



MINUTES
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
JANUARY 22, 2013
7:05 P.M.

PRELIMINARY MATTERS

The regular meeting was called to order at 7:05 p.m. in the 2nd floor council chamber of City Hall, 3401 Evaline, Hamtramck, Michigan by **Mayor Karen Majewski**.

Roll call: Present: Mayor Karen Majewski, Abdul Algazali, Mohammed Hassan, Cathie Gordon, Tom Jankowski, Robert Zwolak, Anam Miah. Others present: Acting City Manager, Kyle Tertzag, Assistant 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, Finance Department, Sabrina Lilla, Income Tax Director, Penny Aniol and City Clerk, Marie Kendzierski. City Attorney, James Allen (absent).

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

Gordon moves, Algazali seconds to amend agenda by bringing forward the presentation by Alan Young P.C. from the last item of agenda to the first item, adding Resolution 2013-014 as Item # 9 and adding a closed session before adjournment as Item #10 as requested by ACM Tertzag. Council member Gordon places Fund Warrant Listing as Item #11 under New Business. Motion to amend agenda **passes** by unanimous voice vote.

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

Proclamations/presentations/recognitions/announcements: None

Public Comments: Jason Friedman, CED Director, Susan Dunn

PRESENTATION

Audit financial statements for 2012 presented by Mr. Anil Sakhuja, Partner and Mr. Surender Gupta, Staff member of Alan Young P.C (Moved from last item to front of agenda). Mr. Sakhuja will provide council with additional information on Wednesday, January 23, 2013.

CONSENT AGENDA ITEMS

1. City Council Meeting Minutes:
 - a. Regular Meeting – January 8, 2013
 - b. ~~Fund warrant list and payroll~~ (moved to Item 11 under New Business)

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

NEW BUSINESS - Ordinance introductions and resolutions for initial consideration.

1. **Resolution 2013-006** To rescind vote amending Chapter 114 of the Hamtramck Code of Ordinances.
Zwolak moves, Gordon seconds to open for discussion. After discussion resolution **passes** with unanimous voice vote.
2. **Resolution 2013-007** Honoring Huntington Bank and Michael Fezzey as Hamtramck's Corporate Leaders of 2012.
Zwolak moves, Gordon seconds to open for discussion. After discussion, resolution is modified to take out the words "Leaders of the year" and to replace wording with "Leaders of 2012". There was no objection and title of resolution was modified. Resolution **passes** with unanimous voice vote.
3. **Resolution 2013-008** *First reading.* Amending Chapter 114 of the Hamtramck Code of Ordinances also known as the Metal and Gem Ordinance.
Algazali moves, Gordon seconds to open for discussion. After discussion resolution **passes** with unanimous voice vote. The second reading of this Ordinance will be held at the Public hearing to be scheduled for the February 5, 2013 regular council meeting.
4. **Resolution 2013-009** *First reading.* Amending Chapter 114 of the Hamtramck Code of Ordinances also known as the Pawn Ordinance.
Gordon moves, Hassan seconds to open for discussion. After discussion resolution **passes** with unanimous voice vote. The second reading of this Ordinance will be held at the Public hearing to be scheduled for the February 5, 2013 regular council meeting.
5. **Resolution 2013-010** *First reading.* Amending Section 133.004 Possession or control of firearms while intoxicated of the Hamtramck City Code.
Gordon moves, Algazali seconds to open for discussion. After discussion resolution **passes** with unanimous voice vote. The second reading of this Ordinance will be held at the Public hearing to be scheduled for the February 5, 2013 regular council meeting.
6. **Resolution 2013-011** *First reading.* Adding section 132.044 Trespass upon lands or premises of another to the Hamtramck City Code Ordinance 2013-xx
Gordon moves, Algazali seconds to open for discussion. After discussion resolution **passes** with unanimous voice vote. The second reading of this Ordinance will be held at the Public hearing to be scheduled for the February 5, 2013 regular council meeting.
7. **Resolution 2013-012** *First reading.* Amending section 134.056 Possession of liquor by minor of the Hamtramck City Code.
Gordon moves, Miah seconds to open for discussion. After discussion resolution **passes** with unanimous voice vote. The second reading of this Ordinance will be held at the Public hearing to be scheduled for the February 5, 2013 regular council meeting.

8. **Resolution 2013-013** Requesting the Hamtramck School Board to make two appointments to the Hamtramck City Parks and Advisory Commission.
Zwolak moves, Gordon seconds to open for discussion. After brief discussion resolution **passes** with unanimous voice vote.
9. **Resolution 2013-014** Requesting discussion of Proxy Mayor Position.
Zwolak moves, Gordon seconds to open for discussion. After brief discussion Council member Zwolak withdraws his resolution.
10. Closed session to discuss contract and ligation.
Miah moves, Zwolak seconds to amended agenda to allow “Fund Warrant List and Payroll and Other Items” before going into Closed Session. Amended agenda passes with unanimous voice vote.
11. Fund Warrant List and Payroll
Gordon moves, Miah seconds to open for discussion. After discussion Fund warrant list and payroll passes with unanimous voice vote.

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.

Public Comment: Susan Dunn

Non-agenda items: Council member Zwolak announces that attorneys are drafting documents to transfer city owned properties for Judge Keith to sign and commends ACM Tertzag on his work in this process.

CLOSED SESSION

Gordon moves, Miah seconds a motion to go into closed session to discuss contract negotiations and ligation . The motion was approved with unanimous voice vote.

- . The closed session was moved to the 3rd floor conference room and began at 8:45 p.m.

Jankowski moves, Gordon seconds to leave close session. Close session closes at 10:00 p.m.

Regular meeting resumes at 10:01 p.m. A work session is scheduled for Thursday, January 24, 2013 at 7:00 p.m. in the 3rd Floor Conference Room to discuss Deficit Elimination Plan.

ADJOURNMENT:

Gordon moves, Miah seconds to adjourn. Adjournment passes with unanimous voice vote.

Meeting adjourned at 10:15 p.m.

Marie Kendzierski, City Clerk