



AGENDA
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
March 22, 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:
6. Public comments concerning agenda items

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

1. RESOLUTION AMENDING THE CITY OF HAMTRAMCK 2010-11 BUDGET FOR THE YEAR ENDING ON JUNE 30, 2011. On May 25, 2010 the Hamtramck city council adopted a budget for the 2010-11 fiscal year. Since the adoption of the budget, the City has experienced a series of events which have impacted both revenues and expenditures, leading the City Manager to recommend changes in the budget for the fiscal year ending June 30, 2011. Placed on the agenda by City Manager Cooper. Postponed from the 2/22/11 council meeting.
2. DISCUSSION: Performance review for City Manager Bill Cooper. Placed on the agenda by Councilmember Jankowski. Postponed from the 2/22/11 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. Special Meeting – March 8, 2011
2. Correspondence:
 - a. Letter to council from St. Florian Parish regarding the 2011 Strawberry Festival.
 - b. Letter from Councilmember Miah requesting to be excused from council meetings.
3. RESOLUTION GRANTING PERMISSION TO ST. FLORIAN PARISH TO HOLD A STRAWBERRY FESTIVAL ON POLAND STREET ON MAY 7 and 8, 2011.
4. RESOLUTION APPROVING EXCUSED ABSENCES FOR COUNCILMEMBER MIAH.

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

1. FUND WARRANT LIST AND PAYROLL.

2. RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BAIRD AND LOWLER BUILDING CO. INC. FOR ENERGY UPGRADES TO CITY BUILDINGS. Energy upgrades to city buildings will be made utilizing the Energy Conservation and Facilities Upgrade Grant. Placed on the agenda by DPW Director Martin Ladd.
3. RESOLUTION APPROVING THE DISTRIBUTION OF THE DRAFT 2010 CITY OF HAMTRAMCK MASTER PLAN. The 2010 Master Plan has been reviewed by the Master Plan Steering Committee, and the Plan Commission Chairman has requested a resolution approving the distribution of the draft plan for review by Wayne County, adjacent communities, other governmental bodies and utility providers. Placed on the agenda by CED Director Friedmann.
4. RESOLUTION AUTHORIZING THE PURCHASE OF A FRONT PAGE ADVERTISEMENT IN A TELEPHONE DIRECTORY PUBLISHED BY THE HAMTRAMCK REVIEW. *The Review* has requested that the City purchase the front cover of the directory for \$5,500. Placed on the agenda by Councilmember Stackpoole.

SECTION IV: OTHER ITEMS

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

SECTION V: 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.