



MINUTES
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
January 24, 2012
7:00 P.M.

PRELIMINARY MATTERS

The meeting was called to order at 7:00 p.m. in the city council chamber on the second floor of City Hall, 3401 Evaline, Hamtramck, MI 48212 by Mayor Karen Majewski.

Roll call: Present: Karen Majewski, Cathie Gordon, Tom Jankowski, Mohammed Hassan, Abdul Algazali, Anam Miah and Bob Zwolak. Others present: City Manager Bill Cooper, Finance Director Nevrus Nazarko, City Attorney Alexis Krott, Acting DPW Director Steve Shaya, Acting Police Chief Max Garbarino and City Clerk Ed Norris.

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

Agenda approval: Gordon requested moving the Mayor's report and the Mayor ProTem's report before public comments. Hassan pulled Item # 4 from New Business. Zwolak pulled Item #2 a and b from the Consent Agenda and moved to New Business. The agenda as amended was approved on a voice vote.

The City of Hamtramck, Michigan Financial Report with Supplemental Information for the Fiscal Year Ended June 30, 2011 was presented by Alan C. Young & Associates.

Chris Sexon, Metro Times publisher, presented information on the Blowout Music Festival.

Rebecca Savage presented information regarding the historical designation for Hamtramck stadium.

Mayor's Report: Mayor Majewski presented a report on activities in which she is involved.
Mayor ProTem's Report: None

There were no public comments.

Gordon moved, Zwolak seconded a motion to suspend the rules to pull the 1-10-12 council minutes from the Consent Agenda for consideration under New Business. The motion passed on a voice vote.

SECTION I: CONSENT AGENDA ITEMS

Gordon moved, Zwolak seconded a motion to approve the consent agenda. The motion was approved on a voice vote. The approved consent agenda consisted of the following items:

1. City Council Meeting Minutes:
 - a. Organizational Meeting – January 3, 2012

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

1. FUND WARRANT LIST AND PAYROLL. (2012-8) **Motion: Zwolak. Second: Gordon. After discussion the list was approved on a voice vote.**
2. RESOLUTION (2012-9) ACCEPTING AND PLACING ON FILE THE CITY OF HAMTRAMCK, MICHIGAN FINANCIAL REPORT WITH SUPPLEMENTAL INFORMATION FOR THE FISCAL YEAR ENDED JUNE 30, 2011. Placed on the agenda by Finance Director Nazarko. **Motion: Zwolak. Second: Gordon. The resolution was approved on a voice vote.**
3. RESOLUTION (2012-10) AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF HAMTRAMCK AND THE COUNTY OF WAYNE FOR A 2011 JUSTICE ASSISTANCE GRANT(JAG). Placed on the agenda by City Manager Cooper. **Motion: Gordon. Second: Jankowski. After discussion the resolution was approved on a voice vote.**
4. RESOLUTION TO EXTEND THE AGREEMENT WITH STEVE SHAYA TO SERVE AS THE ACTING DIRECTOR, PUBLIC SERVICES UNTIL A NEW DIRECTOR CAN BE HIRED. Placed on the agenda by City Manager Cooper. **Motion: Gordon. Second: Zwolak. After discussion Zwolak moved, Gordon seconded a motion to amend the resolution to have Steve Shaya hired fulltime as DPW Director pending proper checks and tests. The motion to amend passed on a voice vote. No – Algazali, Jankowski. After further discussion the amended resolution (2012-11) was approved on a voice vote.**
5. AN ORDINANCE TO AMEND TITLES I – XV of the Hamtramck City Code ADDING A CHAPTER FOR THE PURPOSE OF PERMITTING THE CHANGE OF PENALTIES, FINES, AND FEES AS PROVIDED IN §§10.001 – 154.001 AND AS PROVIDED IN ANY SPECIAL ORDINANCES, AMENDMENTS OR NEW ORDINANCES. The first reading of an ordinance that provides for the change of penalties, fines and fees. Placed on the agenda by City Manager Cooper.
6. RESOLUTION(2012-12) AUTHORIZING THE USE OF SMART BUS CREDITS TO FUND A SHUTTLE SERVICE FOR THE METRO TIMES HAMTRAMCK BLOWOUT MUSIC FESTIVAL. Placed on the agenda by City Manager Cooper. The resolution authorizes the use of MDOT credits up to \$5,000 to fund a shuttle bus to be used for the event. Placed on the agenda by City Manager Cooper. **Motion: Gordon. Second: Hassan. After discussion the resolution was approved on a voice vote.**
7. RESOLUTION APPOINTING SHAKER SADEAK TO THE HAMTRAMCK ZONING BOARD OF APPEALS AS AN ALTERNATE MEMBER FOR A TERM ENDING 1-1-15. This is a council appointment. Placed on the agenda by Councilmember Hassan. **Removed from the agenda by Councilmember Hassan.**
8. RESOLUTION (2012-13) APPOINTING ALAN FERSZT TO THE HAMTRAMCK ZONING BOARD OF APPEALS AS AN ALTERNATE MEMBER FOR A TERM ENDING 1-1-15. This is a council appointment. Placed on the agenda by Councilmember Gordon. **Motion: Gordon. Second: Zwolak. After discussion the resolution was approved on a voice vote.**
9. RESOLUTION (2012-14) APPOINTING ABRAHAM AIYASH TO THE HAMTRAMCK RECYCLING COMMISSION FOR A TERM ENDING 1-1-14. Placed on the agenda by Councilmember Miah. **Motion: Hassan. Second: Algazali. After discussion the resolution was approved on a voice vote.**

- (2) Correspondence
- a. **(2012-15)** Letter from Kevin Szuminski, Police Reserve Chief, disclosing additional employment. **Motion: Zwolak. Second: Miah. After discussion the letter was received on a voice vote.**
 - b. **(2012-16)** Letter from Adam J. Tardif, Police Officer, disclosing additional employment. **Motion: Zowlak. Second: Gordon. After discussion the letter was received on a voice vote.**
- (1) City Council Meeting Minutes:
- b. Regular Meeting – January 10, 2012. **Motion: Gordon. Second: Zwolak. To amend the minutes reflecting proper vote on Section II, Item #1. No – Jankowski. Yes – Hassan. The motion to amend was approved on a voice vote. The minutes (2012-17) as amended were approved on a voice vote.**

SECTION III: OTHER ITEMS

3. City Manager’s Report: **None**
4. **Public comments were made by Hillary Cherry.**
5. Non-agenda items and other business:
 - **Jankowski requested a report regarding Smart Bus credits.**
 - **Zwolak requested a report regarding the Historical Museum.**
 - **Zwolak requested a report regarding plans for consolidation.**

SECTION IV: CLOSED SESSION

Council will discuss pending litigation and union contract negotiations. **The closed session was not needed.**

ADJOURNMENT

The meeting was adjourned at 9:10 p.m.

T. Edwin Norris, City Clerk