



MINUTES
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
June 12, 2012
7:00 P.M.

PRELIMINARY MATTERS

The meeting was called to order at 7:04 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, CED Director Jason Friedmann and City Clerk Ed Norris.

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

Acting City Manager Tungate requested additions to the agenda:

1) Resolution to amend a host agreement (Item #1 under New Business). 2) Resolution for a road contract. (Item #2 under New Business).

Public Comments were made by Hubert Yopp.

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

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 2012-13; TO ADOPT THE FEE SCHEDULE FOR PUBLIC RECORDS AND SERVICES FOR THE FISCAL YEAR 2012-13; AND TO ADOPT WATER AND SEWAGE DISPOSAL RATES FOR THE FISCAL YEAR 2012-13. 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. **Motion: Zwolak; Second: Algazali. After discussion Zwolak moved, Algazali seconded a motion to postpone the ordinance until the next regular meeting. The motion passed on a voice vote. No – Miah.**

2. RESOLUTION AUTHORIZING A REQUEST FOR A PRELIMINARY FINANCIAL REVIEW TO BE CONDUCTED BY THE STATE OF MICHIGAN DEPARTMENT OF TREASURY. Resolution postponed from the June 4, 2012 Special Council Meeting. **Motion: Gordon; Second: Algazali. After discussion Miah moved, Zwolak seconded a motion to postpone the resolution to the next regular meeting. The motion to postpone was approved with the following roll call vote: Yes - Gordon, Miah, Zwolak, Majewski; No – Jankowski, Hassan, Algazali.**

SECTION II: CONSENT AGENDA ITEMS

Gordon moved, Algazali 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 22, 2012
 - b. Special Meeting – June 4, 2012
2. Board and Commission minutes:
 - a. Housing Commission – February 15, 2012
 - b. Housing Commission – March 21, 2012
3. RESOLUTION (2012- 92) APPROVING THE DETROIT AREA AGENCY ON AGING 2013 ANNUAL IMPLEMENTATION PLAN. Placed on the agenda by Mayor Majewski.

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

- (1) RESOLUTION (2012- 93) TO AMEND A HOST AGREEMENT BETWEEN THE CITY OF HAMTRAMCK AND HAMTRAMCK RECYCLING L.L.C. TO OPERATE A RECYCLING CENTER LOCATED AT 3300 DENTON STREET. **Added to the agenda by Acting City Manager Tungate. Motion: Gordon; Second: Miah. After discussion the resolution was approved on a voice vote.**
- (2) RESOLUTION(2012- 94) AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN GV CEMENT CONTRACTING COMPANY AND THE CITY OF HAMTRAMCK FOR DENTON DRIVE CONCRETE PAVING PROJECT. **Added to the agenda by Acting City Manager Tungate. Motion: Gordon; Second: Miah. After discussion the resolution was approved on a voice vote.**
1. FUND WARRANT LIST AND PAYROLL. (2012- 95) **Gordon moved, Miah seconded a motion to amend the list by holding a check in the amount of \$1,755 to PSYBUS. The motion to amend was approved on a voice vote. The amended list was approved on a voice vote.**
2. (2012- 96) NEIGHBORHOOD STABILIZATION PROGRAM II DECONSTRUCTION AGREEMENT BETWEEN THE CITY OF HAMTRAMCK AND WARM TRAINING CENTER. Placed on the agenda by CED Director Friedmann. **Motion: Gordon; Second: Miah. After discussion the resolution was approved on a voice vote.**
3. DISCUSSION regarding the City Manager’s position and employment posting. Placed on the agenda by Councilmembers Gordon and Zwolak. **There was a discussion on the topic with no motions offered.**
4. DISCUSSION regarding the Hamtramck Historical Museum, rescinding storage at City Hall and status of Holbrook building of Historical Museum. Placed on the agenda by Councilmember Zwolak. **There was a discussion on the topic with no motions offered.**
5. DISCUSSION regarding the Ethics ordinance and council meeting rules. Placed on the agenda by Councilmember Zwolak. **There was a discussion on the topic with no motions offered.**

6. **DISCUSSION** regarding Hamtramck City media and press release policy. Placed on the agenda by Councilmember Zwolak. **There was a discussion on the topic with no motions offered.**
7. **RESOLUTION TO REDUCE BUDGET PROPOSED FOR 2012-13.** Placed on the agenda by Councilmember Zwolak. **Motion: Zwolak; Second: Gordon. After discussion Zwolak moved, Gordon seconded a motion to amend the resolution by striking the paragraph regarding applying for an emergency loan. The motion to amend was approved on a voice vote. After further discussion the amended resolution failed with the following roll call vote: No –Hassan, Miah, Algazali, Majewski; Yes – Gordon, Jankowski, Zwolak.**

SECTION IV: OTHER ITEMS

1. Mayor's Report: **Mayor Majewski provided a written report of her activities.**
2. Mayor ProTem's Report: **Mayor ProTem Algazali reported on his activities.**
3. City Manager's Report: **Acting City Manager Tungate provided a written report.**
4. **Public comments were made by Roberta Olko, Susan Dunn, Andrew Olersiak and Hillary Cherry.**
5. Non-agenda items and other business: **None requiring action.**

SECTION V: 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 10:05 p.m. The regular meeting reconvened at 11:00 p.m. and was immediately adjourned.**

ADJOURNMENT

The meeting was adjourned at 11:00 p.m.

T. Edwin Norris, City Clerk