



AGENDA
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
February 22, 2011
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:
 - a. MML presentation – Shared Public Services Initiative
Arnold Weinfeld, Director, Strategic Initiatives and Federal Affairs
President, Michigan Municipal League Foundation
6. Public comments concerning agenda items

SECTION I: 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 – February 8, 2011
2. RESOLUTION CONFIRMING THE REAPPOINTMENT OF JOHN SLAPPEY TO THE HAMTRAMCK ASSESSOR'S BOARD OF REVIEW. Mayor Majewski has reappointed John Slappey for a term ending 1/1/2013.
3. RESOLUTION CONFIRMING THE REAPPOINTMENT OF YEASMIN SULTANA TO THE HAMTRAMCK ASSESSOR'S BOARD OF REVIEW. Mayor Majewski has reappointed Yeasmin Sultana for a term ending 1/1/2013.
4. RESOLUTION CONFIRMING APPOINTMENTS TO THE HAMTRAMCK ASSESSOR'S BOARD OF REVIEW. New appointments by Mayor Majewski will have a term ending 1/1/2013.
5. RESOLUTION APPROVING "MAKING IT TO THE FINISH LINE" REQUEST FOR NEW CLUB LICENSE WITH DANCE PERMIT TO BE LOCATED AT 2140 HOLBROOK, HAMTRAMCK, MI 48212, WAYNE COUNTY. The necessary approvals have been made by the city to request the license. Placed on the agenda by City Clerk Norris.

SECTION II: NEW BUSINESS - Ordinance introductions and resolutions for initial consideration.

1. FUND WARRANT LIST AND PAYROLL.

2. RESOLUTION AMENDING THE CITY OF HAMTRAMCK 2010-11 BUDGET FOR THE YEAR ENDING ON JUNE 30, 2011. On May 25, 2010 the Hamtramck city council adopted a budget for the 2010-11 fiscal year. Since the adoption of the budget, the city has experienced a series of events which have impacted both revenues and expenditures, leading the city manager to recommend changes in the budget for the fiscal year ending June 30, 2011. Placed on the agenda by City Manager Cooper.
3. DISCUSSION: Performance review for City Manager Bill Cooper. Placed on the agenda by Councilmember Jankowski.

SECTION III: OTHER ITEMS

1. City Manager's Report
2. Non-agenda items and other business
3. Public comments

SECTION IV: CLOSED SESSION

Council will discuss pending litigation and contract negotiations.

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.