



**MINUTES**  
REGULAR CITY COUNCIL MEETING  
HAMTRAMCK, MICHIGAN  
July 10, 2012  
6:30 P.M.

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**PRELIMINARY MATTERS**

The meeting was called to order at 6:35 p.m. in the city council chamber on the second floor of City Hall, 3401 Evaline, Hamtramck, MI 48212 by Mayor ProTem Abdul Algazali.

Roll call: Present: Cathie Gordon , Mohammed Hassan, Abdul Algazali, Anam Miah and Bob Zwolak. ABSENT: Karen Majewski, Tom Jankowski. Others present: Acting City Manager Nevrus Nazarko, City Attorney Jim Allen, City Attorney Alexis Krot, DPW Director Steve Shaya, Police Chief Max Garbarino, Fire Chief Paul Wilk, CED Director Jason Friedmann, and City Clerk Ed Norris.

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

Condolences were offered to the families of the Hamtramck residents who were killed in an auto accident over the weekend.

Public Comments were made by Abdelbaser Ahmed, Joe Gretzki, Susan Dunn, Ismal Rifal, Yahya Saleh and Bill Meyer.

Gordon moved, Miah seconded a motion to go into closed session to discuss contract negotiations and personnel issues regarding the Acting City Manager. The motion was approved. Yes – All. The closed session was moved to the 3<sup>rd</sup> floor conference room and began at 7:25 p.m. The regular meeting reconvened at 7:50 p.m.

**SECTION I: PUBLIC HEARINGS**

1. RESOLUTION APPROVING THE 2010 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) TRANSFER OF FUNDS FROM NEIGHBORHOOD CLEAN-UP TO HOUSING DEMOLITION. The public hearing was opened at 7:50 p.m. and Jason Friedmann provided an overview of the transfer. There were no comments from the public. The public hearing ended at 7:53 p.m.

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

1. RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF HAMTRAMCK AND THE HAMTRAMCK CITY EMPLOYEES LOCAL 666, AFSCME, AFL-CIO FOR THE PERIOD BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2014 AND AUTHORIZING ITS EXECUTION IN ACCORDANCE WITH THE CHARTER OF THE CITY OF HAMTRAMCK. Motion: Miah. Second: Gordon. After discussion Zwolak moved, Gordon seconded a motion to postpone the resolution until the next meeting regular meeting. The motion to postpone was approved on a voice vote.

### SECTION III: CONSENT AGENDA ITEMS

**Zwolak 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 – June 26, 2012
2. RESOLUTION (2012-108) REAPPOINTING ALAN SHULGON TO THE HAMTRAMCK HOUSING COMMISSION FOR A TERM ENDING 7/10/2017. This is a mayoral appointment. Placed on the agenda by Mayor Majewski.

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

1. FUND WARRANT LIST AND PAYROLL. **Motion: Gordon; Second: Miah. After discussion the list was approved on a voice vote.**
2. RESOLUTION (2012-109) APPROVING THE 2010 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) TRANSFER OF FUNDS FROM NEIGHBORHOOD CLEAN-UP TO HOUSING DEMOLITION. Placed on the agenda by CED Director Friedmann. **Motion: Gordon; Second: Miah. After discussion the resolution was approved on a voice vote.**
3. RESOLUTION (2012-110) TO ENTER INTO AN AGREEMENT WITH PEOPLE'S COMMUNITY SERVICES TO PROVIDE HOUSING COUNSELING SERVICES FOR THE CITY'S NSP 2 PROGRAM. Placed on the agenda by CED Director Friedmann . **Motion: Zwolak; Second: Miah. After discussion the resolution was approved on a voice vote.**
4. RESOLUTION (2012-111) TO ENTER INTO AN AGREEMENT WITH ROBINSON REALTY & MANAGEMENT GROUP, INC. TO PROVIDE BUYERS REPRESENTATIVE SERVICES FOR PURCHASERS OF THE CITY'S NSP 2 PROGRAM HOMES. Placed on the agenda by CED Director Friedmann. **Motion: Zwolak; Second: Gordon. After discussion the resolution was approved on a voice vote.**
5. RESOLUTION (2012-112) TO APPROVE A FINAL SITE PLAN FOR THE WALTER'S MARKET EXPANSION LOCATED AT 12197 CONANT. Placed on the agenda by CED Director Friedmann. **Motion: Zwolak; Second: Gordon. After discussion the resolution was approved on a voice vote.**
- (6) RESOLUTION (2012-113) SETTING THE INTERVIEW AND HIRING PROCESS FOR A NEW CITY MANAGER. **Placed on the agenda by Acting City Manager Nazarko. Motion: Zwolak; Second: Gordon. After discussion the resolution was approved on a voice vote.**
- (7) RESOLUTION (2012-114) AUTHORIZING ISSUANCE AND SALE OF FISCAL STABILIZATION REFUNDING BOND, SERIES 2012. **Placed on the agenda by Acting City Manager Nazarko. Motion: Gordon; Second: Zwolak. After discussion the resolution was approved on a voice vote.**
- (8) RESOLUTION (2012-115) AUTHORIZING THE APPROVAL OF THE TRANSFER OF THE CLASS C LIQUOR LICENSE FROM 11625 JOS CAMPAU TO RED BRICK ENTERTAINMENT LLC AND TO REMAIN AT 11625 JOS CAMPAU. **Placed on the agenda by Acting City Manager Nazarko. Motion: Miah; Second: Gordon. After discussion the resolution was approved with the following roll call vote: Yes – Gordon, Miah, Zwolak. No – Algazali, Hassan.**

**Gordon moved, Zwolak seconded a motion to suspend the rules to allow a resolution regarding the Acting City Manager's compensation. The motion was approved on a voice vote: Yes – All. Gordon moved, Miah seconded the following resolution:**

**RESOLUTION (2012-116) APPROVING COMPENSATION TO THE ACTING CITY MANAGER. After discussion the resolution was approved on a voice vote. Yes – All.**

#### **SECTION V: OTHER ITEMS**

1. Mayor's Report: **A written report was provided.**
2. Mayor ProTem's Report: **None**
3. City Manager's Report: **None**
4. **Public comments were made by Bill Meyer, Hillary Cherry, Susan Dunn and Mickey Pokoj.**
5. Non-agenda items and other business: **None**

#### **ADJOURNMENT**

**The meeting was adjourned at 9:35 p.m.**

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**T. Edwin Norris, City Clerk**

Minutes approved as submitted at the 7-24-12 Council Meeting.