



AGENDA
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
October 23, 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: UNFINISHED BUSINESS - Public Hearing - Ordinances scheduled for first reading and ordinances or resolutions previously postponed.

Pawn Shop Ordinance. Postponed from October 9, 2012 meeting.

RESOLUTION 2012- XXX AUTHORIZING APPLICATION AND ACCEPTANCE OF AN EMERGENCY LOAN FROM THE STATE OF MICHIGAN.

SECTION II: 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:
Regular Meeting – October 9, 2012

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

FUND WARRANT LIST AND PAYROLL.

1. **RESOLUTION 2012-XXX** authorizing the approval of the transfer of the class C liquor license at 2363 Yemans to Carolyn Wietrzkowski & Peter J. Novak in the name of the PID Corp. to remain at 2363 Yemans and to be named Club Irene. Placed on the agenda by Police Chief Max Garbarino.
2. **RESOLUTION 2012-XXX** for water and meter reading system improvements. Placed on the agenda by ACM Kyle Tertzag.
3. **RESOLUTION 2012-XXX** authorizing the Acting City Manager to contract with ADR for services currently being performed. Placed on the agenda by ACM Kyle Tertzag.
4. **RESOLUTION 2012-XXX** authorizing the Acting City Manager to put out for bid and cancel the current contract for ADR Placed on the agenda by ACM Kyle Tertzag.
5. **RESOLUTION 2012-XX** authorizing the Acting City Manager to put out for bid and cancel the current contract for CPI. Placed on the agenda by ACM Kyle Tertzag.
6. **RESOLUTION 2012-XXX** authorizing the Acting City Manager to put out for bid and cancel the current contracts for Platinum Landscaping . Placed on the agenda by ACM Kyle Tertzag.

7. **RESOLUTION** 2012-XXX Hamtramck welcoming. Placed on the agenda by ACM Kyle Tertzag.
8. **RESOLUTION 2012** -XXX to temporarily amend the curfew leading to the Halloween holiday. Placed on the agenda by Police Chief Max Garbarino.

SECTION IV: 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.

Marie Kendzierski, City Clerk