



MINUTES
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
May 24, 2011
7:00 P.M.

PRELIMINARY MATTERS

The meeting was called to order at 7:01 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, Kazi Miah, Catrina Stackpoole and Shahab Ahmed. Absent: Mohammed Hassan. Others present: City Manager Bill Cooper, City Attorney Harry Kalogerakos, Finance Director Nevrus Nazarko, Fire Chief Steve Paruk and City Clerk Ed Norris.

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

The agenda was approved as submitted.

Councilmember Stackpoole offered condolences to the family of Jean Janas.

Councilmember Miah thanked the Fire Department for providing residents with carbon monoxide detectors.

Councilmember Ahmed recognized and thanked the Mayor.

Public comments on agenda items were made by Steve Shaya, Abdul Algazali, Ali Ali and Bob Zwolak.

SECTION I: PUBLIC HEARINGS

1. AN ORDINANCE TO PROVIDE FOR THE GENERAL APPROPRIATIONS OF THE CITY, AND SETTING FORTH THE MILLAGE RATES APPROPRIATED TO DEFRAY THE EXPENDITURES; TO ADOPT THE CITY'S BUDGETS FOR THE FISCAL YEAR 2011-12 AND FISCAL YEAR 2012-13; TO ADOPT THE FEE SCHEDULE FOR PUBLIC RECORDS AND SERVICES FOR THE FISCAL YEAR 2011-12; AND TO ADOPT WATER AND SEWAGE DISPOSAL RATES FOR THE FISCAL YEAR 2011-12. This ordinance shall constitute the annual appropriations ordinance in accordance with Section 13.17 of the city charter, the general appropriations act in accordance with the Michigan Uniform Budgeting and Accounting Act, MCL 141.436 and the special appropriations act pursuant to Public Act 493 of 2000. The ordinance establishes the city property tax rate and water and sewage disposal rates. **The public hearing was opened at 7:19 p.m. Comments were made by Bob Zwolak, Carl Fetzl, Abdul Algazali and Hillary Cherry.**

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

1. AN ORDINANCE (2011 -2) TO PROVIDE FOR THE GENERAL APPROPRIATIONS OF THE CITY, AND SETTING FORTH THE MILLAGE RATES APPROPRIATED TO DEFRAY THE EXPENDITURES; TO ADOPT THE CITY'S BUDGETS FOR THE FISCAL YEAR 2011-

12 AND FISCAL YEAR 2012-13; TO ADOPT THE FEE SCHEDULE FOR PUBLIC RECORDS AND SERVICES FOR THE FISCAL YEAR 2011-12; AND TO ADOPT WATER AND SEWAGE DISPOSAL RATES FOR THE FISCAL YEAR 2011-12.

(See Public Hearings Item #1) **Motion: Gordon. Second: Stackpoole. After discussion the ordinance was adopted with the following roll call vote: Yes - Ahmed, Gordon, Jankowski, Miah, Stackpoole, Majewski. No – None. Absent – Hassan.**

SECTION III: CONSENT AGENDA ITEMS

Ahmed moved, Gordon 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 – May 10, 2011
2. RESOLUTION (2011-55) APPOINTING EDIN ALESEVIC TO THE HAMTRAMCK HUMAN RELATIONS COMMISSION. This is a council appointment for a term ending 7-1-14. Placed on the agenda by Councilmember Miah.

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

1. FUND WARRANT LIST AND PAYROLL. (2011-56) **Motion: Gordon. Second: Stackpoole. After discussion the list was approved on a voice vote.**
2. AN ORDINANCE ADOPTING THE 2009 EDITION OF THE INTERNATIONAL FIRE CODE. The first reading of an ordinance adopting the 2009 edition of the International Fire Code as the fire prevention code for the City of Hamtramck. Placed on the agenda by City Manager Cooper. **Motion: Ahmed. Second: Miah. After discussion and questions to Chief Paruk the first reading passed on a voice vote. A public hearing and second reading was set for June 14, 2011.**

SECTION V: OTHER ITEMS

1. City Manager's Report: **Cooper reported on events leading to the Detroit payment to Hamtramck.**
2. Non-agenda items and other business:
3. **Public comments were made by Bob Zwolak, Arif Huskic, Kiola Nikrelaj, Peter Hanling, Roman Karwowski, Steve Shaya, John Justewicz and Hillary Cherry.**

SECTION VI: CLOSED SESSION

Council will discuss pending litigation and contract negotiations and conduct a performance evaluation for City Manager Cooper as scheduled at the May 10, 2011 regular council meeting. Cooper requested a closed session for the evaluation. **Gordon moved, Miah seconded a motion to go into closed session to discuss pending litigation, contract negotiations and to conduct the City Manager's performance evaluation. The motion passed unanimously. The closed session began at 10:05 p.m. The regular meeting reconvened at 11:15 p.m.**

ADJOURNMENT

The meeting was adjourned at 11:16 p.m.

T. Edwin Norris, City Clerk

William J. Cooper, City Manager

Minutes approved as submitted at the June 14, 2011 Regular Council Meeting.