



AGENDA
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
June 26, 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:
 - a. Presentation – Deficit Elimination Plan – Acting City Manager
6. Public comments: Agenda items (5 minutes allowed per person)
Non-agenda items (2 minutes allowed per person)

SECTION I: CLOSED SESSION

Council will discuss contract negotiations.

SECTION II: 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 DEFRAY 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. Postponed from the 6-12-12 regular council meeting.
2. DISCUSSION regarding a proposal from the Wayne County Sherriff's Office for police services. Placed on the agenda by Councilmember Jankowski. Postponed from the 6-18-12 Special Council Meeting.

SECTION III: 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 – June 12, 2012
 - b. Special Meeting – June 14, 2012
 - c. Special Meeting – June 18, 2012
2. Correspondence
 - a. Letter from Mayor Majewski reappointing Greg Kowalski and Dennis Orłowski to the Hamtramck Historical Commission.
 - b. Letter from the Hamtramck Historical Commission requesting member reappointments.
3. RESOLUTION REAPPOINTING HILLARY CHERRY TO THE HAMTRAMCK HISTORICAL COMMISSION FOR A TERM ENDING 6/01/2015. This is a council appointment. Placed on the agenda by Councilmember Hassan.
4. RESOLUTION REAPPOINTING THOMAS JANKOWSKI TO THE HAMTRAMCK HISTORICAL COMMISSION FOR A TERM ENDING 6/01/2015. This is a council appointment. Placed on the agenda by Councilmember Hassan.
5. RESOLUTION REAPPOINTING JOAN BITTNER TO THE HAMTRAMCK HISTORICAL COMMISSION FOR A TERM ENDING 6/01/2015. This is a council appointment. Placed on the agenda by Councilmember Hassan.

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

1. FUND WARRANT LIST AND PAYROLL.
2. RESOLUTION APPROVING AN AMENDED TENTATIVE AGREEMENT BETWEEN THE CITY OF HAMTRAMCK AND THE HAMTRAMCK FRATERNAL ORDER OF POLICE LABOR COUNCIL FOR THE PERIOD BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2014 AND AUTHORIZING ITS EXECUTION IN ACCORDANCE WITH THE CHARTER OF THE CITY OF HAMTRAMCK.
3. RESOLUTION APPROVING AN AMENDED TENTATIVE AGREEMENT BETWEEN THE CITY OF HAMTRAMCK AND THE HAMTRAMCK RANKING OFFICERS ASSOCIATION FOR THE PERIOD BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2014 AND AUTHORIZING ITS EXECUTION IN ACCORDANCE WITH THE CHARTER OF THE CITY OF HAMTRAMCK.
4. RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF HAMTRAMCK AND THE HAMTRAMCK CITY EMPLOYEES LOCAL 666, AFSCME, AFL-CIO FOR THE PERIOD BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2014 AND AUTHORIZING ITS EXECUTION IN ACCORDANCE WITH THE CHARTER OF THE CITY OF HAMTRAMCK.
5. RESOLUTION AUTHORIZING EXECUTION OF A MAINTENANCE AGREEMENT FOR SERVICES BETWEEN THE CITY OF HAMTRAMCK AND ACLARA TECHNOLOGIES, LLC FOR WATER CONTROL. Placed on the agenda by DPS Director Shaya.
- 6.. DISCUSSION regarding the 2012 Labor Day Festival.

SECTION V: 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.