



MINUTES  
REGULAR CITY COUNCIL MEETING  
HAMTRAMCK, MICHIGAN  
February 19, 2013  
7:00 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 Karen Majewski**.

**Roll call: Present: Mayor Karen Majewski, 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, Treasurer Michael Wilk, DPS Director Steve Shaya, CED Director Jason Friedman, Police Chief Max Garbarino, Fire Chief Paul Wilk, HR Director Margaret Scanio and City Clerk Marie Kendzierski. City Attorney James Allen (arrived at 8:25 pm). Abdul Algazali, Income Tax Director Penny Aniol, Finance Department Carl Johnson, (absent).**

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

**ACM Tertzag amends agenda** by adding a presentation by Parastar and DMCAre Express to the beginning of the agenda and by requesting a closed session (to discuss contract negotiations) be added after the presentation. ACM also added, under New Business, Resolution 2013-035 as item number 8 and Resolution 2013-036 as item number 9. **Gordon moves, Miah seconds to suspend rules.** Motion passes with unanimous voice vote. **Miah amends agenda** by taking off Resolution 2013-034 (appointing Jewel Mohammed to the Hamtramck Parks Advisory Commission) and replacing it with resolution 2013-037 (assigning Mohammed Huda to Hamtramck Parks Advisory Commission). **Zwolak moves, Hassan seconds to suspend rules.** Motion passes with unanimous voice vote. **Majewski amends agenda** by adding under Parks Advisory Board Resolution 2013-038 reappointing Richard Hyska as item number 5 and Resolution 2013-039 appointing Jared Dilley.

**Gordon moves, Miah seconds** to amend agenda. Motion to amend agenda **passes** by unanimous voice vote.

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

**Zwolak:**

Announces that he is still retains his "Hot Legs" title.

**Gordon:**

Announces that she has been selected to be the delegate from Hamtramck for Congressman Gary Peters.

**Miah:**

Congratulates the Frontier High School Soccer Team.

Condolences to (he will get info to the clerk's office.)

**Presentation:**

A presentation was given by Parastar (Diane Witkowski, Vice President of Operations,) and DMCare Express (Terrye Nicholls, Director of Operations) regarding ambulance services to the City of Hamtramck.

Gordon moves to direct ACM Tertzag to research and investigate the whole process and to implement what is necessary so that when he brings back a contract to council, council can ask questions of him. ACM Tertzag suggests discussing this after the closed session. Jankowski questions Fire Chief Wilk about fire and ambulance runs in the city.

**Gordon moves, Miah seconds** to go into **closed session** in the third floor conference room at 7:30 pm to discuss contract negotiations.

Return to **open session** at 8:50 pm.

**Senator Burt Johnson** is in the audience and **Mayor Majewski** invites him to speak.

**Public Comments:**

Mr. Saiyed Ahmed of 3826 Bristow in Detroit, Michigan spoke.

Mr. Md Shah Jahan of 11434 McDougall in Hamtramck, Michigan spoke on the new cricket field.

Susan Dunn Rahdar of 2257 Hewitt in Hamtramck, Michigan spoke as President of the Southend Block Club.

**CONSENT AGENDA ITEMS:**

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

**NEW BUSINESS:**

1. **Resolution 2013-020** Authorizing the Approval of an Entertainment Permit for LSY, LLC at 3121 Caniff.

**Gordon Moves, Miah seconds** to open for discussion. **Gordon moves to remove resolution. No support. Gordon makes a motion to postpone. No support.** After discussion, resolution **fails**.

AYES: Miah

NAYES: Gordon, Hassan, Jankowski, Zwolak

ABSENT: Algazali

2. **Resolution 2013-021** Authorizing the Approval of an Agreement between the Hamtramck Police Department and the American Red Cross.

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

3. **Resolution 2013-022** Authorizing Merging of Landlord and Business License.

**Zwolak moves, Jankowski seconds** to open for discussion. After discussion resolution **passes** with a voice vote. Councilmember Gordon leaves chambers at 9:13 pm and is not available for vote. She returns at 9:15 pm.

AYES: Miah, Hassan, Jankowski, Zwolak

NAYES:

ABSENT: Algazali, Gordon

4. **Resolution 2013-023** Postponing Reassessments of Hamtramck properties.

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

AYES: Miah, Hassan, Zwolak,

NAYES: Jankowski, Gordon

ABSENT: Algazali

5. **Resolution 2013-024** Authorizing Retiree Settlement to become tax judgment.

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

AYES: Jankowski, Zwolak

NAYES: Miah, Hassan, Gordon

ABSENT: Algazali

6. **Resolution 2013-025** Authorizing execution of a memorandum of understanding (mou) between the Hamtramck Police Department and the Federal Bureau of Investigation in regards to the Major Crimes Task Force.

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

AYES: Jankowski, Miah, Hassan, Gordon

NAYES: Zwolak

ABSENT: Algazali

7. **Resolution 2013-035** Authorizing the Acting City Manager to investigate and put together a plan to construct a cricket field at Veterans Park and report back to the Council for consideration.

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

8. **Resolution 2013-036** Approving the proposed contract with ADR.

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

AYES Miah, Hassan, Gordon, Zwolak

NAYES:

ABSENT: Algazali

ABSTAINS: Jankowski

### **INCOME TAX BOARD OF REVIEW APPOINTMENTS**

1. **Resolution 2013-026** Appointing Charles F. Cirgenski to the Hamtramck Income Tax Board of Appeals.

Gordon moves, Zwolak seconds to open for discussion. After discussion, resolution passes with

AYES: Gordon, Miah, Hassan, Zwolak

NAYES: Jankowski

ABSENT: Algazali

2. ~~**Resolution 2013-027** Appointing Abdul Motlib to the Hamtramck Income Tax Board of Appeals.~~ Councilmember Hassan removes his resolution.

- 3. Resolution 2013-028** Appointing Susan Dunn Rahdar to the Hamtramck Income Tax Board of Appeals.

**Gordon moves, Zwolak seconds** to open for discussion. After discussion, resolution **passes** with voice vote.

AYES: Gordon, Miah, Hassan, Zwolak

NAYES: Jankowski

ABSENT: Algazali

- 5. Resolution 2013-029** Appointing Mahbubur R. Motlib to the Hamtramck Income Tax Board of Appeals.

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

Mohamed D. Hussain and Gameel Zindani applications will be put on file for future consideration.

### **PARK ADVISORY COMMISSION**

- 1. Resolution 2013- 032** Appointing David Olko to the Hamtramck Parks Advisory Commission.

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

- 2. Resolution 2013- 033** Appointing Thomas Cervenak to the Hamtramck Parks Advisory Commission.

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

- ~~**3. Resolution 2013-034** Appointing Jewel Mohammed to the Hamtramck Parks Advisory Commission.~~ Removed by Councilmember Miah.

- 4. Resolution 2013-37** Appointing Mohammed Huda to the Hamtramck Parks Advisory Commission.

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

- 5. Resolution 2013-38** Reappointing Richard Hyska to the Hamtramck Parks Advisory Commission. **Mayor's appointment.**

- 6. Resolution 2013-39** Appointing Jared Dilley to the Hamtramck Parks Advisory Commission. **Mayor's appointment.**

**OTHER ITEMS**

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

Mayor Pro Tem's Report: Mayor Pro Tem Algazali is absent. No report.

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

**Public Comment: None**

**ADJOURNMENT:**

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

**Meeting adjourned at 10:20 p.m.**

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Marie Kendzierski, City Clerk