



MINUTES
REGULAR CITY COUNCIL MEETING
HAMTRAMCK, MICHIGAN
June 28, 2011
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 ProTem Catrina Stackpoole.

Roll call: Present: Catrina Stackpoole, Cathie Gordon, Tom Jankowski, Kazi Miah, and Mohammed Hassan. Absent: Karen Majewski and Shahab Ahmed. Others present: City Manager Bill Cooper, City Attorney James Allen and City Clerk Ed Norris.

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

Cooper requested that Item #2 under New Business be pulled from the agenda. There were no objections. The agenda was approved with the change.

Gordon thanked Police Chief Kalinowski and Sgt. Walter Tripp.

Public Comments were made by Roger Lamm and Bob Zwolak.

SECTION I: CONSENT AGENDA ITEMS

The following item was removed from the consent agenda for separate consideration under New Business. (Jankowski)

4. RESOLUTION APPROVING THE DETROIT AREA AGENCY ON AGING 2012 ANNUAL IMPLEMENTATION PLAN. Placed on the agenda by Mayor Majewski.

Gordon moved, Miah 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 – June 14, 2011
 - b. Special Meeting – June 20, 2011
2. NOTIFICATION FROM MAYOR MAJEWSKI THAT SHE WILL BE ABSENT FROM THE JUNE 28, 2011 COUNCIL MEETING.
3. RESOLUTION (2011-65) APPROVING TRANSFER OF A TAXICAB BOND PLATES FROM ALI ALSHAMARI (SARGES CAB CO.) TO BRANDON KASSIM (SARGES-2 CAB, CO).

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

1. FUND WARRANT LIST AND PAYROLL. (2011-66) Motion: Gordon. Second: Hassan. After discussion the list was approved on a voice vote.

2. RESOLUTION APPROVING THE RELEASE OF LIEN FOR HOUSING REHABILITATION COMPLETED AT 11903 FLEMMING. A request has been made to release a lien in the amount of \$6,990 for housing rehabilitation completed through the city's Community Development Block Grant (CDBG) program. Placed on the agenda by City Manager Cooper. **Removed from the agenda.**
 3. RESOLUTION (2011-67) AUTHORIZING THE CLOSING OF DYAR STREET FROM CANIFF TO 11381 DYAR ON JULY 8, 2011 FROM 3:00 P.M. TO 7:00 P.M. Hamtramck resident Isaac Reeves has requested the street closure for a family reunion. Placed on the agenda by City Manager Cooper. **Motion: Hassan. Second: Gordon. After discussion the resolution was approved on a voice vote.**
 4. RESOLUTION (2011-68) AMENDING THE CITY OF HAMTRAMCK 2010-11 BUDGET FOR THE YEAR ENDING ON JUNE 30, 2011. On May 25, 2010 the Hamtramck City Council adopted a budget for the 2010-11 fiscal year. Since the adoption of the budget, the city has experienced a series of events which have impacted both revenues and expenditures, leading the City Manager to recommend changes in the budget for the fiscal year ending June 30, 2011. Placed on the agenda by City Manager Cooper. **Motion: Jankowski. Second: Gordon. After discussion the resolution was approved on a voice vote.**
 5. AN ORDINANCE OF THE CITY OF HAMTRAMCK AMENDING THE HAMTRAMCK ZONING ORDINANCE BY ADDING SECTION 13 TO ARTICLE IX, GENERAL PROVISION, TO PROVIDE FOR MEDICAL MARIHUANA COLLECTIVES AND COMPASSION CLUBS, THEIR LOCATION, DEFINITIONS, CONDITIONS AND STANDARDS, TO PROVIDE FOR REPEALER, AND EFFECTIVE DATE. Placed on the agenda by Councilmember Jankowski. **Motion: Jankowski. Second: Gordon. After discussion the resolution failed with the following roll call vote: No – Gordon, Hassan, Miah. Yes – Jankowski, Stackpoole.**
 6. AN ORDINANCE TO AMEND TITLE XI OF THE HAMTRAMCK CITY CODE ADDING CHAPTER 121 PROVIDING FOR THE LICENSING OF MEDICAL MARIHUANA COLLECTIVES AND COMPASSION CLUBS, SETTING FORTH THE APPLICATION REQUIREMENTS FOR THE RECEIPT OF SUCH A LICENSE AND THE CONDITIONS UNDER WHICH SUCH A LICENSE MAY BE GRANTED, PROVIDING FOR AN APPEALS PROCESS TO HAMTRAMCK CITY COUNCIL FOR THE DENIAL OF SUCH A LICENSE BY THE CITY CLERK, AND THE IMPOSING OF A PENALTY FOR OPERATING A MEDICAL MARIHUANA COLLECTIVE OR COMPASSION CLUB IN VIOLATION OF THIS OR ANY OTHER APPLICABLE ORDINANCE OF THE HAMTRAMCK CITY CODE. Placed on the agenda by Councilmember Jankowski. **No action taken since #5 failed.**
- (4.) RESOLUTION (2011-69) APPROVING THE DETROIT AREA AGENCY ON AGING 2012 ANNUAL IMPLEMENTATION PLAN. Placed on the agenda by Mayor Majewski. **Motion: Jankowski. Second: Gordon. After discussion the resolution was approved on a voice vote.**

SECTION III: OTHER ITEMS

1. City Manager's Report: **None**
2. Non-agenda items and other business:
 - **Jankowski requested information regarding the Rizzo Contract.**
 - **Gordon requested consideration on taping and replaying all meetings.**
3. **Public comments were made by Tom Whitkowski, Bob Zwolak, Zak Ahmed, John Hypnarowicz, Steve Shaya Badrul Chodhury, Ibrihim Aljahim, Roger Lamm and Hillary Cherry.**

SECTION IV: CLOSED SESSION

Council will discuss pending litigation and contract negotiations. **Gordon moved, Miah seconded a motion to go into closed session to discuss pending litigation and contract negotiations. The motion passed unanimously. The closed session began at 9:45 p.m. The regular meeting reconvened at 10:46 p.m.**

ADJOURNMENT

The meeting was adjourned at 10:47 p.m.

T. Edwin Norris, City Clerk

Minutes approved as submitted at the July 12, 2011 regular council meeting.