



**AGENDA**  
REGULAR CITY COUNCIL MEETING  
HAMTRAMCK, MICHIGAN  
December 14, 2010  
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. Proclamations/presentations/recognitions
5. 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 – November 23, 2010
  - b. Work Session – December 4, 2010
  - c. Special Meeting – December 4, 2010

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

1. FUND WARRANT LIST AND PAYROLL.
2. DISCUSSION OF CDBG BUDGET ALLOCATIONS. Placed on the agenda by Councilmember Gordon.
3. RESOLUTION REQUESTING TRANSFER OF MERS ASSETS FROM THE CITY OF HAMTRAMCK DIVISION 1 TO THE NEW DIVISION FOR THE PUBLIC LIBRARY. Placed on the agenda by Finance Director Nazarko.
4. DISCUSSION OF COUNCIL RULES AND ETHICS. (City Code Chapters 30 and 39) Placed on the agenda by Councilmember Stackpoole.
5. DISCUSSION OF A COST RECOVERY ORDINANCE. Placed on the agenda by Councilmembers Gordon and Miah.
6. RESOLUTION ESTABLISHING THE HAMTRAMCK CITY COUNCIL REGULAR MEETING SCHEDULE FOR THE CALENDAR YEAR 2011. In accordance with the Michigan Open Meetings Act (Public Act 267 of 1976, as amended.) Placed on the agenda by City Clerk Norris.
7. RESOLUTION CANCELING THE DECEMBER 28, 2010 REGULAR CITY COUNCIL MEETING. Placed on the agenda by City Manager Cooper.
8. RESOLUTION TO REINSTATE THE \$31,000 REDUCTION TO THE CITY MANAGER'S BUDGET. Placed on the agenda by Councilmember Stackpoole.

### **SECTION III: OTHER ITEMS**

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

### **SECTION IV: CLOSED SESSION**

Council will discuss pending litigation and contract negotiations.

### **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.