



MINUTES
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
March 26, 2013
7:00 PM.

PRELIMINARY MATTERS

The regular meeting was called to order at 7:02 pm 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 (arrives at 7:04 pm), Mohammed Hassan, Cathie Gordon (arrives 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, Police Chief Max Garbarino, Fire Chief Paul Wilk, HR Director Margaret Scanio and City Clerk Marie Kendzierski. City Attorney James Allen, Income Tax Director Penny Aniol (absent).

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

ACM Tertzag amends agenda by handing a replacement budget calendar for Resolution 2013-076, and by adding under New Business, Resolution 2013-077 (Approving proposed contract with ADR) as item number 5, moving Resolution 2013-073 from New Business to under Item number 11 under Public Hearing, adding Resolution 2013-078 (City Wide Clean Up - Clean Sweep 2013) as item number 6. Councilmember Zwolak request the minutes of the 3-12-13 regular council meeting be pulled from the Consent Agenda and moved to New Business as Item number 7. Budget calendar becomes number 8 under New Business. Mayor Majewski pulls resolution 2013-063 (Re-appointing Greg Kowalski to the Hamtramck Historical Commission) but still appoints Mr. Kowalski.

Gordon moves, Miah seconds to approve amended agenda. Amended agenda passes with a unanimous voice vote.

Proclamations/Presentations/Recognitions/Announcements:

Zwolak:

Informs the public that channel 912 (Comcast) has better reception than channel 12.

Chief Max Garbarino:

Announces the Officers of the Year for both the Hamtramck Police Department and the Hamtramck Police Reserves. These years honorees are Detective Prema Brennen of the HPD and Deputy Chief Richard Dobek of the HPR. Both are presented with a plaque. Chief Garbarino also announces promotions in the HPR.

Miah:

Announces the Hamtramck Clean Sweep kick off program. Invites the community to meet at Hamtramck City Hall at 6:00 pm on Wednesday, March 27, 2013 to discuss plans. The Hamtramck Clean Sweep is scheduled for Saturday, April 20, 2013 starting at 9:00 am.

Majewski:

Extends condolences to the family of the late Anna Oliwik.

Public Comment:

Carol Marsh, Phil Leslie, Akram Omasan, Sue Dunn-Rahdar, Jelani McGadney (Sen. Burt Johnson's office), Jay Jurma, Narayan Deb, Pete, Hillary Cherry.

Presentation by the Hamtramck Human Relations Committee:

Chairperson Russ Gordon of the Hamtramck Human Relations Commission gives a presentation on the efforts of the Commission to raise funds for flags to hang on Jos. Campau between Caniff and Carpenter. The Committee would like to have this project done by Flag Day, June 14, 2013.

Report by the City of Hamtramck Plan Commission:

CGEB Director Jason Friedman hands out a report on behalf of the Hamtramck Plan Commission. At the Hamtramck Plan Commission meeting that was held on January 9, 2013, a public hearing was held to discuss and receive input regarding a proposed amendment to Ordinance 497 as amended. Council receives a copy of public hearing and meeting minutes. The Hamtramck Plan Commission recommends the city consider taking steps to adopt this amendment. The next step would be the council schedule a first reading, second reading and public hearing on the matter. This will be discussed further at the April 9, 2013 council meeting.

PUBLIC HEARING:

1. Adding Sections 150.080 through 150.095 (Non-Owner Occupied Residential Property Registration and Inspection) To the Hamtramck Code Of Ordinances. (red)

Opened: 8:00 pm Closed: 8:04 pm

2. Adding Section 150.010 (Adoption and Incorporation of the International Property Maintenance Code) To the Hamtramck Code of Ordinances. (yellow)

Hillary Cherry speaks on this.

Opened: 8:04 pm Closed: 8:05pm

3. Adding Section 96.999 (Penalty) To the Hamtramck Code of Ordinances. (blue)

Opened: 8:05pm Closed: 8:05 pm

4. Adding Sections 96.001 through 96.015 (Foreclosed, Vacant or Abandoned Property Registration) To the Hamtramck Code of Ordinances. (purple)
Opened: 8:05 pm Closed: 8:06 pm
5. Adding Section 19.300 (Permit And Regulate Mobile Food Vehicle Vendors) To The Hamtramck Code Of Ordinance. (light blue)
Opened: 8:05 pm Closed: 8:05 pm
6. Adding Section 53.013 (Snow and Ice Removal) Of the Hamtramck Code of Ordinances. (red orange)

Assistant City Attorney Alexis Krot explains that the Snow and Ice Removal is in the charter but never assigned to an Ordinance. The addition to Section 53.013 will allow Police and Code Enforcement to issue a valid ticket.

Opened: 8:05 pm Closed: 8:07 pm

7. Amending Section 53.999(C) (Penalty) Of The Hamtramck Code Of Ordinances. (pink)
Opened: 8:07 pm Closed: 8:08 pm
8. Amending Section 150.999(c) (Punishment) Of the Hamtramck Code of Ordinances. (salmon)
Opened: 8:08 pm Closed: 8:08 pm
9. Adding Sections 93.045 through 93.048 to the Hamtramck Code of Ordinances. (yellow)
Opened: 8:09 pm Closed: 8:09 pm.

Assistant City Attorney Alexis Krot explains that all of the above are existing ordinances and are misdemeanors. These amendments will allow the ordinances to become a civil infraction.

10. 2013 Wayne County Community Development Block Grant (CDBG) Allocation.
Opened: 8:11 pm Closed: 8:12 pm

Resolution 2013-074 to Allocate 2013 Wayne County Community Development Block Grant (CDBG) Funds. Fiscal Note Attached. (green)

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

11. 2013 Michigan Natural Resources Trust Fund (MNRTF) Grant Application.
Opened: 8:35 pm Closed: 8:35 pm

Resolution 2013-075 To Submit A 2013 Michigan Natural Resources Trust Fund (MNRTF) Grant Application. Fiscal Note Attached. (lt blue)

Resolution 2013-073 (Moved from item number 4 under New Business) to Adopt the 2012 City of Hamtramck Parks and Recreation Plan. Fiscal Note Attached.

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

CONSENT AGENDA ITEMS:

The following items will be adopted on a single motion without discussion unless a councilmember requests separate consideration.

1. **Special Council Meeting Minutes – March 7, 2013.**
2. ~~Regular Council Meeting Minutes – March 12, 2013.~~ *(Moved to item number 8 under New Business)*
3. **Special Council Meeting Minutes – March 18, 2013.**
4. **Resolution 2013-062** ~~Re-appointment of Greg Kowalski to the Hamtramck Historical Commission.~~ **Removed from agenda by Mayor Majewski.**
5. **Resolution 2013-063** Re-appointment of Raymond Bittner to the Hamtramck Library Board.
6. **Resolution 2013-064** Re-appointment of Renee Savage to the Hamtramck Library Board.
7. **Resolution 2013-065** Re-appointment of Yvonne Myrick to the Hamtramck Library Board.
8. **Resolution 2013-066** Re-appointment of Scott Collins to the Hamtramck Plan Commission.
9. **Resolution 2013-067** Appointment of Mohammed Islam to the Hamtramck Plan Commission.
10. **Resolution 2013-068** Appointment of Jessica Paris to the Hamtramck Beautification Commission.
11. **Resolution 2013-069** Appointment of Laura Witkowski to the Hamtramck Beautification Commission.
12. **Resolution 2013-070** Appointing Yunus Wassel to the Hamtramck Parks Advisory Commission.
13. **Resolution 2013- 076** ~~Setting Budget Calendar.~~ *(Moved to Item number 8 under New Business).*

Gordon moves, Miah seconds to adopt. Consent Agenda **passes** with unanimous voice vote.

NEW BUSINESS: Ordinance introductions and resolutions for initial consideration

1. Fund warrant list and payroll.

Gordon moves, Hassan seconds. Fund warrant list and payroll **passes** with unanimous voice vote.

2. **Resolution 2013-071** Adopting a Budget Calendar for Preparation of Fiscal Year 2013-2014 (budget calendar replacement).

Gordon moves, Zwolak seconds. Budget Calendar **passes** with unanimous voice vote.

3. **Resolution 2013-072** Approving The Closure Of A Portion Of Belmont Street West Of Jos. Campau And The Alley West Of And Adjacent To Jos. Campau From Trowbridge To Yemans, Sunday, May 5, 2013, Between 10am and 7pm, For The 2013 Farmers Market Kick Off/Cinco De Mayo Event. (Maps will be handed out at the meeting).

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

4. **Resolution 2013-073** ~~to Adopt the 2012 City of Hamtramck Parks and Recreation Plan. Fiscal Note Attached.~~ *(Moved to under item number 11 under Public Hearing).*

5. **Resolution 2013-077** Approving Proposed Contract with ADR. Fiscal Note attached.

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

6. **Resolution 2013-078** April 20 as Hamtramck Clean Sweep 2013.

Gordon offers, Miah seconds to open for discussion. Councilmember Miah informs the community of a kick off meeting for the Hamtramck Clean Sweep on Wednesday, March 27th at 6:00 pm in the council chambers. The purpose of this meeting is to organize and plan. He also informs the community that DPS Director Shaya has secured 11 dumpsters that will be placed throughout the city on April 20th. After discussion, resolution **passes** with unanimous voice vote.

7. Regular Council Meeting Minutes – March 12, 2013. (*Moved from item number 2 under Consent Agenda*).

Gordon moves, Zwolak seconds to open for discussion. The Regular Council Meeting Minutes of March 12, 2013, is amended by striking the words “After discussion” and adding “no discussion was allowed” in Resolution 2013-043 which was Item number 4 under New Business.

Gordon moves, Zwolak seconds to open for discussion to amend resolution. There is no discussion. Resolution **passes** with unanimous voice vote.

Gordon moves, Miah seconds to **accept** the minutes of the March 23, 2013 as **amended**. Resolution **passes** with unanimous voice vote.

8. Resolution 2013- 076 Setting Budget Calendar- (*Moved from Item number 13 under Consent Agenda*).

Gordon moves, Algazali seconds to open for discussion. Council member Gordon thanks ACM Tertzag and Finance Director Carl Johnson for submitting the budget calendar. Resolution **passes** with unanimous voice vote.

OTHER ITEMS:

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

Mayor Pro Tem’s Report: Mayor Pro Tem Algazali reported on his activities.

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

Public Comment: Hillary Cherry

Non Agenda Items: None

Jankowski makes motion to adjourn, Miah seconds. Motion to adjourn passes with unanimous voice vote.

ADJOURNMENT: 9:15 pm

Marie Kendzierski, City Clerk