



**MINUTES**  
REGULAR CITY COUNCIL MEETING  
HAMTRAMCK, MICHIGAN  
April 10, 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, Anam Miah and Bob Zwolak. Absent: Abdul Algazali (Excused) 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, Acting Fire Chief Paul Wilk, 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 additions to the agenda: 1) Resolution for Revenue sharing Advancement. (Item #2 under New Business). 2) Request to move Item #3 to #1 under New Business. Zwolak moved, Gordon seconded a motion to amend the agenda by moving Item # 12 to be considered as Item #3 under New Business. The motion to amend was approved on a voice vote: No – Jankowski, Hassan. The amended agenda was approved on a voice vote.**

**Councilmember Gordon offered condolences to the family of William Hood. Councilmember Zwolak thanked the members of the Fire Department for the clean-up at Veteran's Park.**

**Public Comments were made by Bill Diamond, Phil Leslie, Bill Meyer and Twila Meyer**

**SECTION I: CONSENT AGENDA ITEMS**

**Gordon moved, Hassan 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 27, 2012

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

- (3) **RESOLUTION (2012-60) AUTHORIZING THE CHANGE OF CURRENT HEALTH COVERAGE WITH BLUE CROSS BLUE SHIELD (BCBS) OF MICHIGAN FROM FLEX BLUE 3 TO SIMPLY BLUE WITH HSA CONTRIBUTION. Placed on the agenda by Finance Director Nazarko. Motion: Jankowski; Second: Gordon. After discussion Zwolak moved, Gordon seconded a motion to amend the resolution by inserting "Acting City Manager" to all appropriate areas of the resolution. The motion to amend was approved on a voice vote. The amended resolution was approved on a voice vote.**

- (1) RESOLUTION (2012-61) AUTHORIZING APPLICATION FOR ADVANCED REVENUE SHARING FROM THE STATE OF MICHIGAN. **Motion: Gordon; Second: Jankowski.** After discussion, Zwolak moved, Gordon seconded a motion to amend the resolution by adding “Acting City Manager” to all appropriate areas of the resolution and to change the second paragraph to read “payroll and benefits.” The motion to amend was approved on a voice vote. The amended resolution was approved on a voice vote.
- (12) RESOLUTION (2012-62) APPROVING AN EMPLOYMENT CONTRACT FOR THE ACTING CITY MANAGER. Placed on the agenda by Councilmember Gordon. **Motion: Jankowski; Second: Hassan.** After discussion Zwolak moved, Hassan seconded a motion to amend the contract by omitting the last sentence of Section 5. The motion to amend was approved on a voice vote. After further discussion Hassan moved, Jankowski seconded a motion to omit Section 3c. The motion to amend was approved on a voice vote. After further discussion Miah moved, Hassan seconded a motion to omit Section 7. The motion to amend was approved on a voice vote. After further discussion Zwolak moved, Gordon seconded a motion to amend the compensation to \$2,500 per month. The motion to amend failed with the following roll call vote: No – Hassan, Jankowski, Miah; Yes – Gordon, Zwolak. After further discussion Gordon moved, Hassan seconded a motion to change the address in Section 13 to reflect the City Clerk and City Hall address. The motion to amend was approved on a voice vote. After further discussion Gordon moved, Zwolak seconded a motion to amend the compensation to \$5,500 per month. The motion to amend failed with the following roll call vote: No – Hassan, Jankowski, Miah; Yes – Gordon, Zwolak. After further discussion the contract as amended was approved with the following roll call vote: Yes – Hassan, Jankowski, Miah; No – Zwolak, Gordon.
1. FUND WARRANT LIST AND PAYROLL. **Motion: Gordon; Second: Jankowski.** After discussion the list failed on a voice vote: Yes – Jankowski, Hassan.
  2. RESOLUTION (2012-63) AMENDING THE 2012-13 BUDGET CALENDAR. Placed on the agenda by Acting City Manager Tungate. **Motion: Gordon; Second: Miah.** After discussion the resolution was approved on a voice vote.
  4. RESOLUTION (2012-64) AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF HAMTRAMCK AND MAX GARBARINO AS POLICE CHIEF. Placed on the agenda by Acting City Manager Tungate. **Motion: Hassan; Second: Miah.** After discussion the resolution was approved on a voice vote.
  5. RESOLUTION (2012-65) AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF HAMTRAMCK AND PAUL WILK AS FIRE CHIEF. Placed on the agenda by Acting City Manager Tungate. **Motion: Jankowski; Second: Gordon.** After discussion the resolution was approved on a voice vote.
  6. RESOLUTION (2012-66) APPROVING REIMBURSEMENT TO THE DDA OF THIRTY ONE THOUSAND SIX HUNDRED SEVENTY FIVE DOLLARS (\$31,675.00) FROM THE ACT 51 FUND FOR CONCRETE REPAIR AND REPLACEMENT. Placed on the agenda by DDA Manager Grow. **Motion: Zwolak; Second: Gordon.** After discussion the resolution was approved on a voice vote.
  7. RESOLUTION APPROPRIATING UP TO \$15,000 FOR THE REPAIR AND OR PURCHASE OF ALL VIDEO AND AUDIO EQUIPMENT LOCATED NEXT TO THE COUNCIL CHAMBER FOR THE PURPOSE OF CORRECTING AND IMPROVING THE BROADCASTING OF ALL PUBLIC MEETINGS. Placed on the agenda by Councilmember Gordon. **Motion: Zwolak. No Second.**

8. RESOLUTION (2012-67) MANDATING ALL COUNCIL MEETINGS BE PUBLICLY TELEVISED, RECORDED, RE-BROADCASTED TWICE A WEEK, AND RECORDED FOR THE PURPOSE OF PLACING THOSE RECORDINGS ON FILE AT OUR LIBRARY FOR PUBLIC ACCESS. Placed on the agenda by Councilmember Gordon. **Motion: Gordon; Second: Miah. After discussion the resolution was approved on a voice vote.**
9. RESOLUTION REQUIRING ALL LEGAL DETAILED BILLING TO BE ATTACHED TO ALL FUND WARRANTS. Placed on the agenda by Councilmember Gordon. **Motion: Gordon; Second: Zwolak. After discussion the resolution failed on a voice vote.**
10. RESOLUTION (2012-68) SUPPORTING THE DETROIT-WAYNE COUNTY COMMUNITY MENTAL HEALTH AGENCY MEMORANDUM OF UNDERSTANDING (MOU) FOR FREE COMMUNITY AND POLICE PARTNERSHIP ADVOCACY (CAPPA) POLICE TRAINING. Placed on the agenda by Police Chief Garbarino. **Motion: Jankowski; Second: Zwolak. After discussion the resolution was approved on a voice vote.**
11. RESOLUTION (2012-69) SUPPORTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE WAYNE COUNTY DEPARTMENT OF HOMELAND SECURITY AND THE HAMTRAMCK POLICE DEPARTMENT WITH REGARD TO THE 2012 JAG APPLICATION. Placed on the agenda by Police Chief Garbarino. **Motion: Jankowski; Second: Miah. After discussion the resolution was approved on a voice vote.**

### SECTION III: OTHER ITEMS

1. Mayor's Report: **Mayor Majewski provided a written report of her activities.**
2. Mayor ProTem's Report: **None**
3. City Manager's Report: **Acting City Manager Tungate reported on the financial status of the City.**
4. **Public comments were made Bill Meyer, Councilman from Highland Park and Teresa Smith.**
5. Non-agenda items and other business: **None requiring action.**

### ADJOURNMENT

**The meeting was adjourned at 9:40 p.m.**

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**T. Edwin Norris, City Clerk**

Minutes approved as submitted at the 4-24-12 Council Meeting.