



MINUTES
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
April 24, 2012
7:00 P.M.

PRELIMINARY MATTERS

The meeting was called to order at 7:05 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, Police Chief Max Garbarino, Fire Chief Paul Wilk, CED Director Jason Friedmann 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 Veterans Park mowing (Item #11 under New Business). 2) Resolution for the sale of 2415 Alice. (Item #12 under New Business). Zwolak moved, Gordon seconded a motion to amend the agenda by moving Item #4 to be considered as Item #2 under New Business. The motion to amend was approved on a voice vote. The amended agenda was approved on a voice vote.

Public Comments were made by Darla Swint, Kathy Kristy, Almasari Saad, Sarah Terrier and Michael Nemeth.

SECTION I: CONSENT AGENDA ITEMS

Gordon moved, Jankowski 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 – April 10, 2012

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

1. **FUND WARRANTS FOR 4-10-12 AND 4-24-12. (2012-70) Motion: Gordon; Second: Zwolak to approve the warrants. After discussion Zwolak moved, Gordon seconded a motion to amend by approving payroll but not all General Fund Payments. After further discussion the motion to amend failed on a voice vote. Yes – Gordon, Zwolak. After further discussion the warrants were approved on a voice vote. No – Gordon, Zwolak.**

- (4) **RESOLUTION (2012-71) APPROVING A LETTER OF REQUEST TO COMMISSIONER MARTHA SCOTT AND THE WAYNE COUNTY ROAD COMMISSION REGARDING THE REPAIR AND PAVING OF CONANT STREET. Placed on the agenda by Councilmember Gordon. Motion: Gordon; Second: Miah. After discussion the resolution was approved on a voice vote.**

2. RESOLUTION (2012-72) AUTHORIZING THE CLOSURE OF CONANT AVENUE BETWEEN CASMERE AND COMMOR, HAMTRAMCK SIDE OF CONANT ONLY, FROM 10:00 AM ON JUNE 15, 2012 THROUGH MIDNIGHT, JUNE 17, 2012 FOR THE NORTH AMERICAN BANGLADESHI FESTIVAL. Placed on the agenda by Acting City Manager Tungate. **Motion: Gordon; Second: Zwolak. After discussion the resolution was approved on a voice vote.**

3. RESOLUTION (2012-73) ACCEPTING AND PLACING ON FILE THE CITY OF HAMTRAMCK, MICHIGAN FEDERAL AWARDS SINGLE AUDIT REPORT AND SUPPLEMENTAL INFORMATION FOR THE FISCAL YEAR ENDED JUNE 30, 2011. Placed on the agenda by Finance Director Nazarko. **Motion: Gordon; Second: Miah. After discussion and presentation the resolution was approved on a voice vote.**

5. RESOLUTION (2012-74) SUPPORTING THE APPLICANT FINGERPRINT TRANSMISSION FEE COLLECTION AGREEMENT BETWEEN THE HAMTRAMCK POLICE DEPARTMENT AND THE MICHIGAN STATE POLICE. Placed on the agenda by Police Chief Garbarino. **Motion: Gordon; Second: Miah. After discussion the resolution was approved on a voice vote.**

6. RESOLUTION (2012-75) APPROVING A FINAL SITE PLAN FOR THE IDEAL ISLAMIC CENTER LOCATED AT 2721 HOLBROOK STREET. Placed on the agenda by CED Director Friedmann. **Motion: Algazali; Second: Gordon. After discussion the resolution was approved on a voice vote.**

7. RESOLUTION (2012-76) AUTHORIZING TESTS FOR ERIK TUNGATE, INTERIM CITY MANAGER. Placed on the agenda by Councilmember Zwolak. **Motion: Zwolak; Second: Gordon. After discussion Zwolak moved, Miah seconded a motion to omit the date of “April 27, 2012”. The motion to amend was approved on a voice vote. The amended resolution was approved on a voice vote.**
No – Algazali, Hassan.

8. RESOLUTION AUTHORIZING REINSTATEMENT OF HAMTRAMCK CITY TREASURER AUTHORITY AND REVISED COMPENSATION PACKAGE. Placed on the agenda by Councilmember Zwolak. **Motion: Zwolak; Second: Gordon. After discussion the resolution failed with the following roll call vote: No – Algazali, Hassan, Jankowski, Majewski. Yes – Gordon, Miah, Zwolak.**

9. RESOLUTION (2012-77) AUTHORIZING ACTION TO RETURN CITY OF HAMTRAMCK DOCUMENTS TO CITY CLERK. Placed on the agenda by Councilmember Zwolak. **Motion: Zwolak; Second: Gordon. After discussion the resolution was approved on a voice vote.**
No – Jankowski, Hassan.

10. RESOLUTION (2012-78) APPROVING A LETTER OF REQUEST TO THE CITY COUNCIL OF THE CITY OF HIGHLAND PARK REGARDING A POTENTIAL SHARED SERVICE PARTNESHIP WITH ITS WATER FACILITY. Placed on the agenda by Councilmember Jankowski. **Motion: Jankowski; Second: Hassan. After discussion the resolution was approved on a voice vote.**

- (11) RESOLUTION (2012-79) AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HAMTRAMCK PUBLIC SCHOOLS FOR VETERANS PARK MOWING & MAINTENANCE. **Added to the agenda by Acting City Manager Tungate. Motion: Zwolak; Second: Gordon. After discussion the resolution was approved on a voice vote.**

(12) RESOLUTION (2012-80) AUTHORIZING THE SALE OF 2415 ALICE TO ABDUL JOBAH.
Added to the agenda by Acting City Manager Tungate. Motion: Algazali; Second: Gordon.
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 provided an update on financial issues regarding the City.**
4. **Public comments were made by Roberta Olko and Susan Dunn.**
5. Non-agenda items and other business: **None requiring action.**

ADJOURNMENT

The meeting was adjourned at 9:30 p.m.

T. Edwin Norris, City Clerk

Minutes approved as submitted at the May 8, 2012 Regular Council Meeting.