



MINUTES
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
March 27, 2012
7:00 P.M.

PRELIMINARY MATTERS

The meeting was called to order at 7:07 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 Erik Tungate, Finance Director Nevrus Nazarko, City Attorney Jim Allen, City Attorney Alexis Krot, DPW Director Steve Shaya, Acting Police Chief Max Garbarino, CED Director Jason Friedmann, Downtown Manager Darren Grow and City Clerk Ed Norris.

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

Agenda approval: Acting City Manager Tungate requested an addition to the agenda:
1) Presentation from the DDA. (Added under Presentations). Zwolak moved, Gordon seconded a motion to amend the agenda by moving Item # 4 to be considered last under New Business. The motion to amend was approved on a voice vote: Yes – All. The amended agenda was approved on a voice vote.

Mayor Majewski offered condolences to the family of Maryann Loraine Bist.

Vince Szymborski, DDA Chairperson made a presentation regarding the financial status of the DDA.

Public Comments were made by Bill Diamond, Susan Dunn and Vera Burk.

SECTION I: CONSENT AGENDA ITEMS

Algazali 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 – March 13, 2012
 - b. Special Meeting – March 7, 2012
2. Board and Commission minutes:
 - a. Human Relations Commission – December 19, 2011
3. Correspondence:
 - a. Letter to council from St. Florian Parish regarding the 2012 Strawberry Festival.
 - b. Letter from the Knights of Columbus Cardinal Mercer Council #2723 requesting permission to hold its annual Tootsie Roll drive.
4. RESOLUTION (2012-47) GRANTING PERMISSION TO ST. FLORIAN PARISH TO HOLD A STRAWBERRY FESTIVAL ON POLAND STREET ON MAY 5 and 6, 2012.

5. RESOLUTION (2012-48) GRANTING PERMISSION TO THE KNIGHTS OF COLUMBUS CARDINAL MERCER COUNCIL #2723 TO HOLD ITS ANNUAL TOOTSIE ROLL DRIVE ON MARCH 30,31 AND APRIL 1, 2012.

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

1. FUND WARRANT LIST AND PAYROLL. (2012-49) **Motion: Gordon; Second: Jankowski. After discussion the list was approved with the following roll call vote: Yes – Algazali, Hassan, Jankowski, Majewski; No – Gordon, Miah, Zwolak.**
2. RESOLUTION (2012-50) APPROVING THE ACTING CITY MANAGER’S APPOINTMENT OF MAX GARBARINO TO THE POSITION OF CHIEF OF POLICE. Placed on the agenda by Acting City Manager Tungate. **Motion: Hassan; Second: Gordon. After discussion the resolution was approved on a voice vote.**
3. RESOLUTION (2012-51) APPROVING THE ACTING CITY MANAGER’S APPOINTMENT OF PAUL WILK TO THE POSITION OF FIRE CHIEF. Placed on the agenda by Acting City Manager Tungate. **Motion: Algazali; Second: Gordon. After discussion the resolution was approved on a voice vote.**
5. RESOLUTION (2012-52) ADOPTING A SECTION 3 POLICY FOR THE CITY OF HAMTRAMCK NEIGHBORHOOD STABILIZATION PROGRAM (NSP2). Placed on the agenda by CED Director Jason Friedmann. **Motion: Algazali; Second: Jankowski. After discussion the resolution was approved on a voice vote.**
6. RESOLUTION (2012-53) ADOPTING A FAIR HOUSING POLICY FOR THE CITY OF HAMTRAMCK NEIGHBORHOOD STABILIZATION PROGRAM (NSP2). Placed on the agenda by CED Director Jason Friedmann. **Motion: Gordon; Second: Miah. After discussion the resolution was approved on a voice vote.**
7. RESOLUTION (2012-54) AUTHORIZING APPLICATION FOR TAX ANTICIPATION NOTE. Placed on the agenda by Acting City Manager Tungate. **Motion: Gordon; Second: Miah. After discussion Gordon moved, Miah seconded a motion to amend the resolution to read “authorizes the application for a tax and revenue anticipation note.” The motion to amend was approved on a voice vote. After further discussion Zwolak moved, Gordon seconded a motion to omit the third paragraph of the resolution. The motion to amend was approved on a voice vote. After further discussion the amended resolution was approved with the following roll call vote: Yes – Gordon, Hassan, Jankowski, Miah; No – Zwolak, Algazali.**
8. RESOLUTION TO PREPARE FOR A MILLAGE PROPOSAL FOR PUBLIC SAFETY TO BE PLACED ON THE 2012 AUGUST PRIMARY ELECTION BALLOT. Placed on the agenda by Councilmember Zwolak. **Motion: Zwolak; Second: Gordon. After discussion the resolution failed with the following roll call vote: No – Hassan, Jankowski, Miah, Algazali; Yes – Zwolak, Gordon.**
9. RESOLUTION (2012-55) DIRECTING THE ACTING CITY MANAGER TO SCHEDULE A TOWN HALL MEETING FOR THE HAMTRAMCK COMMUNITY WITHIN THE NEXT 30 DAYS. Placed on the agenda by Councilmember Zwolak. **Motion: Zwolak; Second: Miah. After discussion the resolution was approved on a voice vote.**

10. RESOLUTION (2012-56) DIRECTING THE ACTING CITY MANAGER TO ADVERTISE FOR APPLICANTS FOR THE POSITION OF HAMTRAMCK CITY MANAGER. Placed on the agenda by Councilmember Zwolak. **Motion: Zwolak; Second: Gordon. After discussion the resolution was approved on a voice vote.**
11. RESOLUTION (2012-57) DIRECTING THE ACTING CITY MANAGER TO ADVERTISE FOR APPLICANTS FOR APPOINTMENTS TO THE HAMTRAMCK PARKS ADVISORY COMMISSION. Placed on the agenda by Councilmember Zwolak. **Motion: Zwolak; Second: Algazali. After discussion the resolution was approved on a voice vote.**
12. RESOLUTION (2012-58) DIRECTING THE ACTING CITY MANAGER TO EXPLORE SHARED SERVICES WITH THE HAMTRAMCK BOARD OF EDUCATION AND THE HAMTRAMCK HOUSING COMMISSION. Placed on the agenda by Councilmember Zwolak. **Motion: Zwolak; Second: Jankowski. After discussion the resolution was approved on a voice vote.**
13. RESOLUTION (2012-59) DIRECTING THE ACTING CITY MANAGER TO PROVIDE A REPORT ON THE RESOLUTION TO OUTSOURCE POLICE, FIRE AND EVERYTHING, WHICH WAS SUBMITTED JANUARY 21 2010. Placed on the agenda by Councilmember Zwolak. **Motion: Zwolak; Second: Gordon. After discussion the resolution was approved with the following roll call vote: Yes – Jankowski, Miah, Zwolak, Algazali; No – Gordon, Hassan.**
14. RESOLUTION DIRECTING THE ACTING CITY MANAGER TO STOP GENERAL FUND PAYMENTS WITH THE EXCEPTION OF PAYROLL. Placed on the agenda by Councilmember Zwolak. **Councilmember Zwolak withdrew the resolution.**
- (4) RESOLUTION APPROVING AN EMPLOYMENT CONTRACT FOR THE ACTING CITY MANAGER. Placed on the agenda by City Clerk Norris. **No motion or second.**

SECTION III: 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 Saleh Algahaim, Arif Huskic, Roberta Olko, Susan Dunn, Bill Diamond and Vera Burk.**
5. Non-agenda items and other business:
Jankowski requested regular reporting from the accounting firm.

ADJOURNMENT

The meeting was adjourned at 10:00 p.m.

T. Edwin Norris, City Clerk

Minutes approved as submitted at the 4-10-12 City Council Meeting.