



AGENDA  
REGULAR CITY COUNCIL MEETING  
HAMTRAMCK, MICHIGAN  
November 13, 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:
6. Public comments: Agenda items (5 minutes allowed per person)  
Non-agenda items (2 minutes allowed per person)

**SECTION I: UNFINISHED BUSINESS**

Public Hearing - Ordinances scheduled for first reading and ordinances or resolutions previously postponed.

Pawn Shop Ordinance. Postponed from October 23, 2012 meeting.

**SECTION II: 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:  
Regular Meeting – October 23, 2012

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

**1. FUND WARRANT LIST AND PAYROLL.**

2. **RESOLUTION 2012-XXX** resolution setting the municipal civil infraction fine schedule for chapter 94 of the hamtramck code of ordinances known as “alarm systems” Placed on the agenda by Police Chief Max Garbarino.
3. **RESOLUTION 2012-XXX** - authorizing execution of a Contract between the City of Hamtramck and the Cost Recovery Corporation. Placed on the agenda by Police Chief Max Garbarino.
4. **RESOLUTION 2012-XXX** to post the position of city controller. Placed on the agenda by Councilmember Gordon.

5. **RESOLUTION 2012-XXX** to approve a waiver of bid requirement and to procure professional re-assessing services. Placed on the agenda by Councilmember Gordon.
6. **RESOLUTION 2012 –XXX** to Reinstate Hamtramck City Treasurer authority and compensation package. Placed on the agenda by Councilmember Zwolak.
7. **RESOLUTION 2012-XXX** to appropriating up to \$15,000 for the repair and or purchase of all video and audio equipment located next to the council chamber for the purpose of correcting and improving the broadcasting of all public meetings. Placed on the agenda by Councilmember Zwolak
8. **RESOLUTION 2012– XXX** mandating all council meetings be publicly televised, recorded, re-broadcasted twice a week, and recorded for the purpose of placing those recordings on file at our library for public access. Placed on the agenda by Councilmember Zowlak
9. **RESOLUTION 2012-XXX** authorizing action to return City of Hamtramck documents to City Clerk. Placed on the agenda by Councilmember Zwolak
10. **RESOLUTION 2012-XXX** authorizing execution of a contract amendment / change order between the City of Hamtramck, Michigan and Platinum Landscaping Co., inc. For snow removal services. Fysical Note Placed on the agenda by DPS Supervisor, Steve Shaya

Discussion of encrypted radios. Placed on the agenda by Councilmember Gordon.

#### **SECTION IV: OTHER ITEMS**

1. Mayor's Report
2. Mayor ProTem's Report
3. City Manager's Report
4. Department Head Reports
5. Public comments
6. 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.

---

Marie Kendzierski, City Clerk