



AMENDED AGENDA  
REGULAR CITY COUNCIL MEETING  
HAMTRAMCK, MICHIGAN  
January 22, 2013  
7:00 P.M.

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## PRELIMINARY MATTERS

1. Call to order
2. Roll call
3. Pledge of allegiance to the flag
4. Agenda approval
5. Proclamations/presentations/recognitions/announcements
6. Public comments: Agenda items (5 minutes allowed per person)  
Non-agenda items (2 minutes allowed per person)

## PRESENTATION

Audit financial statements for 2012 presented by Alan Young P.C (Moved from last item to front of agenda)

## 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 – January 8, 2013
  - b. ~~Fund warrant list and payroll~~ (moved to Item 9 in New Business)

## NEW BUSINESS - Ordinance introductions and resolutions for initial consideration.

1. **Resolution 2013-006** To rescind vote amending Chapter 114 of the Hamtramck Code of Ordinances. Placed on the agenda by Police Chief Max Garbarino.
2. **Resolution 2013-007** Honoring Huntington Bank and Michael Fezzey as Hamtramck's Corporate Leaders of the Year. Placed on the agenda by Councilmember Zwolak.
3. **Resolution 2013 -008** *First reading – yellow tab.* Amending Chapter 114 of the Hamtramck Code of Ordinances also known as the Metal and Gem Ordinance. Placed on the agenda by Police Chief Max Garbarino.
4. **Resolution 2013 - 009** *First reading – orange tab.* Amending Chapter 114 of the Hamtramck Code of Ordinances also known as the Pawn Ordinance. Placed on the agenda by Police Chief Max Garbarino.
5. **Resolution 2013-010** *First reading – purple tab.* Amending Section 133.004 Possession or control of firearms while intoxicated of the Hamtramck City Code. Placed on the agenda by Assistant City Attorney Krot.

6. **Re** Closed session requested by ACM Tertgaz.**solution 2013-011** *First reading – blue tab.* Adding section 132.044 Trespass upon lands or premises of another to the Hamtramck City Code Ordinance 2013-xx. Placed on the agenda by Assistant City Attorney Krot.
7. **Resolution 2013 -012** *First reading – green tab.* Amending section 134.056 Possession of liquor by minor of the Hamtramck City Code. Placed on the agenda by Assistant City Attorney Krot.
8. **Resolution 2013- 013** Requesting the Hamtramck School Board to make two appointments to the Hamtramck City Parks and Advisory Commission. Placed on the agenda by Councilmember Zwolak.
9. **Resolution 2013-014** Requesting discussion of Proxy Mayor position. Placed on the agenda by Council Zwolak. (added to agenda by ACM Tertzag).
10. Fund Warrant List and Payroll (moved from Item 2 of Consent Agenda)
11. Closed session requested by ACM Tertgaz.

#### **PRESENTATION**

~~Audit financial statements for 2012 presented by Alan Young P.C~~ (Moved to first item on agenda)

#### **OTHER ITEMS**

1. Mayor's Report
2. Mayor ProTem's Report
3. City Manager's Report
4. Public comments
5. 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.