



AGENDA
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
June 14, 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:
 - Police Chief Marek Kalinowski
 - Introductions of Inspectors and Code Enforcement Officers
6. Public comments concerning agenda items

SECTION I: PUBLIC HEARINGS

1. AN ORDINANCE ADOPTING THE 2009 EDITION OF THE INTERNATIONAL FIRE CODE. The ordinance adopts the 2009 edition of the International Fire Code as the fire prevention code for the City of Hamtramck. 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 ADOPTING THE 2009 EDITION OF THE INTERNATIONAL FIRE CODE. (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 – May 24, 2011
2. Board and Commission minutes:
 - a. Recycling Commission – March 21, 2011
 - b. Recycling Commission – April 18, 2011
3. RESOLUTION APPROVING AN EXCUSED ABSENCE ON MAY 24, 2011 FOR COUNCILMEMBER MOHAMMED HASSAN.
4. RESOLUTION APPOINTING MONZURK SHAFI TO THE HAMTRAMCK HUMAN RELATIONS COMMISSION. This is a council appointment for a term ending 7-1-14. Placed on the agenda by Councilmember Miah.

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

1. FUND WARRANT LIST AND PAYROLL.
2. RESOLUTION ALLOWING THE WAIVER OF BID REQUIREMENT FOR CROSS CONNECTION CONTROL SERVICES DUE TO A SOLE SOURCE PROVIDER. Placed on the agenda by DPW Director Martin Ladd.
3. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT BETWEEN HYDRO DESIGNS INC. AND THE CITY OF HAMTRAMCK FOR CROSS CONNECTION CONTROL SERVICES. Placed on the agenda by DPW Director Martin Ladd.
4. RESOLUTION TO APPROVE THE PURCHASE OF NEW POLICE VEHICLES. Placed on the agenda by City Manager Cooper.
5. RESOLUTION APPROVING THE CLOSURE OF JOS. CAMPAU FROM CANIFF TO CARPENTER ON FRIDAY, SEPTEMBER 2, 2011 AT 9AM UNTIL 6 AM, SEPTEMBER 6, 2011, APPROVING THE USE OF SAID AREA FOR THE 2011 HAMTRAMCK LABOR DAY FESTIVAL AND APPROVING THE HAMTRAMCK DOWNTOWN DEVELOPMENT AUTHORITY AS THE GOVERNING BOARD OF THE FESTIVAL. Placed on the agenda by DDA Manager Darren Grow.
6. RESOLUTION TO OFFER A RETIREMENT INCENTIVE TO ELIGIBLE POLICE OFFICERS. Placed on the agenda by City Manager Cooper.
7. DISCUSSION – filing a request with the State of Michigan for a “preliminary financial review” as defined in public Act 4. Placed on the agenda by Councilmember Jankowski.
8. DISCUSSION – illegal parking in alleyways. Placed on the agenda by Councilmember Miah.

SECTION V: OTHER ITEMS

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

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.