



**HAMTRAMCK CITY COUNCIL
CITY COUNCIL CHAMBERS
3401 EVALINE STREET
HAMTRAMCK, MICHIGAN**

**REGULAR MEETING AGENDA
APRIL 12, 2016
7:00 P.M.**

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- 1. CALL TO ORDER** *(PLEASE TURN OFF ALL CELLPHONES OR PLACE ON SILENT)*
 - 2. ROLL CALL**
 - 3. PLEDGE OF ALLEGIANCE**
 - 4. COMMUNITY ANNOUNCEMENTS**
 - 5. PROCLAMATIONS/RECOGNITIONS**
 - 6. ADDITIONS/DELETIONS AGENDA APPROVAL**
 - 7. PUBLIC INPUT AND PRESENTATIONS** (For Items on agenda, three (3) minutes per individual; Items not on agenda two (2) minutes per individual).
 - A. Presentation by the Hamtramck Beautification Commission regarding Clean Sweep 2016.
 - B. Proclamation for Pauline Jacques Millichamp- Retiring from MSHDA
 - 8. CONSENT AGENDA:** The following items will be adopted on a single motion without discussion, unless a Member requests separate consideration.
 - A. Approval of Minutes: March 29, 2016 Regular Meeting
 - B. Approval of Invoice Register Report Date Ending April 12, 2016
 - C. Approval of Pre-Approved Expenditures Date Ending April 12, 2016
 - D. Approval of FY 2016/17 Budget Calendar
 - E. Approval of Resolution 2016-17 Amendment to Intergovernmental Agreement with Highland Park for Income Tax Services

9. PUBLIC HEARING:

Notice issued in accordance with the Michigan Open Meetings Act.

NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (SDA) is asked to contact the City Clerk's Office at 313-870-0342. Staff will be happy to make the necessary arrangements.

10. NEW BUSINESS:

- A. Approval of Resolution 2016-13 Awarding Contract to Argus-Hazco for SCBA Gear
- B. Approval of Resolution 2016-14 Awarding Contract to HD Supply Waterworks and Elster AMCO Water, LLC for Electronic Solid State Water Meters
- C. Approval of Resolution 2016-15 Awarding Contract to Highway Maintenance and Construction for Spray Patch Program
- D. Approval of Resolution 2016-16 Accepting Recommendations for 2016 Road Improvement Program

11.REPORTS:

MAYOR

MAYOR PRO-TEM

12.COMMENTS:

COUNCIL MEMBERS

CITY MANAGER

ADJOURNMENT

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