



AGENDA
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
April 10, 2012
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)

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 27, 2012

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

1. FUND WARRANT LIST AND PAYROLL.
2. RESOLUTION AMENDING THE 2012-13 BUDGET CALENDAR. Placed on the agenda by Acting City Manager Tungate.
3. RESOLUTION AUTHORIZING THE CHANGE OF CURRENT HEALTH COVERAGE WITH BLUE CROSS BLUE SHIELD (BCBS) OF MICHIGAN FROM FLEX BLUE 3 TO SIMPLY BLUE WITH HSA CONTRIBUTION. Placed on the agenda by Finance Director Nazarko.
4. RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF HAMTRAMCK AND MAX GARBARINO AS POLICE CHIEF. Placed on the agenda by Acting City Manager Tungate.
5. RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF HAMTRAMCK AND PAUL WILK AS FIRE CHIEF. Placed on the agenda by Acting City Manager Tungate.
6. RESOLUTION APPROVING REIMBURSEMENT TO THE DDA OF THIRTY ONE THOUSAND SIX HUNDRED SEVENTY FIVE DOLLARS (\$31,675.00) FROM THE ACT 51 FUND FOR CONCRETE REPAIR AND REPLACEMENT. Placed on the agenda by DDA Manager Grow.

7. RESOLUTION APPROPRIATING UP TO \$15,000 FOR THE REPAIR AND OR PURCHASE OF ALL VIDEOAND AUDIO EQUIPMENT LOCATED NEXT TO THE COUNCIL CHAMBER FOR THE PURPOSE OF CORRECTING AND IMPROVING THE BROADCASTING OF ALL PUBLIC MEETINGS. Placed on the agenda by Councilmember Gordon.
8. RESOLUTION MANDATING ALL COUNCIL MEETINGS BE PUBLICLY TELEVISED, RECORDED, RE-BROADCASTED TWICE A WEEK, AND RECORDED FOR THE PURPOSE OF PLACING THOSE RECORDINGS ON FILE AT OUR LIBRARY FOR PUBLIC ACCESS. Placed on the agenda by Councilmember Gordon.
9. RESOLUTION REQUIRING ALL LEGAL DETAILED BILLING TO BE ATTACHED TO ALL FUND WARRANTS. Placed on the agenda by Councilmember Gordon.
10. RESOLUTION SUPPORTING THE DETROIT-WAYNE COUNTY COMMUNITY MENTAL HEALTH AGENCY MEMORANDUM OF UNDERSTANDING (MOU) FOR FREE COMMUNITY AND POLICE PARTNERSHIP ADVOCACY (CAPPA) POLICE TRAINING. Placed on the agenda by Police Chief Garbarino.
11. RESOLUTION SUPPORTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE WAYNE COUNTY DEPARTMENT OF HOMELAND SECURITY AND THE HAMTRAMCK POLICE DEPARTMENT WITH REGARD TO THE 2012 JAG APPLICATION. Placed on the agenda by Police Chief Garbarino.
12. RESOLUTION APPROVING AN EMPLOYMENT CONTRACT FOR THE ACTING CITY MANAGER. Placed on the agenda by Councilmember Gordon.

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.