



**AGENDA**  
REGULAR CITY COUNCIL MEETING  
HAMTRAMCK, MICHIGAN  
January 11, 2011  
7:00 P.M.

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**PRELIMINARY MATTERS**

1. Call to order
2. Roll call
3. Pledge of allegiance to the flag
4. Agenda approval
5. Proclamations/presentations/recognitions:
  - a. Presentation - 2011 Metro Times Hamtramck Blowout Music Festival  
Chris Sexon, Metro Times Publisher
  - b. Presentation - Patient Caregivers Connection Association – Greg Pawloski
6. Public comments concerning agenda items

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

1. RESOLUTION AUTHORIZING APPLICATION FOR EMERGENCY LOAN FROM THE STATE OF MICHIGAN. Placed on the agenda as an addition by City Manager Cooper. Postponed from the 12/14/10 council meeting.

**SECTION II: 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 28, 2010

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

1. FUND WARRANT LIST AND PAYROLL.
2. 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.
3. RESOLUTION APPOINTING JASON EDDLESTON TO THE HAMTRAMCK RECYCLING COMMISSION. This is a council appointment for a term ending 12-1-11. Placed on the agenda by Councilmember Stackpoole.

#### **SECTION IV: OTHER ITEMS**

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

#### **SECTION V: 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.