



AGENDA
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
January 10, 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
6. Public comments: Agenda items (5 minutes allowed per person)
Non-agenda items (2 minutes allowed per person)

SECTION I: ORGANIZATIONAL MATTERS

ELECTION OF MAYOR PRO TEM. The city charter provides that the city council at the first regular meeting after taking office shall select from among the city council a member to serve as mayor pro tem.

1. RESOLUTION NOMINATING AND ELECTING TOM JANKOWSKI AS MAYOR PRO TEM. Placed on the agenda by Councilmember Hassan.
2. RESOLUTION NOMINATING AND ELECTING CATHIE GORDON AS MAYOR PRO TEM. Placed on the agenda by Councilmember Zwolak.
3. RESOLUTION NOMINATING AND ELECTING ROBERT A. ZWOLAK AS MAYOR PRO TEM. Placed on the agenda by Councilmember Gordon.

SECTION II: UNFINISHED BUSINESS - Ordinances scheduled for second reading and ordinances or resolutions previously postponed.

1. RESOLUTION APPOINTING FOWZY ALMASMARY TO THE HAMTRAMCK ZONING BOARD OF APPEALS. This is a council appointment with a term ending 1-1-13. Placed on the agenda by Councilmember Algazali. Postponed from the 12-13-11 council meeting.

SECTION III: 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. Regular Meeting – December 27, 2011
2. RESOLUTION APPOINTING TOM JANKOWSKI AS EX-OFFICIO MEMBER TO THE HAMTAMCK PLAN COMMISSION. Placed on the agenda by Mayor Majewski.

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

1. FUND WARRANT LIST AND PAYROLL.
2. RESOLUTION APPOINTING STEVEN CHERRY TO THE HAMTRAMCK ZONING BOARD OF APPEALS. This is a council appointment filling a vacant seat with a term ending 1-1-13. Placed on the agenda by Councilmember Gordon.
3. RESOLUTION APPOINTING STEVEN CHERRY TO THE HAMTRAMCK ZONING BOARD OF APPEALS AS AN ALTERNATE MEMBER. This is a council appointment with a term ending 1-1-15. Placed on the agenda by Councilmember Zwolak.
4. RESOLUTION APPROVING A RECORDS MANAGEMENT POLICY. Placed on the agenda by City Manager Cooper.
5. RESOLUTION TO RESCIND RESOLUTON (2011-167) TO COMPLY WITH PUBLIC ACT 152 OF 2011 AND ALLOCATE HEALTH INSURANCE PREMIUMS. Placed on the agenda by Councilmember Zwolak.

SECTION V: 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 VI: CLOSED SESSION

Council will discuss pending litigation and 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.