



**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
**HAMTRAMCK, MICHIGAN**  
**April 9 2013**  
**7:00 PM**

**PRELIMINARY MATTERS**

The regular meeting was called to order at 7:05 pm in the 2nd floor council chamber of City Hall, 3401 Evaline, and Hamtramck, Michigan by Mayor Pro Tem Abdul Algazali.

Roll call: Present: 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, Income Tax Director Penny Aniol and City Clerk Marie Kendzierski. Mayor Karen Majewski, City Attorney James Allen (absent).

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

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

**Presentation by the 2013 Metro Times Hamtramck Blowout Music Festival**  
Chris Saxon, Metro Times Publisher

**Public Comment:** Carol Marsh, Chuck Smith, Seth Krueger, Susan Dunn-Rahdar, Dr. Qaisar Cheema, Salah Hadwar, Dr. Akram Omasan, Beatrice Woods, Senator Burt Johnson.

ACM Tertzag amends agenda by adding Resolution 2013-083 (Strawberry Festival) as item number 6 under New Business. AMC Tertzag also provides council with year-to-date expense report. ACM Tertzag requests to place at the end of the agenda a closed session

**CONSENT AGENDA ITEMS:**

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

1. Regular Council Meeting Minutes – March 26, 2013.

**Gordon moves, Hassan seconds to accept agenda. Motion to accept agenda passes by unanimous voice vote.**

**NEW BUSINESS: Ordinance introductions and resolutions for initial consideration**

1. Fund warrant list and payroll.

**Hassan moves, Gordon seconds to open for discussion. Hassan moves, Miah seconds to approve fund warrant list and payroll. Fund warrant list and payroll passes with roll call vote.**

**AYES: Algazali Hassan, Jankowski Miah,**

**NAYES: Gordon, Zwolak**

**ABSENT:**

**2. Resolution 2013- 079** Authorizing the closure of Conant Avenue between Casmere and Commor, Hamtramck side of Conant only, from 10:00 am on June 14, 2013 through midnight, June 16, 2013 for the North American Bangladeshi Festival.

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

**3. Resolution 2013-080** Agreeing to enter into a Host Agreement with Vincent Christopher, LLC to operate a recycling center and solid waste transfer facility located at 8825 Vincent street.

**Miah moves, Gordon seconds to open for discussion. Council member Gordon makes a motion to suspend rules. No support. Motion fails. Council member Jankowski will abstain from voting on this resolution. Representatives from Vincent Christopher LLC give a presentation. Council member Miah amends resolution to include the word “construction”. Council member Gordon amends the resolution by striking the words “recycling facility”. This will also include striking the words “recycling facility” throughout the host agreement and adding item “h” under #2 in the host agreement to read “Facility limited to processing construction material and debris on site.” Council member Zwolak moves to postpone this resolution until the next meeting (4-23-13). Gordon seconds to open for discussion. After discussion, motion to postpone until April 23, 2013 fails after roll call vote taken.**

**AYES: Gordon, Zwolak**

**NAYES: Algazali, Miah Hassan,**

**ABSTAIN: Jankowski**

**Gordon moves to amend the Host Agreement. Zwolak seconds Amend page 8 section e. Change .15 per ton to .25 per ton. Amend the resolution by striking the words “recycling facility” and replacing it with “solid waste transfer”. Motion to amend resolution passes with a roll call vote.**

**AYES: Gordon, Zwolak Algazali**

**NAYES: Miah, Hassan**

**ABSTAIN: Jankowski**

**Resolution 2013-080 passes as amended by voice vote.**

**AYES: Zwolak Algazali Miah, Hassan**

**NAYES: Gordon,**

**ABSTAIN: Jankowski**

4. **Resolution 2013-081** Amending the Hamtramck Zoning Ordinance (Ordinance 497 as Amended) to include a I-2 Light Industrial Zoning District.

**Miah moves, Hassan seconds to open for discussion. After discussion resolution passes with a unanimous voice vote and a public hearing is scheduled for April 23, 2013.**

**AYES: Gordon, Algazali, Miah, Hassan, Jankowski**

**NAYES: Zwolak**

**ABSTAIN:**

5. **Resolution 2013-082** Authorizing the use of Smart Bus credits to fund a shuttle service for the Metro Times Hamtramck Blowout Music Festival.

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

6. **Resolution 2013-083** Granting permission to St. Florian Parish to hold a Strawberry Festival on Poland street on May 4 and 5, 2013.

**Miah moves, Gordon seconds. Resolution passes with roll call vote.**

**AYES: Gordon, Algazali, Miah, Hassan, Jankowski, Zwolak**

**NAYES:**

**ABSTAIN:**

**OTHER ITEMS:**

**Mayor's Report:** None

**Mayor Pro Tem's Report:** None

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

**Public Comment: Khalil Refai**

**Non Agenda Items:** None

**CLOSED SESSION: Gordon moves, Miah seconds to go into close session at 10:45 pm. Motion passes with unanimous voice vote.**

**Council members present at closed meeting 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 and City Clerk Marie Kendzierski. Mayor Karen Majewski, Mohammed Hassan, City Attorney James Allen (absent).**

**Jankowski moves, Miah seconds to come out of closed session and return to open session at 12:00 am.**

**Gordon moves, Jankowski seconds to adjourn. Motion to adjourn passes with a unanimous voice vote.**

**ADJOURNMENT: 12:02 am**

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**Marie Kendzierski, City Clerk**