



MINUTES
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
JANUARY 8, 2013
7:04 P.M.

PRELIMINARY MATTERS

The regular meeting was called to order at 7:04 p.m. in the 2nd floor council chamber of City Hall, 3401 Evaline, Hamtramck, Michigan by Mayor Pro Tem Abdul Algazali.

Roll call: Present: Abdul Algazali, Mohammed Hassan, Cathie Gordon, Tom Jankowski, Robert Zwolak, Anam Miah. Others present: Acting City Manager, Kyle Tertzag, Assistant to City Manager, Kathleen Angerer, Assistant City Attorney, Alexis Krot, Police Chief, Max Garbarino, Fire Chief, Paul Wilk, Treasurer, Michael Wilk, DPS Director, Steve Shaya, CED Director, Jason Friedman, HR Director, Margaret Scanio, Acting Finance Director, Carl Johnson, Income Tax Director, Penny Aniol and City Clerk, Marie Kendzierski . Mayor Karen Majewski (absent), City Attorney, James Allen (absent).

All stood and said the pledge of allegiance to the flag.

Gordon moves, Jankowski seconds to amend agenda by placing Fund Warrant Listing as Item #6 under New Business. Motion to amend agenda **passes** by unanimous voice vote.

Hassan moves, Gordon seconds to accept agenda as amended. Amended agenda **passes** by unanimous voice vote.

Proclamations/presentations/recognitions/announcements:

ACM Tertzag presents the January “Employee of the Month” award along with a gift certificate to Maine Street Restaurant, to Income Tax Director, Penny Aniol. ACM Tertzag announces that this will become a monthly award.

Zwolak announces receiving notice from DDA Director, Darren Grow, about the February 7, 2013, DDA meeting and the Main Street presentation at 9:00 a.m.

Algazali extends condolences to Kay Siblani’s, family of Dearborn, Michigan who has passed away.

Public Comments:

Sanjida Ahmed of Goodson comments on the street conditions within the City. Asks to have streets plowed and salted.

SECTION I: UNFINISHED BUSINESS

Public Hearing to rename a portion of Caniff Street to Reverend Joseph R. Jordan Street.

Public Hearing opens at 7:14 p.m. No public comment. Public Hearing closes at 7:15 p.m.

Jankowski moves, Zwolak seconds to suspend rules to add under New Business: Resolution 2013-001 to rename a portion of Caniff Street to Reverend Joseph R. Jordan Street. The rules are suspended by a unanimous voice vote and the resolution is added to New Business as Item 1.

SECTION II: CONSENT AGENDA ITEMS

1. City Council Meeting Minutes:
 - a. Regular Meeting – December 27, 2012

Zwolak moves, Miah seconds to adopt the City Council Meeting Minutes. Consent Agenda approved by unanimous voice vote.

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

1. **Resolution 2013-001 TO RENAME A PORTION OF CANIFF STREET TO REVEREND DR. JOSEPH R. JORDAN STREET.**

Miah moves. Gordon seconds to **amend** resolution to delete the wording “and set a Public Hearing for January 8, 2013” within the title. **Amended** resolution **passes** with unanimous voice vote.

2. **Resolution 2013-002** Amending the Alarm registrations and Business License fee.

Gordon moves, Jankowski seconds to open for discussion. After discussion resolution **passes**.

AYES: Gordon, Hassan, Algazali, Jankowski, Miah

NAYES: Zwolak

ABSENT: Majewski

3. **Resolution 2013-003** Authorizing execution of an agreement between the Hamtramck Police Department and Leadsonline.

Gordon moves, Miah seconds to open for discussion. After discussion resolution **passes** with roll call vote.

AYES: Hassan, Algazali, Jankowski, Miah

NAYES: Gordon, Zwolak

ABSENT: Majewski

4. **Resolution 2013- XXX** Amending Chapter 114 of the Hamtramck Code of Ordinances.

Gordon moves, Hassan seconds to open for discussion. After discussion ACM Tertzag suggests postponing this resolution for two weeks. **Gordon offers** and **Zwolak seconds** to postpone. Motion to postpone **fails** with roll call vote.

AYES: Gordon, Zwolak

NAYES: Hassan, Algazali, Jankowski, Miah

ABSENT: Majewski

Gordon moves, Miah seconds to suspend rules to amend agenda to table this resolution to the last item on agenda. Motion to suspend rules and amend agenda **passes** with unanimous voice vote.

AYES: Hassan, Algazali Gordon, Jankowski, Miah, Zwolak

NAYES:

ABSENT: Majewski

5. **Resolution 2013-004** Setting the Pawnbroker and the Precious Metal and Gem License Annual Fees.

Jankowski moves, Gordon seconds to open for discussion. After discussion resolution **passes** .

AYES: Hassan, Algazali, Jankowski, Miah

NAYES: Gordon, Zwolak

ABSENT: Majewski

1. **Resolution 2013- XXX** Amending Chapter 114 of the Hamtramck Code of Ordinances. Hassan moves, Miah seconds to accept the first reading of the amended resolution. Amended resolution passes with voice vote. Public hearing and second reading will be held at the January 22, 2013 regular council meeting.

AYES: Hassan, Algazali Gordon, Jankowski, Miah,

NAYES: Zwolak

ABSENT: Majewski

2. Fund Warrant

Hassan moves, Gordon seconds to open for discussion. After discussion Fund Warrant passes with unanimous voice vote.

3. **Resolution 2013-005** – Setting Council meeting calendar for 2013.

Hassan moves, Jankowski seconds to open for discussion. After discussion resolution **passes** with unanimous voice vote.

SECTION IV: OTHER ITEMS

Mayor's Report: Mayor Majewski provided a written reported on her activities.

Mayor ProTem's Report: No report.

City Manager's Report: Acting City Manager Tertzag reported on his activities. Introduces Kathleen Angerer as Assistant to Acting City Manager.

Department Head Report: ACM Tertzag turns in Department Head Reports.

Public Comment – Hillary Cherry addresses council.

Non agenda items and other business

Miah **moves**. Gordon **seconds** to adjourn. Motion to adjourn **passes** with unanimous voice vote.

Adjourned at 9:00 p.m.

Marie Kendzierski, City Clerk