



MINUTES  
REGULAR CITY COUNCIL MEETING  
HAMTRAMCK, MICHIGAN  
February 5, 2013  
7:00 P.M.

**PRELIMINARY MATTERS**

The regular meeting was called to order at 7:02 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 (arrived at 7:03 pm), Tom Jankowski, Robert Zwolak, Anam Miah. Others present: Acting City Manager Kyle Tertzag, Assistant City Manager Kathleen Angerer, Assistant City Attorney Alexis Krot, Treasurer Michael Wilk, DPS Director Steve Shaya, CED Director Jason Friedman, Finance Department Carl Johnson, Income Tax Director Penny Aniol and City Clerk Marie Kendzierski. City Attorney James Allen, Police Chief Max Garbarino, Fire Chief Paul Wilk, HR Director Margaret Scanio, (absent).**

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

**ACM Tertzag amends agenda** by adding under New Business Resolution 2013-018 as item number 3. **Majewski amends agenda** by adding under New Business Resolution 2013-019 as item number 4.

**Jankowski moves, Hassan seconds** to amend agenda by adding two resolutions to New Business. Motion to amend agenda **passes** by unanimous voice vote.

**Proclamations/Presentations/Recognitions/Announcements:**

**Zwolak:**

Announces the Thursday, February 7, 2013 DDA meeting at 9:00 am in the 3<sup>rd</sup> floor conference room. CED Friedman on behalf of DDA Director, Darrin Grow, announces that this meeting is canceled until March 7, 2013.

Passes out programs from the luncheon honoring Huntington Bank and Michael Fezzey.

Announces that Dr. Thaddeus C. Radzilowski of the Piast Institute was awarded the Lech Walesa Media Award for his work with Polish/American affairs.

Announces that he is not sure if he will defend his "Hot Legs" title. He will not know for sure until Tuesday, February 9, 2013. The contest will be held at New Dodge Lounge, 8850 Joseph Campau at 11:00 a.m.

Requests a resolution of condolence to the family of Roy Kmiecik.

Announces that the Hamtramck Moose Lodge #1670 located at 9421 Conant will hold a Paczki Day breakfast starting at 7:00 a.m. on Tuesday, February 12, 2013.

**Gordon:**

Thanks police department for the great job they've done.

Thanks ACM Tertzag and DPS Superintendent Steve Shaya for the clean up of council chambers.

**ACM Tertzag:**

Announces Fire Chief Paul Wilk as Employee of the Month.

**Public Comments: None**

**CONSENT AGENDA ITEMS**

1. Special Council Meeting - January 17, 2013
2. Regular Council Meeting - January 22, 2013
3. Special Council Meeting - January 24, 2013
4. Fund warrant list and payroll

**Gordon moves, Hassan seconds** to adopt the Consent Agenda items. Consent Agenda approved by unanimous voice vote.

**PUBLIC HEARING**

1. **Resolution 2013-008** Amending Chapter 114 of the Hamtramck Code of Ordinances also known as the as the Metal and Gem Ordinance.  
**Algazali moves, Gordon seconds** to open for discussion.  
Public Hearing Opens at 7:15 p.m.  
No discussion.  
Public Hearing Closes at 7:16 p.m.  
**Amended resolution passes and is adopted** with a **unanimous roll call vote.**  
**AYES:** Algazali, Gordon, Hassan, Jankowski, Majewski, Miah, Zwolak  
**NAYS:** None
2. **Resolution 2013-009** Amending Chapter 114 of the Hamtramck Code of Ordinances also known as the as the Pawn Ordinance.  
**Miah moves, Hassan seconds** to open for discussion.  
Public Hearing Opens at 7:16 p.m.  
No discussion.  
Public Hearing Closes at 7:16 p.m.  
**Amended resolution passes and is adopted** with a **unanimous roll call vote.**  
**AYES:** Algazali, Gordon, Hassan, Jankowski, Majewski, Miah, Zwolak  
**NAYS:** None

3. **Resolution 2013-010** Amending Section 133.004 of the Hamtramck City Code Possession or control of firearms while intoxicated. **Gordon moves, Miah seconds** to open for discussion. Public Hearing Opens at 7:15 p.m. No discussion. Public Hearing Closes at 7:16 p.m. **Amended resolution passes and is adopted** with a **unanimous roll call vote**. **AYES:** Algazali, Gordon, Hassan, Jankowski, Majewski, Miah, Zwolak  
**NAYS:** None
  
4. **Resolution 2013-011** Amending Adding Section 132.044 to the Hamtramck City Code Trespass upon lands or premises of another. **Gordon moves, Miah seconds** to open for discussion. Public Hearing Opens at 7:17 p.m. No discussion. Public Hearing Closes at 7:17 p.m. **Amended resolution passes and is adopted** with a **unanimous roll call vote**. **AYES:** Algazali, Gordon, Hassan, Jankowski, Majewski, Miah, Zwolak  
**NAYS:** None
  
5. **Resolution 2013-012** Amending Section 134.056 of the Hamtramck City Code Possession of liquor by minor. **Algazali moves, Gordon seconds** to open for discussion. Public Hearing Opens at 7:17 p.m. No discussion. Public Hearing Closes at 7:17 p.m. **Amended resolution passes and is adopted** with a **unanimous roll call vote**. **AYES:** Algazali, Gordon, Hassan, Jankowski, Majewski, Miah, Zwolak  
**NAYS:** None

## NEW BUSINESS

1. **Resolution 2013-016** Authorizing the Purchase of a new ATT Cassidian Patriot 911 System. Fiscal note attached. **Jankowski moves, Gordon seconds** to open for discussion. After discussion resolution **passes** with **unanimous voice vote**.
  
2. **Resolution 2013-017** Authorizing the execution of alley closure for the corner of Joseph Campau and Yemens. **Gordon moves, Miah seconds** to open for discussion. After discussion resolution **passes** with **voice vote**. **Jankowski abstains**.
  
3. **Resolution 2013-018** Authorizing Execution of Agreement with Plante & Moran for Controller Services. **Gordon moves, Hassan seconds** to open for discussion. After discussion the resolution is amended to insert the wording “as outlined in option 1 of Plante & Moran agreement” at the end of the second sentence of resolution. **Jankowski moves, Gordon seconds** to amend resolution. Amendment to resolution passes with unanimous voice vote. **Gordon moves, Algazali seconds** to amend resolution by removing the wording “renewable for one additional fiscal year, at the same, rate, at the

discretion of the Acting City Manager.” Resolution **passes as amended** with **unanimous voice vote**.

4. **Resolution 2013-019** To Direct the Zoning Board of Appeals. **Gordon moves, Zwolak seconds** to open for discussion. After discussion resolution **passes with roll call vote**.

**AYES:** Gordon, Jankowski, Majewski, Zwolak

**NAYS:** Algazali, Hassan, Miah

A discussion was held concerning Board and Commission. ACM Angerer informed council that she and City Clerk Marie Kendzierski are working on the rosters to bring them up to date.

#### **OTHER ITEMS**

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

Mayor Pro Tem’s Report: Reports on his activities.

City Manager’s Report: Acting City Manager Tertzag reported on his activities.

**Public Comment: None**

#### **Non-agenda items**

**Algazali** inquires if contracts of contractors can be re-opened.

**Gordon** inquires about the Fund Warrant and Payroll listing placement on agenda.

**Algazali** inquires about how long before a home or lot goes to Wayne County for non paid taxes. Treasurer Wilk explains the process.

**Jankowski** comments on the format of the agenda.

#### **ADJOURNMENT:**

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

**Meeting adjourned at 8:50 p.m.**

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Marie Kendzierski, City Clerk