



AGENDA
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
February 8, 2011
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:
 - a. PRESENTATION: Art "Pinky" Deras Way - Brian Kruger, President, Stunt3 Multimedia.
 - b. 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, 2010.
6. Public comments concerning agenda items

SECTION I: PUBLIC HEARINGS

1. AN ORDINANCE TO REPEAL CHAPTER 37.075 THROUGH 37.078, "RECOUPMENT OF COSTS REGARDING HAZARDOUS MATERIALS RESPONSE;" TO AMEND CHAPTER 34 TO ADD NEW CHAPTER 34.030 THROUGH 34.034, "EMERGENCY RESPONSE COST RECOVERY;" TO REPEAL OR AMEND EXISTING COST RECOVERY PROVISIONS TO EXPAND THEIR SCOPE; AND TO CONFORM TO STATE LAW REQUIREMENTS FOR COST RECOVERY FOR HAZARDOUS SUBSTANCES REMEDIATION. The ordinance providing for the recovery of costs associated with emergency responses. Placed on the agenda by Councilmember Gordon.
2. RESOLUTION APPROVING THE TRANSFER OF 2009 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS. The resolution transfers \$54,984.80 from various line items to Code Enforcement. Placed on the agenda by CED Director Friedmann.

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

1. AN ORDINANCE OF THE CITY OF HAMTRAMCK AMENDING THE HAMTRAMCK ZONING ORDINANCE BY ADDING SECTION 13 TO ARTICLE IX, GENERAL PROVISION, TO PROVIDE FOR MEDICAL MARIJUANA COLLECTIVES, THEIR LOCATION, DEFINITIONS, CONDITIONS AND STANDARDS, TO PROVIDE FOR REPEALER, AND EFFECTIVE DATE. This is the second reading of an ordinance amending the Hamtramck Zoning Ordinance. Placed on the agenda by Councilmember Jankowski. Postponed from the January 25, 2011 council meeting.

2. AN ORDINANCE TO REPEAL CHAPTER 37.075 THROUGH 37.078, "RECOUPMENT OF COSTS REGARDING HAZARDOUS MATERIALS RESPONSE;" TO AMEND CHAPTER 34 TO ADD NEW CHAPTER 34.030 THROUGH 34.034, "EMERGENCY RESPONSE COST RECOVERY;" TO REPEAL OR AMEND EXISTING COST RECOVERY PROVISIONS TO EXPAND THEIR SCOPE; AND TO CONFORM TO STATE LAW REQUIREMENTS FOR COST RECOVERY FOR HAZARDOUS SUBSTANCES REMEDIATION. (See Public Hearings Item #1)

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 – January 25, 2011
 - b. Special Meeting – January 19, 2011
2. Correspondence
 - a. Letter from Greg Kowalski submitting the Hamtramck Historical Commission's annual report for 2010.

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

1. FUND WARRANT LIST AND PAYROLL.
2. RESOLUTION AUTHORIZING THE HONORARY DESIGNATION OF DAN STREET AS ART "PINKY" DERAS WAY. The resolution authorizes a street designation in honor of Art "Pinky" Daras who is recognized as the greatest Little League baseball player of all time.
3. RESOLUTION ACCEPTING AND PLACING ON FILE THE CITY OF HAMTRAMCK, MICHIGAN FINANCIAL REPORT WITH SUPPLEMENTAL INFORMATION FOR THE FISCAL YEAR ENDED JUNE 30, 2010. The City of Hamtramck, Michigan Financial Report with Supplemental Information for the Fiscal Year ending June 30, 2010 prepared by Alan C. Young & Associates, P.C., certified public accountants will be received and maintained on file in the office of the city clerk for public examination. A copy will be placed in the Hamtramck Public Library for public examination, and copies will be sent to those required by law and agreement. Placed on the agenda by Finance Director Nazarko.
4. RESOLUTION APPROVING THE TRANSFER OF 2009 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS. See Public Hearing Item #2.
5. DISCUSSION regarding whether or not the City of Hamtramck should take out a loan to fund ongoing operations. This discussion will include the two primary options, an emergency loan from the State, or a Tax Anticipation Loan through a private institution. As a result of this discussion, if the decision is to pursue one of these two options, a resolution will be brought forth authorizing one of these options. Placed on the agenda by City Manager Cooper.

SECTION V: OTHER ITEMS

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

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.