



AGENDA
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
August 9, 2011
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
6. Public comments concerning agenda items

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 – July 26, 2011
2. Board and Commission minutes:
 - a. Human Relations Commission – June 21, 2011
 - b. Downtown Development Authority – January 6, 2011
 - c. Downtown Development Authority – February 10, 2011.
 - d. Downtown Development Authority – March 3, 2011
 - e. Downtown Development Authority – April 7, 2011
 - f. Downtown Development Authority – May 5, 2011
 - g. Downtown Development Authority – June 2, 2011
 - h. Downtown Development Authority – July 8, 2011
3. RESOLUTION SUPPORTING THE WORK OF WAYNE METRO COMMUNITY ACTION AGENCY AND THEIR APPLICATION FOR A PLANNING GRANT. Placed on the agenda by Councilmember Stackpoole.

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

1. FUND WARRANT LIST AND PAYROLL.
2. RESOLUTION APPROVING THE USE OF THE HAMTRAMCK PUBLIC MUNICIPAL PARKING LOT LOCATED ON CANIFF BETWEEN MITCHELL AND MCDUGAL STREETS FOR PAID FESTIVAL PARKING ON SEPTEMBER 3, 2011, SEPTEMBER 4, 2011 AND SEPTEMBER 5, 2011. Placed on the agenda by DDA Manager Grow.
3. RESOLUTION AMENDING THE HAMTRAMCK DOWNTOWN DEVELOPMENT AUTHORITY BUDGET ENDING ON JUNE 30, 2012. Placed on the agenda by DDA Manager Grow.

4. RESOLUTION GRANTING PERMISSION TO THE POLISH AMERICAN CONGRESS/ MICHIGAN DIVISION TO HOLD THE 2011 POLISH DAY PARADE ON SEPTEMBER 5, 2011. Placed on the agenda by City Manager Cooper.
5. RESOLUTION AGREEING TO ENTER INTO A HOST AGREEMENT WITH HAMTRAMCK RECYCLING L.L.C. TO OPERATE A RECYCLING CENTER LOCATED AT 3300 DENTON STREET. Placed on the agenda by CED Director Friedmann.
6. DISCUSSION – Non-agenda items and other business. Placed on the agenda by Councilmember Stackpoole.

SECTION III: OTHER ITEMS

1. City Manager's Report
2. Public comments
3. Non-agenda items and other business

SECTION IV: CLOSED SESSION

The purpose of the closed session will be to conduct the City Manager's performance evaluation.

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.