



**AGENDA**  
REGULAR CITY COUNCIL MEETING  
HAMTRAMCK, MICHIGAN  
March 27, 2012  
7:00 P.M.

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**PRELIMINARY MATTERS**

1. Call to order
2. Roll call
3. Pledge of allegiance to the flag – Led by students from Hamtramck Charter Academy.
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)

**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 – March 13, 2012
  - b. Special Meeting – March 7, 2012
2. Board and Commission minutes:
  - a. Human Relations Commission – December 19, 2011
3. Correspondence:
  - a. Letter to council from St. Florian Parish regarding the 2012 Strawberry Festival.
  - b. Letter from the Knights of Columbus Cardinal Mercer Council #2723 requesting permission to hold its annual Tootsie Roll drive.
4. RESOLUTION GRANTING PERMISSION TO ST. FLORIAN PARISH TO HOLD A STRAWBERRY FESTIVAL ON POLAND STREET ON MAY 5 and 6, 2012.
5. RESOLUTION GRANTING PERMISSION TO THE KNIGHTS OF COLUMBUS CARDINAL MERCER COUNCIL #2723 TO HOLD ITS ANNUAL TOOTSIE ROLL DRIVE ON MARCH 30,31 AND APRIL , 20112.

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

1. FUND WARRANT LIST AND PAYROLL.
2. RESOLUTION APPROVING THE ACTING CITY MANAGER'S APPOINTMENT OF MAX GARBARINO TO THE POSITION OF CHIEF OF POLICE. Placed on the agenda by Acting City Manager Tungate.

3. RESOLUTION APPROVING THE ACTING CITY MANAGER'S APPOINTMENT OF PAUL WILK TO THE POSITION OF FIRE CHIEF. Placed on the agenda by Acting City Manager Tungate.
4. RESOLUTION APPROVING AN EMPLOYMENT CONTRACT FOR THE ACTING CITY MANAGER. Placed on the agenda by City Clerk Norris.
5. RESOLUTION ADOPTING A SECTION 3 POLICY FOR THE CITY OF HAMTRAMCK NEIGHBORHOOD STABILIZATION PROGRAM (NSP2). Placed on the agenda by CED Director Jason Friedmann.
6. RESOLUTION ADOPTING A FAIR HOUSING POLICY FOR THE CITY OF HAMTRAMCK NEIGHBORHOOD STABILIZATION PROGRAM (NSP2). Placed on the agenda by CED Director Jason Friedmann.
7. RESOLUTION AUTHORIZING APPLICATION FOR TAX ANTICIPATION NOTE. Placed on the agenda by Acting City Manager Tungate.
8. RESOLUTION TO PREPARE FOR A MILLAGE PROPOSAL FOR PUBLIC SAFETY TO BE PLACED ON THE 2012 AUGUST PRIMARY ELECTION BALLOT. Placed on the agenda by Councilmember Zwolak.
9. RESOLUTION DIRECTING THE ACTING CITY MANAGER TO SCHEDULE A TOWN HALL MEETING FOR THE HAMTRAMCK COMMUNITY WITHIN THE NEXT 30 DAYS. Placed on the agenda by Councilmember Zwolak.
10. RESOLUTION DIRECTING THE ACTING CITY MANAGER TO ADVERTISE FOR APPLICANTS FOR THE POSITION OF HAMTRAMCK CITY MANAGER. Placed on the agenda by Councilmember Zwolak.
11. RESOLUTION DIRECTING THE ACTING CITY MANAGER TO ADVERTISE FOR APPLICANTS FOR APPOINTMENTS TO THE HAMTRAMCK PARKS ADVISORY COMMISSION. Placed on the agenda by Councilmember Zwolak.
12. RESOLUTION DIRECTING THE ACTING CITY MANAGER TO EXPLORE SHARED SERVICES WITH THE HAMTRAMCK BOARD OF EDUCATION AND THE HAMTRAMCK HOUSING COMMISSION. Placed on the agenda by Councilmember Zwolak.
13. RESOLUTION DIRECTING THE ACTING CITY MANAGER TO PROVIDE A REPORT ON THE RESOLUTION TO OUTSOURCE POLICE, FIRE AND EVERYTHING, WHICH WAS SUBMITTED JANUARY 21 2010. Placed on the agenda by Councilmember Zwolak.
14. RESOLUTION DIRECTING THE ACTING CITY MANAGER TO STOP GENERAL FUND PAYMENTS WITH THE EXCEPTION OF PAYROLL . Placed on the agenda by Councilmember Zwolak.

### **SECTION III: 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.