



AGENDA
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
April 24, 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 – April 10, 2012

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

1. FUND WARRANTS FOR 4-10-12 AND 4-24-12.
2. RESOLUTION AUTHORIZING THE CLOSURE OF CONANT AVENUE BETWEEN CASMERE AND COMMOR, HAMTRAMCK SIDE OF CONANT ONLY, FROM 10:00 AM ON JUNE 15, 2012 THROUGH MIDNIGHT, JUNE 17, 2012 FOR THE NORTH AMERICAN BANGLADESHI FESTIVAL. Placed on the agenda by Acting City Manager Tungate.
3. RESOLUTION ACCEPTING AND PLACING ON FILE THE CITY OF HAMTRAMCK, MICHIGAN FEDERAL AWARDS SINGLE AUDIT REPORT AND SUPPLEMENTAL INFORMATION FOR THE FISCAL YEAR ENDED JUNE 30, 2011. Placed on the agenda by Finance Director Nazarko.
4. RESOLUTION APPROVING A LETTER OF REQUEST TO COMMISSIONER MARTHA SCOTT AND THE WAYNE COUNTY ROAD COMMISSION REGARDING THE REPAIR AND PAVING OF CONANT STREET. Placed on the agenda by Councilmember Gordon.
5. RESOLUTION SUPPORTING THE APPLICANT FINGERPRINT TRANSMISSION FEE COLLECTION AGREEMENT BETWEEN THE HAMTRAMCK POLICE DEPARTMENT AND THE MICHIGAN STATE POLICE. Placed on the agenda by Police Chief Garbarino.
6. RESOLUTION APPROVING A FINAL SITE PLAN FOR THE IDEAL ISLAMIC CENTER LOCATED AT 2721 HOLBROOK STREET. Placed on the agenda by CED Director Friedmann.

7. RESOLUTION AUTHORIZING TESTS FOR ERIK TUNGATE, INTERIM CITY MANAGER. Placed on the agenda by Councilmember Zwolak.
8. RESOLUTION AUTHORIZING REINSTATEMENT OF HAMTRAMCK CITY TREASURER AUTHORITY AND REVISED COMPENSATION PACKAGE. Placed on the agenda by Councilmember Zwolak.
9. RESOLUTION AUTHORIZING ACTION TO RETURN CITY OF HAMTRAMCK DOCUMENTS TO CITY CLERK. Placed on the agenda by Councilmember Zwolak.
10. RESOLUTION APPROVING A LETTER OF REQUEST TO THE CITY COUNCIL OF THE CITY OF HIGHLAND PARK REGARDING A POTENTIAL SHARED SERVICE PARTNESHIP WITH ITS WATER FACILITY. Placed on the agenda by Councilmember Jankowski.

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.