



AGENDA
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
December 11, 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 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 – November 27, 2012
Special Meeting – December 6, 2012

SECTION III: NEW BUSINESS –

2. Fund Warrant List and Payroll
3. **Resolution 2012-XXX** – Authorizing Execution of a Contract between the City of Hamtramck and Craig Serafino. Placed on the agenda by Police Chief Max Garbarino.
4. **Resolution 2012-XXX** – Authorizing Execution of a Memorandum of Understanding (MOU) between the Hamtramck Police Department and the Federal Bureau of Investigation in regards to the joint terrorism task force. Placed on the agenda by Police Chief Max Garbarino.
5. **Resolution 2012-XXX** – To Un-encrypt 5 of 6 Channels of all public safety radios. Placed on the agenda by Councilmember Gordon.
6. **Resolution 2012-XXX** – To create an Income Tax Review Board Placed on the agenda by Councilmember Gordon.
7. **Resolution 2012-XXX** - to approve the appointment of Penelope Aniol as the new Income Tax Director. Placed on the agenda by ACM Kyle Tertzag.

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