



AGENDA
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
January 24, 2012
7:00 P.M.

PRELIMINARY MATTERS

1. Call to order
2. Roll call
3. Pledge of allegiance to the flag
4. Agenda approval
5. Proclamations/presentations/recognitions/announcements
 - a. **AUDIT PRESENTATION BY ALAN C. YOUNG & ASSOCIATES, PC.**
Representatives from Alan C. Young & Associates, PC and Plante Moran will present findings and answer questions regarding the City of Hamtramck, Michigan Financial Report with Supplemental Information for the Fiscal Year Ended June 30, 2011.
 - b. Presentation - 2012 Metro Times Hamtramck Blowout Music Festival
Chris Sexon, Metro Times Publisher
6. Public comments: Agenda items (5 minutes allowed per person)
Non-agenda items (2 minutes allowed per person)

SECTION I: CONSENT AGENDA ITEMS

The following items will be adopted on a single motion without discussion unless a councilmember requests separate consideration.

1. City Council Meeting Minutes:
 - a. Organizational Meeting – January 3, 2012
 - b. Regular Meeting – January 10, 2012
2. Correspondence
 - a. Letter from Kevin Szuminski, Police Reserve Chief, disclosing additional employment.
 - b. Letter from Adam J. Tardif, Police Officer, disclosing additional employment.

SECTION II: NEW BUSINESS - Ordinance introductions and resolutions for initial consideration.

1. **FUND WARRANT LIST AND PAYROLL.**
2. **RESOLUTION ACCEPTING AND PLACING ON FILE THE CITY OF HAMTRAMCK, MICHIGAN FINANCIAL REPORT WITH SUPPLEMENTAL INFORMATION FOR THE FISCAL YEAR ENDED JUNE 30, 2011.** Placed on the agenda by Finance Director Nazarko.
3. **RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF HAMTRAMCK AND THE COUNTY OF WAYNE FOR A 2011 JUSTICE ASSISTANCE GRANT(JAG).** Placed on the agenda by City Manager Cooper.

4. RESOLUTION TO EXTEND THE AGREEMENT WITH STEVE SHAYA TO SERVE AS THE ACTING DIRECTOR, PUBLIC SERVICES UNTIL A NEW DIRECTOR CAN BE HIRED. Placed on the agenda by City Manager Cooper.
5. AN ORDINANCE TO AMEND TITLES I – XV of the Hamtramck City Code ADDING A CHAPTER FOR THE PURPOSE OF PERMITTING THE CHANGE OF PENALTIES, FINES, AND FEES AS PROVIDED IN §§10.001 – 154.001 AND AS PROVIDED IN ANY SPECIAL ORDINANCES, AMENDMENTS OR NEW ORDINANCES. The first reading of an ordinance that provides for the change of penalties, fines and fees. Placed on the agenda by City Manager Cooper.
6. RESOLUTION AUTHORIZING THE USE OF SMART BUS CREDITS TO FUND A SHUTTLE SERVICE FOR THE METRO TIMES HAMTRAMCK BLOWOUT MUSIC FESTIVAL. Placed on the agenda by City Manager Cooper. The resolution authorizes the use of MDOT credits up to \$5,000 to fund a shuttle bus to be used for the event. Placed on the agenda by City Manager Cooper.
7. RESOLUTION APPOINTING SHAKER SADEAK TO THE HAMTRAMCK ZONING BOARD OF APPEALS AS AN ALTERNATE MEMBER FOR A TERM ENDING 1-1-15. This is a council appointment. Placed on the agenda by Councilmember Hassan.
8. RESOLUTION APPOINTING ALAN FERSZT TO THE HAMTRAMCK ZONING BOARD OF APPEALS AS AN ALTERNATE MEMBER FOR A TERM ENDING 1-1-15. This is a council appointment. Placed on the agenda by Councilmember Gordon.
9. RESOLUTION APPOINTING ABRAHAM AIYASH TO THE HAMTRAMCK RECYCLING COMMISSION FOR A TERM ENDING 1-1-14. Placed on the agenda by Councilmember Miah.

SECTION III: OTHER ITEMS

1. Mayor's Report
2. Mayor ProTem's Report
3. City Manager's Report
4. Public comments
5. Non-agenda items and other business

SECTION IV: CLOSED SESSION

Council will discuss pending litigation and union contract negotiations.

ADJOURNMENT

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 City Clerk's Office at (313) 876-7700, 48 hours before the meeting. Staff will be pleased to make the necessary arrangements.