



MINUTES
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
April 12, 2011
7:00 P.M.

PRELIMINARY MATTERS

The meeting was called to order at 7:04 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, Catrina Stackpoole and Shahab Ahmed. Absent: Kazi Miah (Excused) Others present: City Manager Bill Cooper, City Attorney James Allen, DPW Director Martin Ladd and City Clerk Ed Norris.

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

The agenda was approved as submitted.

Public comments on agenda items were made by Greg Kowalski, Robert Zwolak, Marianne Burrows, Johnny Ulaj, and Akikul Shamim.

SECTION I: UNFINISHED BUSINESS - Ordinances scheduled for second reading and ordinances or resolutions previously postponed.

1. **RESOLUTION (2011-34) AUTHORIZING THE PURCHASE OF A FRONT PAGE ADVERTISEMENT IN A TELEPHONE DIRECTORY PUBLISHED BY THE HAMTRAMCK REVIEW.** *The Review* has requested that the City purchase the front cover of the directory for \$5,500. Placed on the agenda by Councilmember Stackpoole. Postponed from the March 22, 2011 council meeting. **Motion: Ahmed. Second: Stackpoole. After discussion Jankowski moved, Stackpoole seconded a motion to amend the resolution by reducing the amount to \$3,000. After discussion, the motion to amend passed on a voice vote. No – Gordon, Hassan. The amended resolution passed with the following roll call vote: Yes – Ahmed, Jankowski, Stackpoole. No – Gordon, Hassan.**

SECTION II: CONSENT AGENDA ITEMS

Gordon moved, Ahmed seconded a motion to approve the consent agenda. The motion was approved on a roll call vote. Yes – Gordon, Jankowski, Stackpoole, Ahmed. No – Hassan. The approved consent agenda consisted of the following items:

1. City council meeting Minutes-
 - a. Regular Meeting – March 22, 2011
2. Board and Commission Minutes-
 - a. Recycling Commission – February 21, 2011

3. RESOLUTION (2011-35) APPROVING "MAKING IT TO THE FINISH LINE" REQUEST FOR NEW CLUB LICENSE WITH DANCE PERMIT TO BE LOCATED AT 2140 HOLBROOK, HAMTRAMCK, MI 48212, WAYNE COUNTY. The necessary approvals have been made by the city to request the license. Placed on the agenda by City Clerk Norris.
4. RESOLUTION (2011-36) RECOGNIZING MOTOR CITY ALL-STARS YOUTH IMPACT, INC AS A NONPROFIT ORGANIZATION FOR THE PURPOSE OF OBTAINING A CHARITABLE GAMING LICENSE. The organization is required to be recognized as a nonprofit by the local governing body in order to obtain a charitable gaming license. Placed on the agenda by City Clerk Norris.

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

1. FUND WARRANT LIST AND PAYROLL. (2011-37) **Motion: Gordon. Second Stackpoole. After discussion the resolution was approved on a voice vote.**
2. RESOLUTION (2011-38) CLOSING CONANT AVENUE BETWEEN HAROLD AND COMMOR, HAMTRAMCK SIDE OF CONANT ONLY, FROM 8:00 AM ON JUNE 24, 2011 THROUGH MIDNIGHT, JUNE 26, 2011. The City of Hamtramck has received a request to close Conant Avenue for a Bangladeshi Festival. Placed on the agenda by City Manager Cooper. **Motion: Hassan. Second: Jankowski. After discussion the resolution was approved on a voice vote.**
3. RESOLUTION (2011-39) AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PLATINUM LANDSCAPING & LAWN CARE FOR TREE REMOVAL AND TRIMMING. Placed on the agenda by DPW Director Ladd. **Motion: Hassan. Second: Gordon. After discussion the resolution was approved on a voice vote.**
4. RESOLUTION (2011-40) AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ROLAR PROPERTY SERVICES, INC. FOR MAJOR AND LOCAL ROAD STREET SWEEPING. Placed on the agenda by DPW Director Ladd. **Motion: Gordon. Second: Hassan. After discussion the resolution was approved on a voice vote.**
5. RESOLUTION (2011-41) AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HAMTRAMCK PUBLIC SCHOOLS FOR VETERANS PARK MOWING & MAINTENANCE. Placed on the agenda by DPW Director Ladd. **Motion: Gordon. Second: Stackpoole. After discussion the resolution was approved on a voice vote.**
6. RESOLUTION (2011-42) AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALLSCAPE OUTDOOR SERVICES FOR BUILDING BOARD UPS. Placed on the agenda by DPW Director Ladd. **Motion: Hassan. Second: Ahmed. After discussion the resolution was approved on a voice vote.**
7. RESOLUTION (2011-43) AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CPI EXCAVATING, INC. FOR WATER & SEWER SYSTEM REPAIR. Placed on the agenda by DPW Director Ladd. **Motion: Gordon. Second: Jankowski. After discussion the resolution was approved on a voice vote.**
8. RESOLUTION (2011-44) AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NATIONAL INDUSTRIAL MAINTENANCE, INC. FOR SEWER MAINTENANCE CLEANING. Placed on the agenda by DPW Director Ladd. **Motion: Gordon. Second: Jankowski. After discussion the resolution was approved on a voice vote.**

9. RESOLUTION (2011-45) AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PLATINUM LANDSCAPING & LAWN CARE FOR HEAVY LOT CLEAN UPS. Placed on the agenda by DPW Director Ladd. **Motion: Gordon. Second Stackpoole. After discussion the resolution was approved on a voice vote.**
10. RESOLUTION (2011-46) AUTHORIZING AN AGREEMENT WITH PLATINUM LANDSCAPING & LAWN CARE FOR LOT MOWING AND MAINTENANCE. Placed on the agenda by DPW Director Ladd. **Motion: Gordon. Second Stackpoole. After discussion the resolution was approved on a voice vote.**

SECTION IV: OTHER ITEMS

1. City Manager's Report: **Cooper reported on the payment from Detroit, loan from the State and legislation from Lansing.**
2. Non-agenda items and other business:
 - **Jankowski explained a new evaluation process for the City Manager.**
 - **Jankowski asked questions about the master plan process, office space for councilmembers, and a special time for council and department heads to answer questions from the public.**
3. **Public comments were made by Robert Zwolak, Emad Shamakh and Trevor Epps.**

SECTION V: CLOSED SESSION

Gordon moved, Hassan seconded a motion to go into closed session to discuss pending litigation and contract negotiations. The motion passed unanimously. The closed session began at 9:00 p.m.

The regular meeting reconvened at 9:15 p.m.

ADJOURNMENT

The meeting was adjourned at 9:15 p.m.

T. Edwin Norris, City Clerk

Minutes approved as submitted at the April 26, 2011 Regular Council Meeting.