



MINUTES
SPECIAL CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
May 1, 2012
7:00 P.M.

PRELIMINARY MATTERS

The special meeting was called to order at 7:06 p.m. in the 2nd floor council chamber of City Hall, 3401 Evaline, Hamtramck, Michigan by Mayor Karen Majewski.

Roll call: Present: Karen Majewski, Abdul Algazali, Cathie Gordon, Tom Jankowski (Arrived at 7:17 p.m.), Anam Miah (Arrived at 7:38 p.m.), Mohammed Hassan and Robert Zwolak. Others present: Acting City Manager Erik Tungate, City Attorney Jim Allen, City Attorney Alexis Krot, DPW Director Steve Shaya, Police Chief Max Garbarino, Finance Director Nevrus Nazarko and City Clerk Ed Norris.

All stood and said the pledge of allegiance to the flag.
There were no comments from the public.

SPECIAL BUSINESS

1. RESOLUTION (2012-81) TO RESTRICT SPENDING AND MANDATE PRIOR APPROVAL FROM CITY COUNCIL FOR EXPENDITURES OVER \$1,500. Placed on the agenda by Councilmember Gordon. **Motion: Gordon. Second: Zwolak. After discussion the resolution was approved with the following roll call vote: Yes – Algazali, Gordon, Zwolak. No- Hassan, Jankowski. Absent: Miah.**
2. RESOLUTION ESTABLISHING THREE YEAR BUDGETS AND BUDGET REDUCTION. 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, Miah, Majewski. Yes - Gordon, Jankowski, Zwolak.**
3. RESOLUTION (2012-82) REQUESTING THE STATUS OF ALL RECEIVABLES FROM ALL DEPARTMENTS AND ACCOUNTS BE PRESENTED TO THE HAMTRAMCK CITY COUNCIL BY MAY 1, 2012. Placed on the agenda by Councilmember Zwolak. **Motion: Zwolak. Second: Gordon. After discussion the resolution was amended to May 8, 2012. All agreed. The amended resolution was approved on a voice vote.**

CLOSED SESSION

Council will discuss contract negotiations. **Gordon moved, Hassan seconded a motion to go into closed session to discuss contract negotiations. The motion was approved. Yes – All. The closed session was moved to the 3rd floor conference room and began at 7:53 p.m. The special meeting reconvened at 9:30 p.m. and was immediately adjourned.**

ADJOURNMENT

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

T. Edwin Norris, City Clerk

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