



AGENDA
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
February 14, 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. Legislative Update – Senator Bert Johnson
6. Public comments: Agenda items (5 minutes allowed per person)
Non-agenda items (2 minutes allowed per person)

SECTION I: PUBLIC HEARINGS

1. 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. Placed on the agenda by City Manager Cooper.

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

1. 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. Placed on the agenda by City Manager Cooper.

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 10, 2012 (Amended)
 - b. Regular Meeting – January 24, 2012
2. Board and Commission minutes:
 - a. Housing Commission – August 17, 2011
 - b. Housing Commission – October 5, 2011
 - c. Housing Commission – November 16, 2011
 - d. Housing Commission – December 21, 2011

- e. Historical Commission – June 29, 2011
- f. Historical Commission – July 27, 2011
- g. Historical Commission – September 28, 2011
- h. Historical Commission – October 26, 2011
- i. Historical Commission – November 30, 2011

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

1. FUND WARRANT LIST AND PAYROLL.
2. RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR SERVICES WITH NATIONAL FAITH HOMEBUYERS TO PROVIDE HOUSING COUNSELING SERVICES TO THE CITY OF HAMTRAMCK FOR THE CITY'S NEIGHBORHOOD STABILIZATION PROGRAM (NSP 2) REDEVELOPMENT PROJECT. Placed on the agenda by CED Director Friedmann.
3. RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR SERVICES WITH PEOPLE'S COMMUNITY SERVICES TO PROVIDE HOUSING COUNSELING SERVICES TO THE CITY OF HAMTRAMCK FOR THE CITY'S NEIGHBORHOOD STABILIZATION PROGRAM (NSP 2) REDEVELOPMENT PROJECT. Placed on the agenda by CED Director Friedmann.
4. RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH PART D ADVISORS, INC., TO REVIEW, ON BEHALF OF THE CITY, MEDICARE REIMBURSEMENT DISTRIBUTIONS FOR YEARS 2008 AND 2009. Placed on the agenda by Finance Director Nazarko.
5. RESOLUTION AUTHORIZING FINAL SETTLEMENT OF A LAWSUIT BROUGHT BY NANCY DAILEY AGAINST THE CITY OF HAMTRAMCK. Placed on the agenda by City Manager Cooper.
6. RESOLUTION DIRECTING THE CITY MANAGER TO DETERMINE IF PROPER NOTIFICATION PROCEDURES WERE FOLLOWED REGARDING THE DECISION OF THE HAMTRAMCK ZONING BOARD OF APPEALS RELATIVE TO 2721 HOLBROOK. Placed on the agenda by Councilmember Zwolak.
7. RESOLUTION DIRECTING THE CITY MANAGER TO REVIEW WITH DEPARTMENTS, ELECTED OFFICIALS AND THE PUBLIC POSSIBLE RECOMMENDATIONS FOR AMENDMENTS TO THE CURRENT CITY CHARTER. Placed on the agenda by Councilmember Zwolak.
8. RESOLUTION TO PLACE A PUBLIC SAFETY MILLAGE PROPOSAL ON THE 2012 AUGUST PRIMARY ELECTION BALLOT. Placed on the agenda by Councilmember Zwolak.
9. RESOLUTION AUTHORIZING THE PURCHASE OF A NEW FIRE TRUCK. Placed on the agenda by City Manager Cooper.
10. RESOLUTION AUTHORIZING EXECUTION OF AN ANIMAL SHELTERING AGREEMENT BETWEEN THE MICHIGAN HUMANE SOCIETY AND THE CITY OF HAMTRAMCK. Placed on the agenda by Acting Police Chief Garbarino.

11. RESOLUTION TO APPROVE THE SENDING OF A LETTER TO THE MICHIGAN DEPARTMENT OF TREASURY TO NOTIFY THEM OF THE CITY'S FINANCIAL CONDITION. Placed on the agenda by City Manager Cooper.

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, personnel, 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.