



AGENDA
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
March 13, 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. Specialized Internal Control Review Presentation – Plante & Moran, PLLC
6. Public comments: Agenda items (5 minutes allowed per person)
Non-agenda items (2 minutes allowed per person)

SECTION I: PUBLIC HEARINGS

1. RESOLUTION APPROVING THE ALLOCATION OF 2012 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS.

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 – February 28, 2012
2. RESOLUTION CONFIRMING THE APPOINTMENT OF FRED ZAJDEL TO THE HAMTRAMCK ASSESSOR'S BOARD OF REVIEW. The appointment by Mayor Majewski will have a term ending 1/1/2014.

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

1. FUND WARRANT LIST AND PAYROLL.
2. RESOLUTION APPROVING THE ALLOCATION OF 2012 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS. Placed on the agenda by CED Director Friedmann.
3. RESOLUTION APPOINTING SYED HOQUE TO THE HAMTRAMCK HUMAN RELATIONS COMMISSION FOR A TERM ENDING 1-1-15. Placed on the agenda by Councilmember Miah.
4. RESOLUTION AMENDING THE CITY OF HAMTRAMCK 2011-12 BUDGET FOR THE YEAR ENDING ON JUNE 30, 2012. Placed on the agenda by Finance Director Nazarko.

5. RESOLUTION TO PLACE A PUBLIC SAFETY MILLAGE ON THE AUGUST 2012 PRIMARY. Placed on the agenda by Councilmember Zwolak.
6. RESOLUTION TO PLACE THE SALE OF PARKS ON THE AUGUST 2012 PRIMARY. Placed on the agenda by Councilmember Zwolak.
7. RESOLUTION TO SUBMIT A REQUEST FOR STATE OF MICHIGAN FINANCIAL REVIEW FOR HAMTRAMCK. Placed on the agenda by Councilmember Zwolak.
8. RESOLUTION DIRECTING THE CITY MANAGER TO FORWARD A COPY OF THE MEMO TO CITY EMPLOYEES RELATING TO PAYLESS PAY DAYS TO HAMTRAMCK CITY RETIREES. Placed on the agenda by Councilmember Zwolak.
9. DISCUSSION: Discussion of the Planet Moran report and consideration of further investigation. Placed on the agenda by Councilmember Zwolak.

SECTION IV: 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

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.