



AGENDA
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
August 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:
6. Public comments: Agenda items (5 minutes allowed per person)
Non-agenda items (2 minutes allowed per person)

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. Regular Meeting – July 24, 2012
 - b. Special Meeting – August 2, 2012
2. RESOLUTION RECOGNIZING JOHN W. SMITH CHARITIES AS A NONPROFIT ORGANIZATION FOR THE PURPOSE OF OBTAINING A CHARITABLE GAMING LICENSE. Placed on the agenda by Acting City Manager Nazarko.

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

1. FUND WARRANT LIST AND PAYROLL.
2. RESOLUTION AUTHORIZING THE ACTING CITY MANAGER TO AMEND THE CITY BUDGET AND SOLICIT RFP'S FOR TECHNOLOGY UPGRADES. Placed on the agenda by Acting City Manager Nazarko.
3. RESOLUTION ACCEPTING THE POSTING AND TIMELINE FOR HIRING A CITY MANAGER. Placed on the agenda by Acting City Manager Nazarko.
4. RESOLUTION AUTHORIZING THE COMMERCIAL LEASE BETWEEN KROT-FLEURY PROPERTIES, LLC AND THE CITY OF HAMTRAMCK. Placed on the agenda by Police Chief Garbarino.
5. RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF AN EMERGENCY LOAN FROM THE STATE OF MICHIGAN. Placed on the agenda by Acting City Manager Nazarko.

6. RESOLUTION APPROVING CLOSURE OF JOS. CAMPAU FROM CANIFF TO CARPENTER FROM FRIDAY, AUGUST 31, 2012, AT 9AM UNTIL 6 AM, SEPTEMBER 4, 2012 AND APPROVING THE USE OF SAID AREA FOR THE 2012 HAMTRAMCK LABOR DAY FESTIVAL. Placed on the agenda by Acting City Manager Nazarko.
7. RESOLUTION APPROVING USE OF THE HAMTRAMCK PUBLIC MUNICIPAL PARKING LOT LOCATED ON CANIFF BETWEEN MITCHELL AND MCDUGAL STREETS FOR PAID FESTIVAL PARKING ON SEPTEMBER 1, 2012, SEPTEMBER 2, 2012 AND SEPTEMBER 3, 2012. Placed on the agenda by Acting City Manager Nazarko.
8. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR SERVICES BETWEEN THE CITY OF HAMTRAMCK, MICHIGAN AND ORION ASPHALT AND CONCRETE SPECIALISTS FOR HEWITT STREET PAVING. Placed on the agenda by DPS Director Shaya.
9. RESOLUTION AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE A NEW AGREEMENT WITH AT&T FOR CELL TOWER LEASE. Placed on the agenda by Acting City Manager Nazarko.
10. RESOLUTION AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE ASSIGNMENT OF AGREEMENT WITH C&R MAINTENANCE, INC (RIZZO). Placed on the agenda by Acting City Manager Nazarko.
11. RESOLUTION AUTHORIZING THE ACTING CITY MANAGER TO EXPLORE OPTIONS TO UPDATE THE EXISTING TAXI CAB ORDINANCE. Placed on the agenda by Acting City Manager Nazarko.

SECTION III: 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 IV: CLOSED SESSION

Council will discuss contract negotiations / ERI for Sgt. Misiak with possible action to follow.

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.