



AGENDA
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
April 12, 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 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 Stackpole. Postponed from the March 22, 2011 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 – March 22, 2011
2. Board and Commission Minutes-
 - a. Recycling Commission – February 21, 2011
3. RESOLUTION APPROVING “MAKING IT TO THE FINISH LINE” REQUEST FOR NEW CLUB LICENSE WITH DANCE PERMIT TO BE LOCATED AT 2140 HOLBROOK, HAMTRAMCK, MI 48212, WAYNE COUNTY. The necessary approvals have been made by the city to request the license. Placed on the agenda by City Clerk Norris.
4. RESOLUTION RECOGNIZING MOTOR CITY ALL-STARS YOUTH IMPACT, INC AS A NONPROFIT ORGANIZATION FOR THE PURPOSE OF OBTAINING A CHARITABLE GAMING LICENSE. The organization is required to be recognized as a nonprofit by the local governing body in order to obtain a charitable gaming license. Placed on the agenda by City Clerk Norris.

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

1. FUND WARRANT LIST AND PAYROLL.

2. RESOLUTION CLOSING CONANT AVENUE BETWEEN HAROLD AND COMMOR, HAMTRAMCK SIDE OF CONANT ONLY, FROM 8:00 AM ON JUNE 24, 2011 THROUGH MIDNIGHT, JUNE 26, 2011. The City of Hamtramck has received a request to close Conant Avenue for a Bangladeshi Festival. Placed on the agenda by City Manager Cooper.
3. RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PLATINUM LANDSCAPING & LAWN CARE FOR TREE REMOVAL AND TRIMMING. Placed on the agenda by DPW Director Ladd.
4. RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ROLAR PROPERTY SERVICES, INC. FOR MAJOR AND LOCAL ROAD STREET SWEEPING. Placed on the agenda by DPW Director Ladd.
5. RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HAMTRAMCK PUBLIC SCHOOLS FOR VETERANS PARK MOWING & MAINTENANCE. Placed on the agenda by DPW Director Ladd.
6. RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALLSCAPE OUTDOOR SERVICES FOR BUILDING BOARD UPS. Placed on the agenda by DPW Director Ladd.
7. RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CPI EXCAVATING, INC. FOR WATER & SEWER SYSTEM REPAIR. Placed on the agenda by DPW Director Ladd.
8. RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NATIONAL INDUSTRIAL MAINTENANCE, INC. FOR SEWER MAINTENANCE CLEANING. Placed on the agenda by DPW Director Ladd.
9. RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PLATINUM LANDSCAPING & LAWN CARE FOR HEAVY LOT CLEAN UPS. Placed on the agenda by DPW Director Ladd.
10. RESOLUTION AUTHORIZING AN AGREEMENT WITH PLATINUM LANDSCAPING & LAWN CARE FOR LOT MOWING AND MAINTENANCE. Placed on the agenda by DPW Director Ladd.

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.