



MINUTES
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
June 25, 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, and Robert Zwolak. Others present: Acting City Manager Kyle Tertzag, Assistant City Manager Kathleen Angerer, City Attorney Alexis Krot, City Attorney, Harry Kalogerakos, Treasurer Michael Wilk, 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. Cathie Gordon – excused.

All stood and said the pledge of allegiance to the flag

AGENDA APPROVAL:

ACM Tertzag requests to amend agenda by adding under New Business: Resolution 2013-122 (Extending the contract for Plante-Moran). Also requests to place a discussion to discuss cutting checks for the cement contractor. Also requests a closed session at the end of the agenda to discuss contract negotiations and personnel issues. Jankowski moves to accept agenda as amended. Miah seconds. **Motion to approve agenda as amended passes with voice vote.**

AYES: Algazali, Hassan, Jankowski, Miah, Zwolak

NAYES: None

ABSTAIN: None

ABSENT: Gordon

Proclamations/presentations/recognitions/announcements: None

PUBLIC COMMENT: Mickey Pokoj

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

1. June 11, 2013 Council Meeting Minutes
2. Excuse the absence of Councilwoman Gordon from the meeting of June 25, 2013

Miah moves to accept consent agenda. Hassan seconds. **Motion to accept consent agenda as passes with voice vote.**

AYES: Algazali, Hassan, Jankowski, Miah, Zwolak
NAYES: None
ABSTAIN: None
ABSENT: Gordon

NEW BUSINESS: Ordinance introductions and resolutions for initial consideration

1. Fund warrant list and payroll

Hassan moves. Jankowski seconds. **Motion to accept fund warrant list and payroll passes with voice vote.**

AYES: Algazali, Hassan, Jankowski, Miah
NAYES: Zwolak
ABSTAIN: None
ABSENT: Gordon

2. **Resolution 2013-118** Approving a Final Site Plan for the Al-Islah Islamic Center located at 11301-11303 Joseph Campau Avenue. Fiscal Note and Site Plan Attached.

Algazali moves. Miah seconds to open for discussion. **After discussion resolution passes with unanimous voice vote.**

AYES: Algazali, Hassan, Jankowski, Miah, Zwolak
NAYES: None
ABSTAIN: None
ABSENT: Gordon

3. **Resolution 2013-119** Approving a Final Site Plan for the Abu-Bakr Al-Siddque Islamic Center located at 8904 St. Aubin Street. Fiscal Note and Site Plan Attached

Miah moves. Hassan seconds to open for discussion. **After discussion resolution passes with unanimous voice vote.**

AYES: Algazali, Hassan, Jankowski, Miah, Zwolak

NAYES: None

ABSTAIN: None

ABSENT: Gordon

4. **Resolution 2013-120** Supporting the necessary purchase and upgrade of the Police Departments server and computer infrastructure. Fiscal Note attached.

Jankowski moves. Miah seconds to open for discussion. **After discussion resolution passes with voice vote.**

AYES: Algazali, Hassan, Jankowski, Miah

NAYES: Zwolak

ABSTAIN: None

ABSENT: Gordon

5. **Resolution 2013-121** Approving the amendment to the contract with Rizzo Services. Fiscal Note Attached.

Zwolak moves. Hassan seconds to open for discussion. **After discussion resolution passes with voice vote.**

AYES: Hassan, Jankowski, Miah

NAYES: Algazali, Zwolak

ABSTAIN: None

ABSENT: Gordon

6. **Resolution 2013-122** Authorizing extension of agreement with Plante & Moran for controller services.

Miah moves. Hassan seconds to open for discussion. **After discussion resolution passes with voice vote.**

AYES: Algazali, Hassan, Jankowski, Miah

NAYES: **Zwolak**

ABSTAIN: None

ABSENT: **Gordon**

DISCUSSION: Receiving permission to cut checks for the cement contractor to be handed out as the job is progressing. Hassan moves, Miah seconds to accept recommendation of ACM Tertzag. Recommendation passes with a roll call vote and is assigned as

Resolution 2013-123 The Acting City Manager is hereby authorized to make payments as he deems necessary to implement the City Sidewalk Project.

AYES: Hassan, Jankowski, Miah
NAYES: Zwolak, Algazali
ABSTAIN: None
ABSENT: Gordon

INFORMATION:

Human Relations Commission Re-appointments by Mayor. No approval is required.

- 1 .Russ Gordon - Term ending 7/1/2016.
- 2 .Ismira Lopic -Term ending 7/1/2017.
3. Damian Tomsic - Term ending 7/1/2016.

Library Board appointments by Mayor. No approval is required.

- 1 .Tarric Naksho–Term ending 04/20/2016

Arts & Culture Commission Appointments-Appointed by City Council

- 1 .Faina Lerman–Term ending 9/1/2016. Appointed by Councilman Zwolak
2. Walter Wasacz-Term ending 9/1/2016. Appointed by Councilwoman Cathy Gordon
- 3 .Shoshanna Utchenik-Term ending 9/1/2014. Appointed by Councilman Jankowski
4. Carrie Morris-Term ending 9/1/2015. Appointed by Councilman Jankowski
5. Christina Galasso-Term ending 9/1/2016. Appointed by Councilman Anam Miah
6. Christopher Schneider-Term ending 9/1/2015. Appointed by Councilman Mohammed Hassan

* Councilman Miah will be adding a 7th member at some point.

Zwolak moves, Miah seconds to approve all appointments. **Motion passes with unanimous voice vote.**

AYES: Algazali, Hassan, Jankowski, Miah, Zwolak
NAYES: None
ABSTAIN: None
ABSENT: Gordon

OTHER ITEMS:

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

Mayor Pro Tem's Report: Mayor Pro Tem Algazali reported on his activities.

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

Public Comment: Sue Dunn, Joseph Marecki

Non-Agenda Items:

CLOSED SESSION: To discuss contract negotiations and personal issues.

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.

Closed Session to discuss contract negotiations and a personnel issue opens at 8:40 pm.

Jankowski moves, Miah seconds to return to open session at 9:40 pm.

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

AYES: Algazali, Hassan, Jankowski, Miah, Zwolak

NAYES: None

ABSTAIN: None

ABSENT: Gordon

Meeting adjourned at 9:41 pm

ADJOURNMENT:

Marie Kendzierski, City Clerk

Audio of this meeting available upon request