



AGENDA
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
September 13, 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:
 - a. Presentation – Neighborhood Stabilization Program (NSP2) Redevelopment Report
Jason E. Friedmann, CED Director
 - b. Presentation – Earn and Learn Program – Gerard Baltrusaitis, Job Developer
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 – August 23, 2011
2. Board and Commission minutes:
 - a. Recycling Commission – June 20, 2011
3. Correspondence:
 - a. Letter to council from City Manager Cooper notifying absence at the 9-13-11 Council Meeting.
4. RESOLUTION CONFIRMING THE APPOINTMENT OF GRAEM WHYTE TO THE HAMTRAMCK PLAN COMMISSION. Mayor Majewski has appointed Graem Whyte to the Hamtramck Plan Commission for a term ending 1/1/2014.

SECTION II: CLOSED SESSION

Council will discuss pending litigation.

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

1. FUND WARRANT LIST AND PAYROLL.
2. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH KAPLANI INSURANCE AGENCY, INC. FOR 2011-2012 AND PAYMENT OF THE ANNUAL PREMIUM. Placed on the agenda by Finance Director Nazarko.

3. RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR SERVICES WITH STEVEN C. FLUM, INC. TO PROVIDE ARCHITECTURAL SERVICES TO THE CITY OF HAMTRAMCK FOR THE CITY'S NEIGHBORHOOD STABILIZATION PROGRAM (NSP 2) REDEVELOPMENT PROJECT. Placed on the agenda by CED Director Friedmann.
4. RESOLUTION AUTHORIZING THE RELEASE OF A LIEN IN THE AMOUNT OF \$3,480.00 SECURED FOR HOUSING REHABILITATION COMPLETED AT 12044 ST. AUBIN THROUGH THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM. Placed on the agenda by CED Director Friedmann.
5. RESOLUTION AUTHORIZING THE RELEASE OF A LIEN IN THE AMOUNT OF \$23,287.00 SECURED FOR HOUSING REHABILITATION COMPLETED AT 2608 NORWALK THROUGH THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM. Placed on the agenda by CED Director Friedmann.
6. RESOLUTION TO APPROVE THE CITY MANAGER'S APPOINTMENT OF RON MATHIAS TO THE POSITION OF CHIEF OF POLICE. Placed on the agenda by City Manager Cooper.
7. DISCUSSION – Non-agenda items and other business. Placed on the agenda by Councilmember Stackpoole.
8. DISCUSSION - Council policies, procedures and goals for the next year. Placed on the agenda by Councilmember Jankowski.

SECTION IV: OTHER ITEMS

1. City Manager's Report
2. Public comments
3. 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.