



**MINUTES**  
REGULAR CITY COUNCIL MEETING  
HAMTRAMCK, MICHIGAN  
March 13, 2012  
7:00 P.M.

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**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: Acting City Manager Ed Norris, Finance Director Nevrus Nazarko, City Attorney Jim Allen, City Attorney Alexis Krot, DPW Director Steve Shaya, Acting Police Chief Max Garbarino and CED Director Jason Friedmann.

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

Agenda approval: Acting City Manager Norris requested additions to the agenda: 1) Presentation from the State Department of Treasury regarding short term financial options for the City. (Added under Presentations). 2) Resolution to discuss the appointment of an acting city manager. (Added as Item #1 under New Business). Zwolak moved, Gordon seconded a motion to amend the agenda by adding a resolution appointing Michael Wilk as Acting City Manager. The motion was approved on a voice vote: Yes – All. (Added as Item #2 under New Business). Jankowski moved, Hassan seconded a motion to amend the agenda by adding a resolution to appoint Erik Tungate as Acting City Manager. The motion was approved with the following roll call vote: Yes – all. (Added as Item # 3 under New Business.) The amended agenda was approved on a voice vote.

Mayor Majewski offered condolences to the family of Theresa Witkowski. Zwolak offered congratulations to the police department for their part in arrests made in resent crimes.

A Presentation by Michelle McHale of Plante & Moran, PLLC was made on the internal control review of the Police Department.

A presentation by Edward Koryzno from the Department of Treasury was made on short term financial assistance options from the State of Michigan.

Public comments were made by Bill Meyer, Joan Bittner, Roberta Olko, Susan Dunn, Gerard Detloff and Hillary Cherry.

**SECTION I: PUBLIC HEARINGS**

1. RESOLUTION APPROVING THE ALLOCATION OF 2012 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS. The public hearing opened at 8:10 p.m. and was immediately closed. There were no comments.

**SECTION II: CONSENT AGENDA ITEMS**

**Zwolak moved, Jankowski 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 – February 28, 2012
2. RESOLUTION (2012-40) CONFIRMING THE APPOINTMENT OF FRED ZAJDEL TO THE HAMTRAMCK ASSESSOR'S BOARD OF REVIEW. The appointment by Mayor Majewski will have a term ending 1/1/2014.

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

- (1) RESOLUTION (2012-41) TO DISCUSS THE APPOINTMENT OF AN ACTING CITY MANAGER. (Added to the agenda by Acting City Manager Norris) **Motion: Zwolak; Second: Gordon. The resolution was approved on a voice vote.**
- (2) RESOLUTION TO REVOKE THE APPOINTMENT OF ED NORRIS AS ACTING CITY MANAGER AND APPOINT MICHAEL WILK, HAMTRAMCK CITY TREASURER TO THE POSITION OF ACTING CITY MANAGER EFFECTIVE IMMEDIATELY. (Added to the agenda by 2/3 vote at the beginning of the meeting.) **Motion: Zwolak; Second: Gordon. After debate the resolution failed with the following roll call vote: No – Hassan, Jankowski, Algazali, Majewski; Yes – Gordon, Miah, Zwolak.**
- (3) RESOLUTION (2012-42) APPOINTING ERIK D. TUNGATE ACTING CITY MANAGER. (Added to the agenda by 2/3 vote at the beginning of the meeting.) **Motion: Jankowski; Second: Hassan. After debate the resolution was approved with the following roll call vote: Yes – Hassan, Jankowski, Algazali; No – Miah**
4. FUND WARRANT LIST AND PAYROLL. (2012-43) **Motion: Hassan; Second: Jankowski. The list was approved on a voice vote.**
5. RESOLUTION (2012-44) APPROVING THE ALLOCATION OF 2012 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS. Placed on the agenda by CED Director Friedmann. **Motion: Jankowski; Second: Hassan. After discussion the resolution was approved on a voice vote. No – Gordon.**
6. RESOLUTION (2012-45) APPOINTING SYED HOQUE TO THE HAMTRAMCK HUMAN RELATIONS COMMISSION FOR A TERM ENDING 1-1-15. Placed on the agenda by Councilmember Miah. **Motion: Miah; Second: Hassan. The resolution was approved on a voice vote.**
7. RESOLUTION (2012-46) AMENDING THE CITY OF HAMTRAMCK 2011-12 BUDGET FOR THE YEAR ENDING ON JUNE 30, 2012. Placed on the agenda by Finance Director Nazarko. **Motion: Jankowski; Second: Algazali. After discussion the resolution was approved on a voice vote. No – Zwolak.**
8. RESOLUTION TO PLACE A PUBLIC SAFETY MILLAGE ON THE AUGUST 2012 PRIMARY. Placed on the agenda by Councilmember Zwolak. **Motion: Zwolak. There was no second.**
9. RESOLUTION TO PLACE THE SALE OF PARKS ON THE AUGUST 2012 PRIMARY.

Placed on the agenda by Councilmember Zwolak. **Motion: Zwolak. There was no second.**

10. RESOLUTION TO SUBMIT A REQUEST FOR STATE OF MICHIGAN FINANCIAL REVIEW FOR HAMTRAMCK. Placed on the agenda by Councilmember Zwolak. **Motion: Zwolak; Second: Hassan. After discussion the resolution failed with the following roll call vote: No – Jankowski, Miah, Algazali, Hassan; Yes – Gordon, Zwolak.**
11. RESOLUTION DIRECTING THE CITY MANAGER TO FORWARD A COPY OF THE MEMO TO CITY EMPLOYEES RELATING TO PAYLESS PAY DAYS TO HAMTRAMCK CITY RETIREES. Placed on the agenda by Councilmember Zwolak. **Zwolak withdrew the resolution.**
12. DISCUSSION: Discussion of the Planet Moran report and consideration of further investigation. Placed on the agenda by Councilmember Zwolak. **Zwolak withdrew the discussion.**

#### **SECTION IV: OTHER ITEMS**

1. Mayor's Report: **Mayor Majewski provided a written report of her activities.**
2. Mayor ProTem's Report: **Algazali presented a report of his activities.**
3. City Manager's Report: **None**
4. **Public comments were made by Bill Meyer, Roberta Olko, Susan Dunn, Rebecca Savage and Bill Diamond.**
5. Non-agenda items and other business:  
**Jankowski and Gordon asked Mr. Nazarko about information regarding the DDA.**  
**Zwolak requested report on the status of the Historical Museum.**  
**Jankowski asked Steve Shaya to speak on the status of the sewer system study and NS2 grant.**

#### **ADJOURNMENT**

**The meeting was adjourned at 9:25 p.m.**

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**T. Edwin Norris, City Clerk**

Minutes approved at the 3-27-12 Regular City Council Meeting.