



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

**REGULAR MEETING AGENDA  
February 14, 2017  
7:00 P.M.**

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**1. CALL TO ORDER (PLEASE TURN OFF ALL CELLPHONES OR PLACE ON SILENT)**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. COMMUNITY ANNOUNCEMENTS**

**5. PROCLAMATIONS/RECOGNITIONS**

A. Proclamation recognizing February 12-17 as "Random Act of Kindness Week"

**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: Regular Meeting, January 24, and Special Meeting January 30, 2017

B. Approval of Invoice Register Report Date Ending February 14, 2017

C. Approval of Pre-Approved Expenditures Date Ending February 14, 2017

**9. PUBLIC HEARING:**

A. First Public Hearing on the City's Proposed Community Development Block Grant (CDBG) Application for FY 2017 and Setting a Second Public Hearing Date for February 27, 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. Staff will be happy to make the necessary arrangements.

## **10.NEW BUSINESS:**

- A. Approval of Resolution 2017-09 Awarding a Contract to Konica Minolta Business Solutions U.S.A., Inc. for the Leasing of Copiers for City Operations
- B. Resolution 2017-10 Awarding a Contract to BoardDocs a Cloud-based Publishing and Board Documents Management Solution Interface
- C. Resolution 2017-11 Approval of Military Buyout for Police Sgt. Richard Seely
- D. Resolution 2017-12 Approval for the City Attorney to Negotiate an Extension of the City Manager's Current Contract (Perrotta)

## **11.REPORTS:**

MAYOR

MAYOR PRO-TEM

## **12.COMMENTS:**

COUNCIL MEMBERS

CITY MANAGER

## **ADJOURNMENT**

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