



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

**REGULAR MEETING AGENDA
May 10, 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).
 - 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: April 26, 2016 Regular Meeting
 - B. Approval of Invoice Register Report Date Ending May 10, 2016
 - C. Approval of Pre-Approved Expenditures Date Ending May 10, 2016
 - 9. PUBLIC HEARING:**
 - 10. NEW BUSINESS:**
 - A. Approval of Resolution 2016-22 Award Contract to Phoenix Safety Outfitters for Firefighter Turnout Gear
 - B. Approval of Resolution 2016-23 for the Intermittent Closure of Jos. Campau for the Filming of a Feature Film
 - C. Approval of Resolution 2016-24 Approval of FY 2015-16 Budget Amendments

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.

11.REPORTS:

Mayor

Mayor Pro-Tem

12.COMMENTS:

Council Members

City Manager

13. CLOSED SESSION:

For the purpose of discussing the settlement of pending litigation

A: Resolution 2016-25

ADJOURNMENT

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