



AGENDA
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
August 28, 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. S2 Grant Presentation – Hennessey Engineers, Inc.
6. Public comments: Agenda items (5 minutes allowed per person)
Non-agenda items (2 minutes allowed per person)

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

1. RESOLUTION ACCEPTING THE POSTING AND TIMELINE FOR HIRING A CITY MANAGER. Placed on the agenda by Acting City Manager Nazarko. Postponed from the 8-14-12 council meeting.
2. RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF AN EMERGENCY LOAN FROM THE STATE OF MICHIGAN. Placed on the agenda by Acting City Manager Nazarko. Postponed from the 8-14-12 council meeting.

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 – August 14, 2012
2. RESOLUTION RECOGNIZING POLISH AMERICAN CONGRESS OF MICHIGAN SCHOLARSHIP FUND, INC. AS A NONPROFIT ORGANIZATION FOR THE PURPOSE OF OBTAINING A CHARITABLE GAMING LICENSE. Placed on the agenda by City Clerk Norris.

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

1. FUND WARRANT LIST AND PAYROLL.
2. RESOLUTION ACCEPTING 1 MILLION DOLLAR S2 GRANT FROM THE STATE OF MICHIGAN FOR SEWER ENGINEERING EVALUATION AND ANALYSIS. Placed on the agenda by Acting City Manager Nazarko.

3. RESOLUTION AUTHORIZING THE ACTING CITY MANAGER TO OBTAIN RFP'S TO PHYSICALLY RE-INSPECT ALL RESIDENTIAL PROPERTY IN THE CITY FOR VERIFICATION OF DATA AND INPUT ALL VERIFIED DATA INTO THE .NET BSA DATABASE SYSTEM IN COMPLIANCE WITH THE STATE TAX COMMISSION REQUIREMENTS. Placed on the agenda by Acting City Manager Nazarko.
4. RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF ADDITIONAL CAMERAS AND AUDIO RECORDING EQUIPMENT WITHIN THE POLICE DEPARTMENT. Placed on the agenda by Police Chief Garbarino.
5. RESOLUTION APPOINTING AN ACTING CITY MANAGER.

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

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.