A.** Approval of Minutes from the Regular Meeting held on Monday, July 22, 2024, at 7:30 p.m.
   - **B.** Approval of the Minutes from the Special Meeting - Executive/Closed Session held on Monday, July 22, 2024, at 6:30 p.m. to discuss attorney-client privileged communications and the Special Meeting - Public Hearing held on Monday, July 22, 2024, at 7:00 p.m. to hear objections and/or comments to the proposed special assessment roll for the Merriman, Wickham, Wick, Smith, & Vining Roads Enhancement District.
3. **Petitioner**
4. **Chairperson's Report, John Barden, Mayor Pro-Tem**
   - **A.** Approval of the Chairperson's Report
5. **Mayor's Report – Robert A. McCraight, Mayor**
   - **A.** Sole Source Stryker Load System and Equipment
   - **B.** Piggyback on NPPGov Contract for the purchase of twenty-seven (27) sets of Personal Protective Equipment for RFD
   - **C.** Piggyback on MiDeal Contract for the purchase of two (2) 2024 Ford Bronco Sports - Building Dept.
   - **D.** Piggyback on MiDeal Contract and Rochester Hills Cooperative Contract for the purchase of one (1) Freightliner Conventional Chassis Truck with a Monroe 10' Dump Body with Plows and Salt Spreader Attachments - DPW
   - **E.** Piggyback on MiDeal Contract - 2024 Chevrolet Silverado 3500HD 4x4 Dump Truck with Snow Plow
   - **F.** Reconstruction of Grant Road from CSX Railroad to Wayne Road - State of Michigan Contract Agreement with City of Romulus
   - **G.** Introduction of Budget Amendment 24/25-1
   - **H.** Introduction of Budget Amendment 24/25-3
   - **I.** Introduction of Budget Amendment 24/25-5
   - **J.** Introduction of Budget Amendment 24/25-6
6. **Clerk's Report – Ellen L. Craig-Bragg, Clerk**
   - **A.** Second Reading and Final Adoption of Budget Amendment 24/25-2
7. **Treasurer's Report – Stacy Paige, Treasurer**
8. **Public Comment** - Citizens are to limit their comments to three (3) minutes. All citizens wishing to speak will be heard.

9. **Unfinished Business**
10. **New Business**
11. **Warrant**
    A. Approval of Warrant #: 24-15 for checks presented in the amount of $2,337,033.15
12. **Communication**
13. **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.