



AGENDA
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
September 27, 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:
 - a. Introduction - Alexis Krot, new member of Allen Brothers and District Court Prosecutor
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. Regular Meeting – September 13, 2011
 - b. Special Meeting – September 20, 2011
2. Board and Commission minutes:
 - a. Human Relations Commission – July 18, 2011
3. Correspondence:
 - a. Letter to Council from Chief Steven Paruk announcing his retirement from the Fire Department.
 - b. Request from Councilmember Miah to be excused from the 9-27-11, 10-11-11 and 10-25-11 council meetings for personal reasons.

SECTION II: CLOSED SESSION

Council will discuss pending litigation and contract negotiations.

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

1. FUND WARRANT LIST AND PAYROLL.
2. RESOLUTION APPROVING THE CITY MANAGER'S APPOINTMENT OF RON MATHIAS TO THE POSITION OF CHIEF OF POLICE. Placed on the agenda by City Manager Cooper.

3. RESOLUTION MOVING THE NOVEMBER 8, 2011 REGULAR COUNCIL MEETING TO THURSDAY, NOVEMBER 10, 2011. Placed on the agenda by City Manager Cooper. The regularly scheduled meeting falls on Election Day.
4. RESOLUTION AUTHORIZING AN S2 GRANT AGREEMENT WITH THE MICHIGAN FINANCE AUTHORITY AND THE DEPARTMENT OF ENVIRONMENTAL QUALITY. Placed on the agenda by City Manager Cooper.
5. RESOLUTION APPROVING A FINAL SITE PLAN FOR THE HAMTRAMCK RECYCLING CENTER LOCATED AT 3300 DENTON STREET. Placed on the agenda by CED Director Friedmann.

SECTION IV: OTHER ITEMS

1. City Manager's Report
2. Public comments
3. 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.