



MINUTES
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
April 26, 2011
7:00 P.M.

PRELIMINARY MATTERS

The meeting was called to order at 7:08 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, Kazi Miah, Catrina Stackpoole and Shahab Ahmed. Others present: City Manager Bill Cooper, City Attorney James Allen, Finance Director Nevrus Nazarko and City Clerk Ed Norris.

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

The agenda was approved as submitted.

Ronald Orr presented information on the Hamtramck Radio Patrol Program.

Public comments on agenda items were made by Marianne Burrows and Bob Zwolak.

SECTION I: CONSENT AGENDA ITEMS

Gordon moved, Stackpoole 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 12, 2011

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

1. **FUND WARRANT LIST AND PAYROLL. (2011-48) Motion: Gordon. Second: Stackpoole. After discussion the list was approved on a voice vote.**
2. **RESOLUTION (2011-49) 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, 2010.** Placed on the agenda by Finance Director Nazarko. **Motion: Miah. Second: Gordon. After discussion the resolution was approved on a voice vote.**
3. **RESOLUTION (2011-50) APPROVING THE ALLOCATION OF \$40,000 FROM THE HAMTRAMCK DOWNTOWN DEVELOPMENT AUTHORITY (DDA) 2011/2012 FISCAL YEAR BUDGET FOR THE CREATION AND MAINTENANCE OF A FULL TIME CODE ENFORCEMENT AND ~~PARKING ENFORCEMENT~~ OFFICER FOR THE HAMTRAMCK DOWNTOWN DEVELOPMENT AUTHORITY DISTRICT.** Placed on the agenda by City Manager Cooper. **Motion: Gordon. Second: Hassan. After discussion Stackpoole moved, Jankowski seconded a motion to amend the resolution to omit the words “parking enforcement” in all parts of the resolution. The motion to amend passed on a voice vote: No – Gordon, Hassan. The amended resolution was approved on a voice vote. No – Hassan.**

SECTION III: OTHER ITEMS

1. City Manager's Report: **None**
2. Non-agenda items and other business:
Jankowski requested a discussion on the evaluation process for the city manager to be on the next agenda.
3. **Public comments were made by Carol Marsh, Krystyna Duda, Steve Shaya, Bob Zwolak, and Erik Kornas.**

SECTION IV: CLOSED SESSION

Gordon moved, Miah 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 9:45 p.m.

ADJOURNMENT

The meeting was adjourned at 9:45 p.m.

T. Edwin Norris, City Clerk

Minutes approved as submitted at the May 10, 2011 Regular Council Meeting.