



**HAMTRAMCK CITY COUNCIL
CITY COUNCIL CHAMBERS
3401 EVALINE STREET
HAMTRAMCK, MICHIGAN**

**REGULAR MEETING AGENDA
January 10, 2017
7:00 P.M.**

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- 1. CALL TO ORDER** *(PLEASE TURN OFF ALL CELL PHONES OR PLACE ON SILENT)*
 - 2. ROLL CALL**
 - 3. PLEDGE OF ALLEGIANCE**
 - 4. COMMUNITY ANNOUNCEMENTS**
 - 5. PROCLAMATIONS/RECOGNITIONS**
 - 6. ADDITIONS/DELETIONS AGENDA APPROVAL**
 - 7. PUBLIC INPUT AND PRESENTATIONS** (For Items on agenda, three (3) minutes per individual; Items not on agenda two (2) minutes per individual).
 - 8. CONSENT AGENDA:** The following items will be adopted on a single motion without discussion, unless a Member requests separate consideration.
 - A. Approval of Minutes: December 13, 2016 Regular Meeting, January 3, 2017 Organizational Meeting
 - B. Approval of Invoice Register Report Date Ending January 10, 2017
 - C. Approval of Pre-Approved Expenditures Date Ending January 10, 2017
 - 9. PUBLIC HEARING:**
 - 10. NEW BUSINESS:**
 - A. Council Appointment of 2 members to the Zoning Board of Appeals and the reappointment of all current members and alternate members with expired and expiring terms
 - B. Resolution 2017-02 Approval of Street Closures for Tour De Troit's Fifth Annual 5K Paczki Run on Saturday February 25, 2017

Notice issued in accordance with the Michigan Open Meetings Act.

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 313-800-5233 Ext 821. Staff will be happy to make the necessary arrangements.

11.REPORTS:

MAYOR

MAYOR PRO-TEM

12.COMMENTS:

COUNCIL MEMBERS

CITY MANAGER

13. CLOSED SESSION

For the purpose of

- A. Discussion of pending litigation
- B. City Manager Evaluation (per employee request)

ADJOURNMENT

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