



MINUTES
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
June 11, 2013
7:00 PM

PRELIMINARY MATTERS

The regular meeting was called to order at 7:07 pm in the 2nd floor council chamber of City Hall, 3401 Evaline, and Hamtramck, Michigan by Mayor Karen Majewski.

Roll call: Abdul Algazali, Mohammed Hassan, Tom Jankowski, Anam Miah, Cathie Gordon and Robert Zwolak. Others present: Acting City Manager Kyle Tertzag, Assistant City Manager Kathleen Angerer, City Attorney Alexis Krot, Treasurer Michael Wilk, Finance Carl Johnson, DPS Director Steve Shaya, CED Director Jason Friedman, Police Chief Max Garbarino, Fire Chief Paul Wilk, HR Director Margaret Scanio, Income Tax Director Penny Aniol and City Clerk Marie Kendzierski. City Attorney James Allen arrives at 7:15 pm.

All stood and said the pledge of allegiance to the flag

1. AGENDA APPROVAL:

ACM Tertzag requests to amend agenda by adding under New Business: Resolution 2013-XXX. (Approving Amendment of Contract with Rizzo); requests to place a discussion regarding Public Act 436 options and 2 related resolutions on the agenda; requests to place a closed session at the end of the agenda to discuss contract negotiations and pending litigation. **Gordon moves to approve agenda and all additions except the resolution with Rizzo. Zwolak seconds. Motion to approve agenda as amended passes with roll call vote.**

AYES: Zwolak, Gordon, Algazali, Hassan

NAYES: Jankowski, Miah

ABSTAIN: None

ABSENT: None

2. PROCLAMATIONS/PRESENTATIONS/RECOGNITIONS/ANNOUNCEMENTS:

Miah reminds everyone about the flag raising on Jos. Campau on Saturday, June 15, 2013 at 9:30 am in front of Maine Street Restaurant.

3. PUBLIC COMMENT: Shallal Shallal, Andrea Karpinski

4. **PUBLIC HEARING: (SECOND READING)**

RESOLUTION 2013 ADDING SECTION 130.053(A)(10) OF THE HAMTRAMCK CODE OF ORDINANCES.

Zwolak moves, Miah seconds to open the Public Hearing at 7:25 pm. There are no public comments. Public Hearing closes at 7:26 pm. **Zwolak moves, Miah seconds** to accept adding section 130.053(A)(10) of the Hamtramck Code of Ordinances. Resolution and Ordinance **pass** with **unanimous voice vote**.

5. CONSENT AGENDA ITEMS: The following items will be adopted on a single motion without discussion unless a councilmember requests separate consideration.

May 28, 2013 Regular Council Meeting Minutes
May 31, 2013 Special Council Meeting Minutes

Zwolak moves to open for discussion. Discussion of Consent items ruled out of order. **Gordon moves, Miah seconds** to accept Consent Agenda. Consent Agenda **passes** with **voice vote**. **Zwolak opposes**.

NEW BUSINESS: Ordinance introductions and resolutions for initial consideration

1. Fund warrant list and payroll:

Gordon moves, Hassan seconds to open for discussion. After discussion Fund Warrant List and Payroll **passes** with **voice vote**. **Zwolak opposes**.

2. **Resolution 2013-114** supporting the Memorandum of Understanding between the Wayne County Department of Homeland Security and the Hamtramck Police Department in regards to the 2013 JAG application, fiscal note and MOU attached.

Gordon moves, Algazali seconds to open for discussion. After discussion, resolution **passes** with **voice vote**. **Zwolak opposes**.

ACM Tertzag explains the letter received from Governor Snyder RE: PA 436. After discussion Council takes up two resolutions; 2013-116 and 2013-117.

3. **Resolution 2013-116** To Waive/Exercise the Right of Appeal of Governor's Determination of Financial Emergency.

Hassan moves resolution to **WAIVE the Right of Appeal**. **Zwolak seconds**. After discussion the resolution is **passed** by a **unanimous roll call vote**.

AYES: Jankowski, Gordon, Miah, Algazali, Hassan, Zwolak

NAYES: NONE

ABSENT: NONE

4. Resolution 2013-117 To Select PA 436 Options

Hassan moves, Gordon seconds to select the **EMERGENCY MANAGER** option. After discussion, the resolution **passes** by **unanimous roll call vote**.

AYES: Jankowski, Gordon, Miah, Algazali, Hassan, Zwolak

NAYES: NONE

ABSENT: NONE

5. Resolution 2013-115 Authorizing Issuance of Fiscal Year 2014 Tax Anticipation Notes

Gordon moves, Miah seconds to open for discussion. After discussion, **Zwolak moves to postpone. No support. Motion to postpone fails. Gordon calls the question.** Resolution **fails** by **unanimous roll call vote**.

AYES: NONE

NAYES: Jankowski, Gordon, Miah, Algazali, Hassan, Zwolak

ABSENT: NONE

INFORMATION:

Appointing Muhammad Ashiq Zaman to the Human Relations Commission with a term ending 7-1-16.

DISCUSSION: Regarding Ordinance 517 Sec. 30.004 Agenda.

Gordon moves to open for discussion. **Miah seconds.** Discussion follows. No action taken.

OTHER ITEMS:

Mayor's Report: Mayor Majewski provided a written reported on her activities.

Mayor Pro Tem's Report: Mayor Pro Tem Algazali has nothing to report.

City Manager's Report: Acting City Manager Tertzag reported on his activities.

Public Comment: Sue Dunn, Michael Wilk

Non-Agenda Items: Various items discussed, no action taken.

CLOSED SESSION: To discuss contract negotiations and pending litigation.

Jankowski moves to go into Closed Session for the purposes specified. **Hassan seconds.**

Motion to go into closed session **passes** with **unanimous voice vote**. Enter Closed Session at 8:35 pm.

Gordon moves to go back into Open Session. **Miah seconds.** Motion to return to Open Session **passes** with **unanimous voice vote**. Return to Open Session at 10:05 pm.

Gordon moves to adjourn. **Miah seconds.** Motion to adjourn **passes with unanimous voice vote**.

Meeting adjourned at 10:05 pm.

ADJOURNMENT:

Marie Kendzierski, City Clerk