



AGENDA
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
FEBRUARY 19, 2013
7:00 P.M.

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)

CONSENT AGENDA ITEMS:

The following items will be adopted on a single motion without discussion unless a councilmember requests separate consideration.

1. Regular Council Meeting – February 5, 2013
2. Fund warrant list and payroll

NEW BUSINESS: Ordinance introductions and resolutions for initial consideration

1. **Resolution 2013-020** Authorizing the Approval of an Entertainment Permit for LSY, LLC at 3121 Caniff. Placed on the agenda by Police Chief Garbarino.
2. **Resolution 2013-021** Authorizing the Approval of an Agreement between the Hamtramck Police Department and the American Red Cross. Placed on the agenda by Police Chief Garbarino.
3. **Resolution 2013-022** Authorizing Merging of Landlord and Business License. Placed on the agenda by Councilmember Zwolak.
4. **Resolution 2013-023** Authorizing Public Safety Millage for the August 2013 Election. Placed on the agenda by Councilmember Zwolak.
5. **Resolution 2013-024** Postponing Reassessments of Hamtramck properties. Placed on the agenda by Councilmember Zwolak.
6. **Resolution 2013-025** Authorizing Retiree Settlement to become tax judgment. Placed on the agenda by Councilmember Zwolak.

INFORMATION:

Appointments will be accepted for the Income Tax Board of Review and the Parks Advisory Committee at the February 19, 2013 Regular Council Meeting. There are three (3) seats available for the Income Tax Board of Review (appointed by council).

There are seven (7) seats for the Park Advisory Commission (3 appointed by council, 2 appointed by mayor and 2 appointed by the School Board). The term of office is 3 years. Please have your nominations for these boards into the Clerk's office by Tuesday, February 12, 2013 at 4:00 p.m.

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.