



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

**REGULAR MEETING AGENDA
January 24, 2017
7:00 P.M.**

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

A. Proclamation Celebrating International Mother Language Day February 21

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).

A. Audit Presentation of FY ending June 30, 2016 by City Auditors Gregory Terrell and Company

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: Regular Meeting, January 10, 2017

B. Approval of Invoice Register Report Date Ending January 24, 2017

C. Approval of Pre-Approved Expenditures Date Ending January 24, 2017

D. Approval of Resolution 2017-03 Setting 2017 Poverty Exemption Guidelines

9. PUBLIC HEARING:

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. Staff will be happy to make the necessary arrangements.

10.NEW BUSINESS:

- A. Approval of Resolution 2017-04 Approval of Design Services for Holbrook Avenue Reconstruction (Joseph Campau to Conant Avenue)
- B. Resolution 2017-05 Approval of Title VI Non-Discrimination Plan
- C. Resolution 2017-06 Approval of a Limited English Proficiency (LEP) Plan

11.REPORTS:

MAYOR

MAYOR PRO-TEM

12.COMMENTS:

COUNCIL MEMBERS

CITY MANAGER

ADJOURNMENT

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