



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

**REGULAR MEETING AGENDA
April 11, 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**
 - A. Proclamation – Sgt. Glynon Sells
 - B. Proclamation – Officer Nikole Jabour
 - 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, March 28, 2017
 - B. Approval of Invoice Register Report Date Ending April 11, 2017
 - C. Approval of Pre-Approved Expenditures Date Ending April 11, 2017
 - D. Approval of Resolution 2017-26 Approving a Charitable Gaming License for Friendship House
 - 9. PUBLIC HEARING:**
 - A. First Reading- Repeal Sections of 112.001-112.017 and 112.999 (B) Hamtramck Transportation Ordinance (Taxicabs)
 - 10. NEW BUSINESS:**
 - A. Resolution 2017-27 Awarding Contract for Commercial Water Meter Installation Service Agreement to North Star Water Management
 - B. Resolution 2017-28 Awarding a Consulting Agreement to Meadowbrook, Inc.

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.

C. Resolution 2017-29 Approval of an Intergovernmental Agreement between Wayne County Land Bank Corporation and City of Hamtramck

11. REPORTS:

MAYOR

MAYOR PRO-TEM

12. COMMENTS:

COUNCIL MEMBERS

CITY MANAGER

ADJOURNMENT

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