



**MINUTES**  
REGULAR CITY COUNCIL MEETING  
HAMTRAMCK, MICHIGAN  
February 8, 2011  
7:00 P.M.

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**PRELIMINARY MATTERS**

The meeting was called to order at 7:02 p.m. in the city council chamber on the second floor of City Hall, 3401 Evaline, Hamtramck, MI 48212 by Mayor ProTem Catrina Stackpoole.

Roll call: Present: Cathie Gordon, Tom Jankowski, Mohammed Hassan, Shahab Ahmed, Catrina Stackpoole and Kazi Miah. Absent: Karen Majewski (Excused) Others present: City Attorney James Allen, Finance Director Nevrus Nazarko, CED Director Jason Friedmann and City Clerk Ed Norris.

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

Agenda approval: Gordon moved, Miah seconded a motion to suspend the rules to move New Business Item # 2 after Public Comments. The motion passed on a voice vote. The agenda as amended was approved.

A presentation on Art "Pinky" Deras was made by Brian Kruger, Stunt3 Multimedia. A presentation on the City's financial report was provided by Carl Johnson and Jay Wilde. Council asked questions of the presenters and Nazarko.

Public comments on agenda items were made by Michael Kapusniak, Bill Meyer, Bob Zwolak, Rebecca Savage and Hillary Cherry.

2. RESOLUTION (2011-9) AUTHORIZING THE HONORARY DESIGNATION OF DAN STREET AS ART "PINKY" DERAS WAY. The resolution authorizes a street designation in honor of Art "Pinky" Daras who is recognized as the greatest Little League baseball player of all time. **Motion: Gordon. Second: Miah. The resolution passed on a voice vote.**

**SECTION I: PUBLIC HEARINGS**

1. AN ORDINANCE TO REPEAL CHAPTER 37.075 THROUGH 37.078, "RECOUPMENT OF COSTS REGARDING HAZARDOUS MATERIALS RESPONSE;" TO AMEND CHAPTER 34 TO ADD NEW CHAPTER 34.030 THROUGH 34.034, "EMERGENCY RESPONSE COST RECOVERY;" TO REPEAL OR AMEND EXISTING COST RECOVERY PROVISIONS TO EXPAND THEIR SCOPE; AND TO CONFORM TO STATE LAW REQUIREMENTS FOR COST RECOVERY FOR HAZARDOUS SUBSTANCES REMEDIATION. The ordinance providing for the recovery of costs associated with emergency responses. Placed on the agenda by Councilmember Gordon. **The public hearing opened at 8:03 p.m. and was immediately closed. There were no comments.**
2. RESOLUTION APPROVING THE TRANSFER OF 2009 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS. The resolution transfers \$54,984.80 from various line items to Code Enforcement. Placed on the agenda by CED Director Friedmann. **The public hearing opened at 8:04 p.m. Comments were made by Steve Shaya, Bill Meyer, Bob Zwolak and Susan Rahdar. The public hearing closed at 8:19 p.m.**

**SECTION II: UNFINISHED BUSINESS** - Ordinances scheduled for second reading and ordinances or resolutions previously postponed.

1. AN ORDINANCE OF THE CITY OF HAMTRAMCK AMENDING THE HAMTRAMCK ZONING ORDINANCE BY ADDING SECTION 13 TO ARTICLE IX, GENERAL PROVISION, TO PROVIDE FOR MEDICAL MARIJUANA COLLECTIVES, THEIR LOCATION, DEFINITIONS, CONDITIONS AND STANDARDS, TO PROVIDE FOR REPEALER, AND EFFECTIVE DATE. This is the second reading of an ordinance amending the Hamtramck Zoning Ordinance. Placed on the agenda by Councilmember Jankowski. Postponed from the January 25, 2011 council meeting. **There was no motion made to consider the ordinance.**
2. AN ORDINANCE (**ORD 2011-1**) TO REPEAL CHAPTER 37.075 THROUGH 37.078, "RECOUPMENT OF COSTS REGARDING HAZARDOUS MATERIALS RESPONSE;" TO AMEND CHAPTER 34 TO ADD NEW CHAPTER 34.030 THROUGH 34.034, "EMERGENCY RESPONSE COST RECOVERY;" TO REPEAL OR AMEND EXISTING COST RECOVERY PROVISIONS TO EXPAND THEIR SCOPE; AND TO CONFORM TO STATE LAW REQUIREMENTS FOR COST RECOVERY FOR HAZARDOUS SUBSTANCES REMEDIATION. (See Public Hearings Item #1) **Motion: Gordon. Second: Jankowski. After discussion the ordinance was adopted with a roll call vote: Yes – all.**

**SECTION III: CONSENT AGENDA ITEMS**

**Ahmed moved, Gordon 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. Regular Meeting – January 25, 2011
  - b. Special Meeting – January 19, 2011
2. Correspondence
  - a. Letter from Greg Kowalski submitting the Hamtramck Historical Commission's annual report for 2010.

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

1. FUND WARRANT LIST AND PAYROLL. **Motion: Gordon. Second: Jankowski. After discussion the list was approved on a roll call vote: Yes – all.**
3. RESOLUTION (**2011-10**) ACCEPTING AND PLACING ON FILE THE CITY OF HAMTRAMCK, MICHIGAN FINANCIAL REPORT WITH SUPPLEMENTAL INFORMATION FOR THE FISCAL YEAR ENDED JUNE 30, 2010. The City of Hamtramck, Michigan Financial Report with Supplemental Information for the Fiscal Year ending June 30, 2010 prepared by Alan C. Young & Associates, P.C., certified public accountants will be received and maintained on file in the office of the city clerk for public examination. A copy will be placed in the Hamtramck Public Library for public examination, and copies will be sent to those required by law and agreement. Placed on the agenda by Finance Director Nazarko. **Motion: Jankowski. Second: Gordon. After discussion the resolution passed on a voice vote.**

4. RESOLUTION (2011-11) APPROVING THE TRANSFER OF 2009 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS. See Public Hearing Item #2. **Motion: Gordon. Second: Jankowski. After discussion the resolution passed on a voice vote.**
5. DISCUSSION regarding whether or not the City of Hamtramck should take out a loan to fund ongoing operations. This discussion will include the two primary options, an emergency loan from the State, or a Tax Anticipation Loan through a private institution. As a result of this discussion, if the decision is to pursue one of these two options, a resolution will be brought forth authorizing one of these options. Placed on the agenda by City Manager Cooper. **There was a lengthy debate on the subject. A special meeting was set for Wednesday, February 16, 2011.**

#### **SECTION V: OTHER ITEMS**

1. City Manager's Report: **None**
2. Non-agenda items and other business: **None**
3. **Public comments were made by Bill Meyer, Bob Zwolak, Steve Shaya, Susan Rahdar, Hillary Cherry and Tom Russell.**

#### **SECTION V: CLOSED SESSION**

**The closed session was not needed.**

#### **ADJOURNMENT**

**The meeting was adjourned at 10:50 p.m.**

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**T. Edwin Norris, City Clerk**