



**AGENDA**  
REGULAR CITY COUNCIL MEETING  
HAMTRAMCK, MICHIGAN  
June 12, 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: UNFINISHED BUSINESS** - Ordinances scheduled for second reading and ordinances or resolutions previously postponed.

1. AN ORDINANCE TO PROVIDE FOR THE GENERAL APPROPRIATIONS OF THE CITY, AND SETTING FORTH THE MILLAGE RATES APPROPRIATED TO DEFRAID THE EXPENDITURES; TO ADOPT THE CITY'S BUDGETS FOR THE FISCAL YEAR 2012-13; TO ADOPT THE FEE SCHEDULE FOR PUBLIC RECORDS AND SERVICES FOR THE FISCAL YEAR 2012-13; AND TO ADOPT WATER AND SEWAGE DISPOSAL RATES FOR THE FISCAL YEAR 2012-13. This ordinance shall constitute the annual appropriations ordinance in accordance with Section 13.17 of the city charter, the general appropriations act in accordance with the Michigan Uniform Budgeting and Accounting Act, MCL 141.436 and the special appropriations act pursuant to Public Act 493 of 2000. The ordinance establishes the city property tax rate and water and sewage disposal rates.
2. RESOLUTION AUTHORIZING A REQUEST FOR A PRELIMINARY FINANCIAL REVIEW TO BE CONDUCTED BY THE STATE OF MICHIGAN DEPARTMENT OF TREASURY. Resolution postponed from the June 4, 2012 Special Council Meeting.

**SECTION II: 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 – May 22, 2012
  - b. Special Meeting – June 4, 2012
2. Board and Commission minutes:
  - a. Housing Commission – February 15, 2012
  - b. Housing Commission – March 21, 2012
3. RESOLUTION APPROVING THE DETROIT AREA AGENCY ON AGING 2013 ANNUAL IMPLEMENTATION PLAN. Placed on the agenda by Mayor Majewski.

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

1. FUND WARRANT LIST AND PAYROLL.
2. NEIGHBORHOOD STABILIZATION PROGRAM II DECONSTRUCTION AGREEMENT BETWEEN THE CITY OF HAMTRAMCK AND WARM TRAINING CENTER. Placed on the agenda by CED Director Friedmann.
3. DISCUSSION regarding the City Manager's position and employment posting. Placed on the agenda by Councilmembers Gordon and Zwolak.
4. DISCUSSION regarding the Hamtramck Historical Museum, rescinding storage at City Hall and status of Holbrook building of Historical Museum. Placed on the agenda by Councilmember Zwolak.
5. DISCUSSION regarding the Ethics ordinance and council meeting rules. Placed on the agenda by Councilmember Zwolak.
6. DISCUSSION regarding Hamtramck City media and press release policy. Placed on the agenda by Councilmember Zwolak.
7. RESOLUTION TO REDUCE BUDGET PROPOSED FOR 2012-13. Placed on the agenda by Councilmember Zwolak.

**SECTION IV: 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

**SECTION V: CLOSED SESSION**

Council will discuss 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.