



AGENDA  
REGULAR CITY COUNCIL MEETING  
HAMTRAMCK, MICHIGAN  
August 13, 2013  
7:00 P.M.

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**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.

1. July 23, 2013 Council Meeting Minutes

**NEW BUSINESS:**

1. Resolution 2013-123 – Reappointment of Cindy Cervenak and Christine Renner to the Hamtramck Historical Commission for three year terms ending June 1<sup>st</sup>, 2016. (Jankowski)
2. Resolution 2013-124 – Resolution approving the closure of Joseph Campau from Caniff to Carpenter from Friday, August 30, 2013 at 9am until 6am on September 3, 2013 and approving the use of said area for the 2013 Hamtramck Labor Day Festival.
3. Resolution 2013 – 125 Resolution approving the use of the Hamtramck Public Municipal Parking Lot located on Caniff between Mitchell and McDougal streets for paid Festival parking on August 31, 2013, September 1, 2013 and September 2, 2013.

**OTHER ITEMS:**

1. Mayor's Report 8/13
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.