



AGENDA
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
June 25, 2013
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

PUBLIC COMMENTS: Agenda items (5 minutes allowed per person)
Non-agenda items (2 minutes allowed per person)

CONSENT AGENDA: The following items will be adopted on a single motion without discussion unless a councilmember requests separate consideration.

June 11, 2013 Council Meeting Minutes

Excuse the absence of Councilwoman Gordon from the meeting of June 25, 2013

NEW BUSINESS: Ordinance introductions and resolutions for initial consideration

Fund warrant list and payroll

Resolution 2013-118 Approving a Final Site Plan for the Al-Islah Islamic Center located at 11301-11303 Joseph Campau Avenue. Fiscal Note and Site Plan Attached. Placed on the agenda by CED Director Friedman.

Resolution 2013-119 Approving a Final Site Plan for the Abu-Bakr Al-Siddque Islamic Center located at 8904 St. Aubin Street. Fiscal Note and Site Plan Attached. Placed on the agenda by CED Director Friedman.

RESOLUTION 2013-120 Supporting the necessary purchase and upgrade of the Police Departments server and computer infrastructure. Fiscal Note attached. Placed on the agenda by Police Chief Garbarino.

RESOLUTION 2013-121 Approving the amendment to the contract with Rizzo Services. Fiscal Note Attached. Placed on Agenda by ACM Tertzag

INFORMATION:

Human Relations Commission Re-appointments by Mayor. No approval is required.

1. Russ Gordon - Term ending 7/1/2016.
2. Ismira Lokic - Term ending 7/1/2017.
3. Damian Tomsic - Term ending 7/1/2016.

Library Board appointments by Mayor. No approval is required.

1. Tarric Naksho – Term ending 04/20/2016

Arts & Culture Commission Appointments-Appointed by City Council

1. Faina Lerman – Term ending 9/1/2016. Appointed by Councilman Zwolak
2. Walter Wasacz - Term ending 9/1/2016. Appointed by Councilwoman Cathy Gordon
3. Shoshanna Utchenik - Term ending 9/1/2014. Appointed by Councilman Jankowski
4. Carrie Morris - Term ending 9/1/2015. Appointed by Councilman Jankowski'
5. Christina Galasso - Term ending 9/1/2016. Appointed by Councilman Anam Miah
6. Christopher Schneider - Term ending 9/1/2015. Appointed by Councilman Mohammed Hassan

* Councilman Miah will be adding a 7th member at some point.

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 arrangement.