



AGENDA
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
May 10, 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:
6. Public comments concerning agenda items

SECTION I: 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. Special Meeting – April 19, 2011
 - b. Regular Meeting – April 26, 2011
2. Board and Commission minutes:
 - a. Historical Commission – November 17, 2010
 - b. Historical Commission – January 26, 2011
 - c. Historical Commission – February 23, 2011
3. Correspondence:
 - a. Letter from Mayor Majewski reappointing Iris Peters to the Hamtramck Beautification Commission.
 - b. Letter from Mayor Majewski appointing Marianne Burrows to the Hamtramck Beautification Commission.

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

1. FUND WARRANT LIST AND PAYROLL.
2. DISCUSSION – Setting a process and time-frame to complete the City Manager performance evaluation.
3. AN ORDINANCE TO PROVIDE FOR THE GENERAL APPROPRIATIONS OF THE CITY, AND SETTING FORTH THE MILLAGE RATES APPROPRIATED TO DEFRAY THE EXPENDITURES; TO ADOPT THE CITY'S BUDGETS FOR THE FISCAL YEAR 2011-12 AND FISCAL YEAR 2012-13; TO ADOPT THE FEE SCHEDULE FOR PUBLIC RECORDS AND SERVICES FOR THE FISCAL YEAR 2011-12; AND TO ADOPT WATER AND SEWAGE DISPOSAL RATES FOR THE FISCAL YEAR 2011-12. This ordinance shall constitute the annual appropriations ordinance in accordance with Section 13.17 of the city charter, the general appropriations act in accordance with the Michigan Uniform Budgeting and

Accounting Act, MCL 141.436 and the special appropriations act pursuant to Public Act 493 of 2000. The ordinance establishes the city property tax rate and water and sewage disposal rates.

4. RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF E-TICKET PRINTERS IN POLICE PATROL VEHICLES. Placed on the agenda by Police Chief Kalinowski.

SECTION III: OTHER ITEMS

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

SECTION IV: 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.