



AGENDA
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
December 27, 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
 - Pat Swider – Retirement
6. Public comments concerning agenda items

SECTION I: UNFINISHED BUSINESS - Ordinances scheduled for second reading and ordinances or resolutions previously postponed.

1. RESOLUTION APPROVING A POLICY REGARDING MEDIA AND THE RELEASE OF INFORMATION. Placed on the agenda by City Manger Cooper. Postponed from the 12-13-11 regular council 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:
 - a. Regular Meeting – December 13, 2011
2. Board and Commission minutes:
 - a. Recycling Commission – November 21, 2011
 - b. Human Relations Commission – November 21, 2011
3. Correspondence
 - a. Letter from Mayor Majewski appointing Ian Perrotta as representative to the Millennial Mayors Congress.

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

1. FUND WARRANT LIST AND PAYROLL.
2. RESOLUTION TO DISSOLVE THE CURRENT ARRANGEMENT FOR ASSESSING SERVICES WITH WAYNE COUNTY AND ADD THEM TO THE CURRENT CONTRACT WITH OUR CITY ASSESSOR ANTHONY FOUCO. Placed on the agenda by Finance Director Nazarko.

3. RESOLUTION SEEKING SUPPORT FOR A FEMA GRANT TOWARD THE PURCHASE OF AN AERIAL PLATFORM. Placed on the agenda by City Manager Cooper.
4. RESOLUTION APPROVING A CITY OF HAMTRAMCK EMPLOYEE MANUAL. Placed on the agenda by City Manager Cooper.
5. RESOLUTION AUTHORIZING REPAIRS TO THE POLICE RESERVE BUILDING. Placed on the agenda by City Manager Cooper.
6. RESOLUTION ESTABLISHING THE HAMTRAMCK RECYCLING COMMISSION AS A PERMANENT COMMISSION, DEFINING MEMBERSHIP, APPOINTING AUTHORITY AND ASSIGNING DUTIES. Placed on the agenda by Councilmember Stackpoole.
7. RESOLUTION RE-APPOINTING MEMBERS TO THE HAMTRAMCK RECYCLING COMMISSION. Placed on the agenda by Councilmember Stackpoole.
8. RESOLUTION TO COMPLY WITH PUBLIC ACT 152 OF 2011 AND ALLOCATE EXCESS HEALTH INSURANCE PREMIUMS. Placed on the agenda by City Manager Cooper and City Attorney Allen.

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.