



MINUTES
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
June 14, 2011
7:00 P.M.

PRELIMINARY MATTERS

The meeting was called to order at 7:00 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, Shahab Ahmed and Mohammed Hassan. Absent: Catrina Stackpoole. Others present: City Manager Bill Cooper, City Attorney James Allen, DPW Director Martin Ladd, CED Director Jason Friedmann, Downtown Manager Darren Grow, Police Chief Mark Kalinowski and Election Clerk Marie Kendzierski.

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

The agenda was amended by Gordon to include a closed session before the Public Hearing for the purpose of discussing contract negotiations. All agreed to the agenda addition.

Police Chief Marek Kalinowski read a letter regarding his retirement from the department.

Inspectors and Code Enforcement Officers were introduced to council and job descriptions and procedures were explained.

Public comments on agenda items were made by Beverly Tran, Ramsey Hussain and Bob Zwolak.

(CLOSED SESSION)

Closed Session added to discuss contract negotiations. **Jankowski moved, Ahmed seconded a motion to go into closed session to discuss contract negotiations. The motion passed unanimously. The closed session began at 7:50 p.m. The regular meeting reconvened at 8:46 p.m.**

SECTION I: PUBLIC HEARINGS

1. AN ORDINANCE ADOPTING THE 2009 EDITION OF THE INTERNATIONAL FIRE CODE. The ordinance adopts 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. **The public hearing was opened at 8:45 p.m. No comments were made and the public hearing closed at 8:46.**

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

1. AN ORDINANCE (2011-3) ADOPTING THE 2009 EDITION OF THE INTERNATIONAL FIRE CODE. (See Public Hearings Item #1) **Motion: Ahmed. Second: Miah. After discussion the ordinance was adopted on a voice vote. Yes – all.**

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 24, 2011
2. Board and Commission minutes:
 - a. Recycling Commission – March 21, 2011
 - b. Recycling Commission – April 18, 2011
3. RESOLUTION (2011-57) APPROVING AN EXCUSED ABSENCE ON MAY 24, 2011 FOR COUNCILMEMBER MOHAMMED HASSAN.
4. RESOLUTION (2011-58) APPOINTING MONZURK SHAFI 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. (2011-59) **Motion: Gordon. Second: Ahmed. After discussion the list was approved on a voice vote.**
2. RESOLUTION (2011-60) ALLOWING THE WAIVER OF BID REQUIREMENT FOR CROSS CONNECTION CONTROL SERVICES DUE TO A SOLE SOURCE PROVIDER. Placed on the agenda by DPW Director Martin Ladd. **Motion: Gordon. Second: Ahmed. After discussion the resolution was approved on a voice vote.**
3. RESOLUTION (2011-61) AUTHORIZING EXECUTION OF A CONTRACT BETWEEN HYDRO DESIGNS INC. AND THE CITY OF HAMTRAMCK FOR CROSS CONNECTION CONTROL SERVICES. Placed on the agenda by DPW Director Martin Ladd. **Motion: Gordon. Second: Miah. After discussion the resolution was approved on a voice vote.**
4. RESOLUTION (2011-62) TO APPROVE THE PURCHASE OF NEW POLICE VEHICLES. Placed on the agenda by City Manager Cooper. **Motion: Ahmed. Second: Miah. After discussion the resolution was approved on a voice vote.**
5. RESOLUTION (2011-63) APPROVING THE CLOSURE OF JOS. CAMPAU FROM CANIFF TO CARPENTER ON FRIDAY, SEPTEMBER 2, 2011 AT 9AM UNTIL 6 AM, SEPTEMBER 6, 2011, RECOGNIZING THE USE OF SAID AREA FOR THE 2011 HAMTRAMCK LABOR DAY FESTIVAL AND RECOGNIZING THE HAMTRAMCK DOWNTOWN DEVELOPMENT AUTHORITY AS THE OFFICIAL HOST AND SPONSOR OF THE FESTIVAL. Placed on the agenda by DDA Manager Darren Grow. **Motion: Miah. Second: Gordon. After discussion, Jankowski moved, Miah seconded a motion to amend the**

resolution. The motion to amend was approved on a voice vote. The amended resolution was approved on a voice vote.

6. RESOLUTION TO OFFER A RETIREMENT INCENTIVE TO ELIGIBLE POLICE OFFICERS. Placed on the agenda by City Manager Cooper. **Motion: Gordon. Second: Ahmed. After discussion Hassan moved, Jankowski seconded a motion to postpone the resolution until the next regular meeting. After discussion the motion to postpone was approved on a voice vote.**
7. DISCUSSION – filing a request with the State of Michigan for a “preliminary financial review” as defined in public Act 4. Placed on the agenda by Councilmember Jankowski. **The topic was discussed and no action was taken.**
8. DISCUSSION – illegal parking in alleyways. Placed on the agenda by Councilmember Miah. **The topic was discussed and no action was taken.**

SECTION V: OTHER ITEMS

1. City Manager’s Report: **None**
2. Non-agenda items and other business: **None**
3. **Public comments were made by Mark Kalinowski, Bob Zwolak, Steve Shaya and Beverly Tran.**

ADJOURNMENT

The meeting was adjourned at 10:40 p.m.

Marie Kendzierski, Election Clerk