



AGENDA
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
November 22, 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: 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 – November 10, 2011
 - b. Special Meeting – November 10, 2011
2. Board and Commission minutes:
 - a. Human Relations Commission – August 15, 2011
3. RESOLUTION CONFIRMING THE APPOINTMENTS OF HAMTRAMCK CANVASS BOARD MEMBERS. Placed on the agenda by City Clerk Norris.

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

1. FUND WARRANT LIST AND PAYROLL.
2. RESOLUTION TO DENY THE REQUEST TO REZONE THE PROPERTY LOCATED AT 5272 & 5278 TROWBRIDGE (AKA BENGLA MOTORS) FROM R RESIDENTIAL TO I INDUSTRIAL FOR THE PURPOSE OF CONSTRUCTING A NEW COMMERCIAL AUTOMOBILE REPAIR FACILITY. The Hamtramck Plan Commission, per the Hamtramck Zoning Code (Ordinance 497) and State of Michigan Planning Enabling Act, held a public hearing to receive public comment, discuss, and consider the abovementioned rezoning request. The Commission has submitted a report to council recommending the denial of the request. Placed on the agenda by CED Director Friedmann.
3. RESOLUTION TO APPROVE THE HIRING OF AN AUDIT FIRM TO ACCOMPLISH AN AUDIT OF NON-EVIDENTIARY PROPERTY AND TO REVIEW AND ESTABLISH PROPER CONTROLS. Placed on the agenda by City Manager Cooper.

4. RESOLUTION TO EXTEND THE AGREEMENT WITH STEVE SHAYA TO SERVE AS THE ACTING DIRECTOR, PUBLIC SERVICES UNTIL A NEW DIRECTOR CAN BE HIRED. Placed on the agenda by City Manager Cooper.
5. RESOLUTION TO APPOINT MAX GARBARINO TO THE POSITION OF CHIEF OF POLICE. Placed on the agenda by Councilmember Ahmed.

SECTION III: 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.