



AGENDA
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
October 25, 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
6. Public comments concerning agenda items

SECTION I: PUBLIC HEARINGS

1. AN ORDINANCE TO AMEND THE HAMTRAMCK CITY CODE ADDING A CHAPTER FOR THE PURPOSE OF REQUIRING REIMBURSEMENT FOR MEDICAL SERVICES RECEIVED BY THOSE IN CONFINEMENT BY OR AT THE DIRECTION OF 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 TO AMEND THE HAMTRAMCK CITY CODE ADDING A CHAPTER FOR THE PURPOSE OF REQUIRING REIMBURSEMENT FOR MEDICAL SERVICES RECEIVED BY THOSE IN CONFINEMENT BY OR AT THE DIRECTION OF THE CITY OF HAMTRAMCK.

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 – October 11, 2011
2. RESOLUTION CONFIRMING THE APPOINTMENT OF SEAN KOWALSKI TO THE HAMTRAMCK PLAN COMMISSION. Mayor Majewski has appointed Sean Kowalski to the Hamtramck Plan Commission for a term ending 1/1/2014.
3. RESOLUTION APPOINTING HANE DRESHAJ TO THE HAMTRAMCK HUMAN RELATIONS COMMISSION. This is a council appointment for a term ending 7-1-14. Placed on the agenda by Councilmember Stackpoole.

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

1. FUND WARRANT LIST AND PAYROLL.
2. DISCUSSION: Medical Marijuana Ordinances. Placed on the agenda by Councilmember Stackpoole.
3. RESOLUTION TO APPROVE THE CITY MANAGER'S APPOINTMENT OF AN ACTING CITY MANAGER. City Manager Cooper is appointing T. Edwin Norris, City Clerk as Acting City Manager in the event of a temporary absence, disability or vacancy in office. Placed on the agenda by City Manager Cooper.
4. RESOLUTION APPROVING A SIGN OFF POLICY AND PROCEDURE FOR MATTERS BROUGHT BEFORE COUNCIL. The policy provides for department head approval on matters brought before council. Placed on the agenda by City Manager Cooper.

SECTION V: 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.